



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2009**

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

Company Number: **04452028**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**HORSEFERRY HOUSE
HORSEFERRY ROAD
LONDON
SW1P 2AW**

*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: **HORSEFERRY HOUSE HORSEFERRY
ROAD
LONDON
SW1P 2AW**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MS STACEY LEE
CARTWRIGHT**

Address: **HORSEFERRY HOUSE HORSEFERRY
ROAD
LONDON
SW1P 2AW**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **18/11/1963** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CAROL ANN FAIRWEATHER**

Address: **HORSEFERRY HOUSE HORSEFERRY
ROAD
LONDON
SW1P 2AW**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **28/03/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR ANDREW JANOWSKI** Address: **HORSEFERRY HOUSE HORSEFERRY
ROAD
LONDON
UK
SW1P 2AW**

Date of Birth: **26/03/1966** Nationality: **Italian** Occupation: **COMPANY 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	115099985	GBP115099985
<i>TOTALS</i>	115099985	GBP115099985

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

66331016 ORDINARY Shares held as at 30/05/2009

Name: **BURBERRY (SPAIN) FINANCE LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2009

Name:

BURBERRY LUXEMBOURG HOLDINGS LIMITED

Address:

Shareholding 3:

48768968 ORDINARY Shares held as at 30/05/2009

Name:

BURBERRYS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2009**

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