



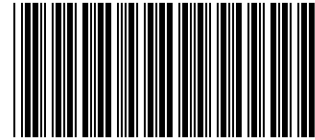
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BURBERRY (NO. 5) UNLIMITED

**Company Number:** 04950359



Received for filing in Electronic Format on the: 14/11/2005

XVUXYAD4

### Company Details

**Period Ending:** 31/10/2005

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

**Principal Business Activities:**

**SIC Codes**  
**6512**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAEL NEIL COPINGER  
MAHONY

**Address:** 5 WESTGROVE LANE  
LONDON SE10 8QP

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**Director 1:**

**Name:** STACEY LEE CARTWRIGHT  
**Date of Birth:** 18/11/1963  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 34 ROEDEAN CRESCENT  
LONDON SW15 5JU

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*Director 2:*

*Name:* **CLIVE ANTHONY GIBBONS**    *Address:* **5 FOUR ACRE COPPICE  
HOOK  
HAMPSHIRE RG27 9NF**  
*Date of Birth:* **27/05/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **RICHARD JOHN HAZELDINE**    *Address:* **154 ELSLEY ROAD  
KESSELL  
LONDON SW11 5LQ**  
*Date of Birth:* **04/10/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/10/2005**

*Name:* **BURBERRY LUXEMBOURG HOLDINGS LIMITED**  
*Address:* **18-22 HAYMARKET  
LONDON SW1Y 4DQ**

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*Shareholding 2:*

**198 ORDINARY Shares held as at 31/10/2005**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**