



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04452028**

Date of this return: **30/05/2010**

SIC codes: **6512**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **HORSEFERRY HOUSE HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 2AW**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR MICHAEL NEIL COPINGER**
Surname: **MAHONY**
Former names:
Service Address: **HORSEFERRY HOUSE HORSEFERRY ROAD**
 LONDON
 UNITED KINGDOM
 SW1P 2AW

Company Director *1*

Type: **Person**
Full forename(s): **MS STACEY LEE**
Surname: **CARTWRIGHT**
Former names:
Service Address: **HORSEFERRY HOUSE HORSEFERRY ROAD**
 LONDON
 UNITED KINGDOM
 SW1P 2AW

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**
Full forename(s): **CAROL ANN**
Surname: **FAIRWEATHER**
Former names:
Service Address: **HORSEFERRY HOUSE HORSEFERRY ROAD**
 LONDON
 UNITED KINGDOM
 SW1P 2AW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF GROUP**
 FINANCE

Company Director 3

Type: **Person**
Full forename(s): **ANDREW GIRARD**
Surname: **JANOWSKI**
Former names:
Service Address: **HORSEFERRY HOUSE HORSEFERRY ROAD**
 LONDON
 UNITED KINGDOM
 SW1P 2AW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1966** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	115099985
		<i>Aggregate nominal value</i>	115099985.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115099985
		<i>Total aggregate nominal value</i>	115099985.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 30/05/2010
66331016 DISPOSED OF IN PERIOD ON 27/03/2009

Name: **BURBERRY (ESPANA) HOLDINGS LIMITED, SUCURSAL EN ESPANA**

Address:

Shareholding : 2

48768968 ORDINARY Shares held as at 30/05/2010
49363109 DISPOSED OF IN PERIOD ON 27/03/2009

Name: **BURBERRYS LIMITED**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 30/05/2010
66331016 DISPOSED OF IN PERIOD ON 27/03/2009

Name: **BURBERRY (ESPANA) HOLDINGS LIMITED**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 30/05/2010
66331016 DISPOSED OF IN PERIOD ON 27/03/2009

Name: **BURBERRY LUXEMBOURG INVESTMENTS SARL**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 30/05/2010

Name:

BURBERRY LUXEMBOURG HOLDINGS LIMITED

Address:

Shareholding : 6

66331016 ORDINARY Shares held as at 30/05/2010

Name:

BURBERRY (SPAIN) FINANCE LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.