

COMPANIES HOUSE

MESSIRS C-HOPPE & COMPANIES THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/96 if this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-------|-------|-------|
| 2 9 | 0 [1 | 9 5 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

LABURNUM HOUSE THE LANTERNS BRIDGE LANE BATTERSEA LONDON SW11 3AD

Principal business activities (See note 4)

Trade classification is 8123 CLOTHING 8217 WOMENS/GIRLS CLOTHING/TEXTILES

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

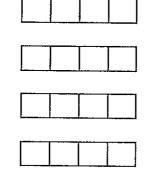
363s

Annual Return

| of company number | 02682271 | L |
|--------------------------------|------------------|---|
| company name VIVIENNE WESTWOOD | LIMITED | |
| company type PRIVATE COMPANY L | IMITED BY SHARES | |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| this earlier d | ate. | | |
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| 02682271 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. | | |
|---|---|--|--|
| The register is kept at REGISTERED OFFICE | | | |
| | | | |
| Register of debenture holders (See note 6) | | | |
| Any register of debenture holders (or duplicate) is kept at | | | |
| | | | |
| Company Secretary (See note 7) | | | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. | | |
| CARLO DAMARIO 2 HALKIN STREET BELGRAVIA LONDON SW1X 7DJ | | | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. | | |
| Directors (See note 7) | Day Month Year | | |
| Particulars of a new director must be notified on form 288. | Date of any change. | | |
| JOSEPH FERDINAND CORRE 21 SUTHERLAND STREET LONDON SW1V 4JU | | | |
| Date of Birth:- 30/11/67 Nat:BRITISH Occ:DIRECTOR | | | |
| If this person has ceased to be director, please state when. | 3 1 0 4 94 Date of resignation. | | |
| Show any relevant current and previous directorships. Page 2 | | | |

| 02682271 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES | 210 1 0 9 3 Date of any change. VIVIENNE ISAREL LESTHOOD ID THURLEIGH COLAT |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | MIGHTINGAIE LANE LOBON SHID |
| | •••••• |
| | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | *************************************** |
| , and and provide an observantor | *************************************** |
| | B |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | *************************************** |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
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| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| otato witch. | L I I I I Baco or resignation. |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | *************************************** |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| | *************************************** |

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| 02682271 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|---|--------------------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | odinay. | 100 | 100 |
| | | | |
| | Totals | | 1 (77) |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no | changes in the p | Please mark the appropriate box. eriodnot on |
| The last full members list was at 29/01/94 | | ges is enclosed nembers is enclos | on paper paper sed |
| Elective resolutions (See note 10) (Private companies only) | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> . | | | |
| Certificate | Signed | 1. P. Westi | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 27. | | *(delete as appropriate) |
| I enclose the fee of £18. | This return in | | continuation sheets. |
| Cheques should be made payable to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | |
| | | | |
| To whom should Companies House direct any enquiries about the information shown in this | | | |
| return? | | Postco | de |
| | Telephone | | Ext |