



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTGN8OQF

Received for filing in Electronic Format on the: **01/11/2010**

---

*Company Name:* **Burberry (No. 6) Unlimited**

*Company Number:* **04950360**

*Date of this return:* **31/10/2010**

*SIC codes:* **6512**

*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):* **MR MICHAEL NEIL COPINGER**

*Surname:* **MAHONY**

*Former names:*

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

*Company Director*    ***I***

*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**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 198 ORDINARY shares held as at 2010-10-31  
*Name:* BURBERRYS LIMITED

*Shareholding 2* : 2 ORDINARY shares held as at 2010-10-31  
*Name:* BURBERRY LUXEMBOURG HOLDINGS 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.