

C. Hoare \$15 003187

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

An	nua	l Reti	ırn
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		-

2682271	
VIVIENNE WESTWOOD LIMITED	

Date of this return (See note 1)

The information in this return is made up to

Date of next return (See note 2) If you wish to make your next return to a date earlier then the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)
Show here the address at the date of this return.

Any changes of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

SW11 4AU

2,9 0,1 2,0,0,0	Day	Month	Year
	2 9	0 1	2 0 0 0

Day	Month	Year
1		

WESTWOO	D STUDIOS,	9-15	ELCHO	STREET		
LONDON		•			 	
				<u> </u>		

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

8123	8999	



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•			Company No 268227
Register of members of the register of members not kept at the registere office, state here where kept.	ers is ed		Postcode
Register of Debent (See note 6) If there is a register of debenture holders and it kept at the registered of state where it is kept.	t is not		Postcode
Company type	See note 7)		
Public limited company			
Private company limited	by shares	х	
Private company limited without share capital Private company limited exempt under section 30 Private company limited exempt under section 30 Private unlimited compa capital Private unlimited compa capital	by shares) by guarantee) ny with share	Please mark the	ne appropriate box
Company Secretar	V (See notes 1-5)	Details of a new company secretary	y must be notified on form 288a.
Name	•	* Ho	nours etc
(Please photocopy this area to provide details of joint	Forename(s)		
secretaries).	Surname	TEMPLE SECRETARIAL LIMITED	
* Voluntary details. Pre	evious forename(s)		
Pr	revious surname(s)		
Addro	ess	12 GOUGH SQUARE	
Usual residential address must be given. In the case of a corporation, give the registered or	ess Post town	LONDÓN	
principal office address.	County / Region		Postcode EC4A 3DW
CONTROL COMPANY Secretarial and Compliance Software	Country		Page 2

Directors (See notes 1-5) Please list directors in alphabetical order.		Details of new directors must be	e notified on for	m 288a
.	e / Title	Mrs	Day	Month Year
* Hono	urs etc	OBE	Date of O E	1
Foren	ame(s)	VIVIENNE ISABEL		
Su	ırname	WESTWOOD		
Previous foren	ame(s)		.0.**	
Previous surn	ame(s)			
Address		10 THURLEIGH COURT, NIGH	HTINGALE LANE	
Usual residential address				
must be given. In the case of a corporation, give the registered or	st town	LONDON		
principal office address. County /	Region		Postcode	SW12
C	Country		Nationality	BRITISH
Business occu	pation	COUTURIER		
Other directo	rships	See attached schedule		
* Voluntary details.				
Name * Style	e / Title		Day	Month Year
* Hono	urs etc		Date of Birth	
Forena	ame(s)			
Su	rname			
Previous forena	ame(s)			
Previous surna	ame(s)			
Address				
Usual residential address must be given. In the		The state of the s		
and af a composition	t town			
principal office address. County / I	Region		Postcode	
С	ountry		Nationality	
Business occu	pation			
Other director	rships			
Company Secretarial and Compliance Software				Page 3

Page 3

loound above conital (convey)			Company No 26822
Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY		100	100.00
	Totals	100	100.00
List of past and present memb (use attached schedule where appropriate) A full list is required if one was not included with either of the last two	ers There were no changes	·	in another format
returns. (See note 10)	A list of changes is enc	on par	per in another format
	A full list of members is	s enclosed X	
Elective Resolutions (Private companies only) (See note 11)	with a	eturn an election is in for annual general meetings, eturn an election is in for unts in general meetings,	, mark this box
Certificate	I certify that the inform my knowledge and be		urn is true to the best of
Sign	FOR TONBEHALF OF	Da	te n 4 00
† Please delete as appropriate.	‡ a director / secretary TEV	aD,	
When you have signed the return send i with the fee to the Registrar of Compani Cheques should be made payable to Companies House.		(enter number)	continuation sheets.
Please give the name, address, telephornumber and, if available, a DX number a Exchange of the person Companies Househould contact if there is any query.	and WITHERS, 12 GOOG	H SQUARE, LONDON,	EC4A 3DW
onosia contact il triere is arry query.		Гel	
	DX number 160	DX exchange LC	ONDON CHANCERY LANE



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

CHFP010 Company Number	2682271		
Company Name in full	VIVIENNE WEST	WOOD LIMITED	
Class (e.g. Ordinary / Preference)	ORDINARY		
	Number of shares amount of stock to by existing member at date of this reti	neld date of the last return pers return, since the incourn. (a) persons who are	or stock transferred since the (or in the case of the first proration of the company) by still members, and be ceased to be members.
Name and address	Number or amount currently held	Number or Date of amount registration Transferred transfer	n of
VIVIENNE ISABEL WESTWOOD 10 THURLEIGH COURT, NIGHTINGALE LANE, LONDON, SW12	100		



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 363a

2682271	
VIVIENNE WESTWOOD LIMITED	
VIVIENNE ISABEL WESTWOOD	d1F97
VIVIENNE ISABEL WESTWOOD	

Company Name	Resignation
CASNELL LIMITED	
VIVIENNE WESTWOOD (PROPERTY) LIMITED	
VIVIENNE WESTWOOD LIMITED	