

— for the record — Company Name

**BURBERRY (No. 1) UNLIMITED** 

203137/15

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

# Company Type Private Company Unlimited With Share Capital Company Number

Company Number 4452028

Information extracted from Companies House records on

5th May 2003

Section 1: Company details

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**COMPANIES HOUSE** 24/06/03 Ref: 4452028/01/01 **Current details** Amended details > Registered Office 18-22 Haymarket Address London Address SW1Y 4DQ If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Members Address where the Register is held Address If any of the details are wrong, strike them through At Registered Office and fill in the correct details in the "Amended details" column. UK Postcode \_ \_ \_ \_ \_ \_ \_ \_ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC CODE Description > Principal Business None held, please enter SIC Activities 6512 code or description in the Please enter principal amended details column. activity code(s) in "Amended details" column. See notes for quidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

# Section 2: Details of Officers of the Company

		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Michael Neil Copinger MAHONY Address	Tick this box if this address is a service address for the beneficiary of a	
	"Amended details" column.	5 Westgrove Lane London SE10 8QP	Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Particulars of a new Company Secretary must			
	be notified on form 288.		UK Postcode  Date of change _ / _ /  Date Michael Neil Copinger MAHONY  ceased to be secretary (if applicable)	
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	All All Almondia	Name	
		Address 5 Four Acre Coppice Hook Hampshire RG27 9NF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
		Date of birth 27/05/1960		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288.	Occupation Accountant	Date of birth L_/_// Nationality  Occupation	
			Occupation  Date of change / /	
			Date Clive Anthony GIBBONS ceased to be director (if applicable)	
			//	

	mpany Number - 4452028	Section 2: Details of Officers of the Com  Current details	Amended details
>	Director If any of the details for this	Name Richard John Hazeldine KESSELL	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column,	Address 154 Elsley Road London SW11 5LQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 04/10/1969	
٠			UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Accountant	Nationality
	288.		Occupation
			Date of change / /
			Date Richard John Hazeldine KESSELL ceased to be director (if applicable)
			//
>	Director If any of the details for this	Name Michael Edward METCALF	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Tanglewood 19 Meadway Esher Surrey KT10 9HG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 10/01/1952	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Director	Date of birth / / /
	must be notified on form 288.	Occupation Director	Nationality
	200.		Occupation
	•		Date of change / /
			Date Michael Edward METCALF ceased to be director (if applicable)
		•	//

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## **Section 3: Total Issued Share Capital**

(B

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share  ORDINALY SHALES OF \$1 EACH	Number of shares issued 98,132,078  Aggregate Nominal Value of issued shares  ₹98,132,078
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		Value 11 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	Aggregate Nominal Value of issued shares
	> Please fill in the number of issue shares and their nominal value.	d	Number of shares issued 98,132,078  Aggregate Nominal Value of issued shares £98,132,078

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Company Number - 4452028

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name BURBERRYS LIMITED  Address 18 72 HAYMARKET LONDON  UK Postcode SWIY 4 DQ	98,132,077 OLDINARY SHARB OF EI EACH		
Name Sylberly Luxembulg Holdings Address Limited 18-22 HAYMARKET LONDON  UK Postcode SMIX 4DQ	I OLDINARY SHARE OF £1		
Name Address  UK Postcode			
Name Address  UK Postcode			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

company's former snarenoiders.			
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name HACKSUB LIMITED  Address ONE SILK STREET, LONDON	- I OLDINARY - SHAKE OF £1	07.08.02	
UK Postcode ECZY 8_H_Q	_		
Name HOLDLO LIMITED Address  ONE SILK STREET, LONDON	- I OLDINARY SHARE OF £1	67.08.02	
UK Postcode ECZY 8 H Q			
Address  UK Postcode			
Address	_    -  -  -		
UK Postcode Name			
Address			
UK Postcode			

#### Company Number - 4452028



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

23,06,2002

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

This AR is made up to 30/5/2003

If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

If you wish to change your next return to a date earlier than 30th May 2004 please give the new date here:

OR

4. Where to send this form

 $\geq$  Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

#### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code 0207 9680533

DX number if applicable

10 ST. ALRANS STREET

DX exchange

Postcode

Address

SMIY 450