



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XX6IQ82I

*Received for filing in Electronic Format on the:* 11/03/2009

*Company Name:* **STELLA MCCARTNEY LTD**

*Company Number:* **04169969**

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### *Company Details*

*Period Ending:* **28/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5242**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHALEGROVE HOUSE 34-  
36 PERRYMOUNT ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3DN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHALFEN SECRETARIES  
LIMITED**

*Address:* **2ND FLOOR  
93A RIVINGTON STREET  
LONDON  
EC2A 3AY**

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### *Director 1 :*

*Name:* **MR ALEXIS BABEAU**

*Address:* **7 DUKE OF YORK STREET  
LONDON  
SW1Y 6LA**

*Date of Birth:* **10/12/1964**    *Nationality:* **French**

*Occupation:* **EXECUTIVE VICE  
PRESIDENT COO**

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### *Director 2 :*

*Name:* **STELLA NINA MCCARTNEY**    *Address:* **1 SOHO SQUARE  
LONDON  
W1D 3PT**

*Date of Birth:* **13/09/1971**    *Nationality:* **Other**

*Occupation:* **DESIGNER**

*Director 3 :*

*Name:* **HELEN NEWMAN**

*Address:* **FLAT 2 34 MUSEUM STREET  
LONDON  
WC1A 1LH**

*Date of Birth:* **18/10/1954**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 4 :*

*Name:* **ROBERT POLET**

*Address:* **53 ST JAMES' GARDENS  
LONDON  
W11 4RA**

*Date of Birth:* **25/07/1955**    *Nationality:* **Dutch**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Director 5 :*

*Name:* **MISS CHERYL ANN  
SOLOMON**

*Address:* **29 ECCLESTON SQUARE  
LONDON  
SW1V 1NZ**

*Date of Birth:* **09/11/1967**    *Nationality:* **Other**

*Occupation:* **LEGAL COUNSEL**

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*Director 6 :*

*Name:* **ALASDHAIR JAMES  
STEWART WILLIS**

*Address:* **100 WESTBOURNE PARK ROAD  
LONDON  
W2 5PL**

*Date of Birth:* **02/06/1970**    *Nationality:* **British**

*Occupation:* **CEO**

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*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>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<b>PREFERENCE</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>201</b>	<b>GBP201</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 PREFERENCE Shares held as at 28/02/2009**

*Name:*

**GUCCI LUXEMBOURG S.A.**

*Address:*

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*Shareholding 2:*

**100 ORDINARY B Shares held as at 28/02/2009**

*Name:*

**GUCCI LUXEMBOURG S.A.**

*Address:*

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*Shareholding 3:*

**100 ORDINARY A Shares held as at 28/02/2009**

*Name:*

**STELLA NINA MCCARTNEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/03/2009**

*Authenticated:* **Yes (E/W)**