



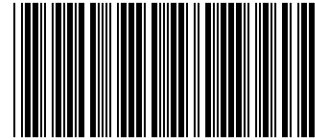
Companies House
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Annual Return

Company Name: **BURBERRYS LIMITED**

Company Number: **00230931**



X675PVML

Received for filing in Electronic Format on the: **19/12/2007**

Company Details

Period Ending: **02/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**18-22 HAYMARKET
LONDON
SW1Y 4DQ**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL NEIL COPINGER
MAHONY**

Address: **18-22 HAYMARKET
LONDON SW1Y 4DQ**

Director 1:

Name: **STACEY LEE CARTWRIGHT**
Date of Birth: **18/11/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **18-22 HAYMARKET
LONDON SW1Y 4DQ**

Director 2:

Name: **CAROL ANN FAIRWEATHER** Address: **18-22 HAYMARKET**
Date of Birth: **28/03/1961** **LONDON SW1Y 4DQ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 02/12/2007

Name: **BURBERRY GROUP PLC**
Address: **18-22 HAYMARKET**
LONDON SW1Y 4DQ

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **19/12/2007** Authenticated: **Yes (E/W)**