



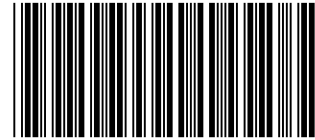
**Companies House**  
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**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BURBERRY (NO. 6) UNLIMITED**

*Company Number:* **04950360**



X9P8WW83

*Received for filing in Electronic Format on the:* **10/01/2008**

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*Company Details*

*Period Ending:* **31/10/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL NEIL COPINGER  
MAHONY**

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

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*Director 1:*

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

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

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*Director 2:*

*Name:* **CAROL ANN FAIRWEATHER** *Address:* **18-22 HAYMARKET**  
*Date of Birth:* **28/03/1961** **LONDON SW1Y 4DQ**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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 31/10/2007, 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 31/10/2007**

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

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*Shareholding 2:*

**198 ORDINARY Shares held as at 31/10/2007**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**