



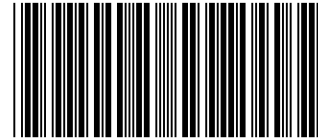
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Companies House
— for the record —

Annual Return

Company Name: VIVIENNE WESTWOOD LIMITED

Company Number: 02682271



XIW3GXE5

Received for filing in Electronic Format on the: 21/02/2008

Company Details

Period Ending: 29/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5142

9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WESTWOOD STUDIOS
9-15 ELCHO STREET
LONDON
SW11 4AU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CARLO D'AMARIO

Address: PIAZZIA SAN EUSTORGIO 6
MILAN
20100
ITALY

Director 1:

Name: CARLO D'AMARIO
Date of Birth: 01/04/1945
Nationality: ITALIAN
Occupation: MANAGER

Address: PIAZZIA SAN EUSTORGIO 6
MILAN
20100
ITALY

Director 2:

<i>Name:</i>	VIVIENNE ISABEL WESTWOOD	<i>Address:</i>	43 OLD TOWN LONDON LONDON UK SW4 OJL
<i>Date of Birth:</i>	08/04/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COUTURIER		

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 29/01/2008
100 Disposed of in period on 27/12/2007

<i>Name:</i>	WESTWOOD SA
<i>Address:</i>	51 RUE DES GLACIS L-1628 LUXEMBOURG

Shareholding 2:

100 ORDINARY Shares held as at 29/01/2008

<i>Name:</i>	LATIMO SA
<i>Address:</i>	23 AVENUE DE LA PORTE-NEUVE LUXEMBOURG LUXEMBOURG L-2227

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**