



Companies House
— for the record —

AR01 (ef)

Annual Return



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X41SRPKU

Company Name: **Burberry (Spain) Finance Limited**

Company Number: **06505504**

Date of this return: **01/12/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<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>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 : 100 ORDINARY shares held as at 2010-12-01
Name: BURBERRY GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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