



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

m7r1 / 9/2012 / L15

# 363a

## Annual Return

Company Number

2682271

Company Name in full

VIVIENNE WESTWOOD LIMITED



\*F363AE60\*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

29 01 1999

### Date of next return

(See note 2)

If you wish to make your next return to  
a date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form  
at the appropriate time.

Day Month Year

29 01 2000

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

WESTWOOD STUDIOS

9-15 ELCHO STREET

Any change of  
registered office must  
be notified on form  
287.

Post town

LONDON

County / Region

Postcode

SW11 4AU

### Principal business activities

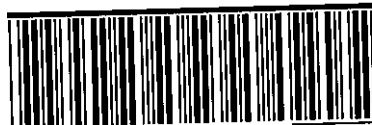
(See note 4)

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

8123

8999

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



A32 \*AZ33CEDI\* 436  
COMPANIES HOUSE 05/03/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

12 GOUGH SQUARE

LONDON

Postcode EC4A 3DW



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title	MRS	Date of Birth	Day	Month	Year
	*Honours etc	OBE		08	04	1941
	Forename(s)	VIVIENNE ISABEL				
	Surname	WESTWOOD				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	10 THURLEIGH COURT					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	NIGHTINGALE LANE					
	Post town	LONDON				
	County / Region		Postcode	SW12		
	Country		Nationality	BRITISH		
	Business occupation	COUTURIER				
Other directorships	As per attached list					
* Voluntary details.						

<b>Name</b>	*Style/Title		Date of Birth	Day	Month	Year
	*Honours etc					
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
Other directorships						

**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 shares issued**

**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 members**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒

☐
**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

Rebecca Weedon

**Date**

29 January 1999.

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

This return includes

continuation sheets.

*(enter number)*

WITHERS, 12 GOUGH SQUARE, LONDON, EC4A 3DW

Tel 0171 936 1146

DX number 160

DX exchange LONDON CHANCERY LANE



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£1.00 ORDINARY Shares

Company Name VIVIENNE WESTWOOD LIMITED		Company Number    2682271		
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address		Number transferred	Date of registration of transfer	Remarks
WESTWOOD, VIVIENNE ISABEL 10 THURLEIGH COURT, NIGHTINGALE LANE, LONDON, SW12	100			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
100	0	0

Company Number 2682271			
Company Name VIVienne WESTWOOD LIMITED			
Name & Address	Appointment	Resignation	Company Name
WESTWOOD, VIVienne ISABEL 10 THURLEIGH COURT, NIGHTINGALE LANE, LONDON, SW12	31/10/1994 14/12/1995		VIVienne WESTWOOD LIMITED CASNELL LIMITED VIVienne WESTWOOD (PROPERTY) LIMITED