



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2011**

XGB2JZMU

Company Name: **Burberry (No. 5) Unlimited**

Company Number: **04950359**

Date of this return: **31/10/2011**

SIC codes: **64191**

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): **MS CATHERINE ANNE**

Surname: **SUKMONOWSKI**

Former names:

Service Address recorded as Company's registered office

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**

Company Director 4

Type: **Person**
Full forename(s): **MS VANESSA**

Surname: **RAINSFORD**

Former names:

Service Address: **HORSEFERRY HOUSE HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 2AW**

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

Date of Birth: **18/08/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **BURBERRY LUXEMBOURG HOLDINGS LIMITED**

Shareholding 2 : **198 ORDINARY shares held as at the date of this return**
Name: **BURBERRYS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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