



Companies House
— for the record —

363a^(ef)

Annual Return



X2R2V4I9

Received for filing in Electronic Format on the: **03/11/2008**

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

Company Number: **04950359**

Company Details

Period Ending: **31/10/2008**

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: **18/11/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

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

Date of Birth: **28/03/1961** *Nationality:* **British** *Occupation:* **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
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 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 31/10/2008

Name: **BURBERRY LUXEMBOURG HOLDINGS LIMITED**

Address:

Shareholding 2:

198 ORDINARY Shares held as at 31/10/2008

Name: **BURBERRYS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

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