



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/06/2008**

Company Name: **BURBERRY (NO. 1) UNLIMITED**

Company Number: **04452028**

Company Details

Period Ending: **30/05/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL NEIL COPINGER MAHONY** *Address:* **18-22 HAYMARKET
LONDON
SW1Y 4DQ**

Director 1 :

Name: **STACEY LEE CARTWRIGHT** *Address:* **18-22 HAYMARKET
LONDON
SW1Y 4DQ**

Date of Birth: *Nationality:* *Occupation:*
18/11/1963 **British** **COMPANY DIRECTOR**

Director 2 :

Name: **CAROL ANN FAIRWEATHER** *Address:* **18-22 HAYMARKET
LONDON
SW1Y 4DQ**

Date of Birth: *Nationality:* *Occupation:*
28/03/1961 **British** **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	103112987	GBP103112987
<i>TOTALS</i>		
	103112987	GBP103112987

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4980909 ORDINARY Shares held as at 30/05/2008

Name: **BURBERRY LUXEMBOURG INVESTMENTS SARL**
Address: **99 GRAND RUE
L1661 LUXEMBOURG**

Shareholding 2:

98132077 ORDINARY Shares held as at 30/05/2008

Name: **BURBERRYS LIMITED**
Address: **18-22 HAYMARKET
LONDON
SW1Y 4DQ**

Shareholding 3:

1 ORDINARY Shares held as at 30/05/2008

Name:

BURBERRY LUXEMBOURG HOLDINGS LIMITED

Address:

18-22 HAYMARKET

LONDON

SW1Y 4DQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

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