



Companies House
— for the record —

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Annual Return



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Company Name: **RICHEMONT UK LIMITED**

Company Number: **03484692**

Company Details

Period Ending: **22/12/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**175-177 NEW BOND
STREET
LONDON
W1S 4RN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GREIG OWEN CATTO**

Address: **19 WARREN AVENUE
RICHMOND
SURREY
TW10 5DZ**

Director 1 :

Name: **ARNAUD MARIE
BAMBERGER**

Address: **84 EATON TERRACE
LONDON
SW1W 8UG**

Date of Birth: **15/08/1945** *Nationality:* **French** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **GREIG OWEN CATTO**

Address: **19 WARREN AVENUE
RICHMOND
SURREY
TW10 5DZ**

Date of Birth: **16/03/1959** *Nationality:* **South African** *Occupation:* **FINANCE 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	14200000	GBP14200000
<i>TOTALS</i>		
	14200000	GBP14200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14200000 ORDINARY Shares held as at 22/12/2008

Name: **CARTIER LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/12/2008**

Authenticated: **Yes (E/W)**