

Please complete in typescript,
or in bold black capitals.

MxH/107009/E15

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 1998

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 1999

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.



A29 *AJ9D3420* 390
COMPANIES HOUSE 27/02/98

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

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

* Voluntary details.

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 3DE -



Company Secretarial and Compliance Software

Company No: 2682271

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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.*

Name	*Style/Title	MRS	Day	Month	Year	
	*Honours etc	OBE				
	Date of Birth	08	04	1941		
	Forename(s)	VIVIANNE ISABEL				
	Surname	WESTWOOD				
	Previous forename(s)					
	Previous surname(s)					
Address	10 THURLEIGH COURT					
Usual residential address 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.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc					
	Date of Birth					
	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		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
issuedAggregate 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)*

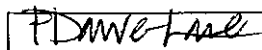
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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

 P. P. Temple Secretary Ltd

† a director/secretary

Date

25.2.98

† Please delete as appropriate.

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

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

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.

WITHERS, 12 GOUGH SQUARE, LONDON, EC4A 3DE	
TNT/PL	
Tel	
DX number	DX exchange

Company Secretarial and
Compliance Software

Company No: 2682271

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SCHEDULE TO FORM 363

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