



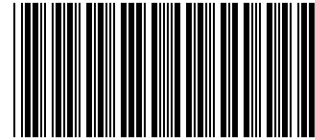
Companies House
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Annual Return

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

Company Number: **04950359**



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Company Details

Period Ending: **31/10/2006**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL NEIL COPINGER
MAHONY**

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

Director 1:

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

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

Director 2:

Name: **CAROL ANN FAIRWEATHER** *Address:* **8 FANTHORPE STREET**
Date of Birth: **28/03/1961** **LONDON SW15 1DZ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **EMILIO GIUSEPPE FOA** *Address:* **14 WOODSFORD SQUARE**
Date of Birth: **01/10/1963** **LONDON W14 8DP**
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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, 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 31/10/2006

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

Shareholding 2:

198 ORDINARY Shares held as at 31/10/2006

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2006** *Authenticated:* **Yes (E/W)**