



Companies House

— for the record —

Company Name

STELLA MCCARTNEY LTD

CEHTS | E30 x 2 | OS 4789

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4169969

Information extracted from
Companies House records on
9th February 2002

Section 1: Company details



A31 *ALBIR9JG* 0621
COMPANIES HOUSE 30/03/02

Ref: 4169969/01/01

Current details	Amended details
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>4 Grafton Street London W1X 3LB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>SIC CODE Description</p> <p>9305 OTHER SERVICE ACTIVITIES</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name MINCING LANE CORPORATE SERVICES LIMITED Address Pickfords Wharf Glink Street London SE1 9DG	Name Address MINERVA HOUSE MONTAGUE CLOSE LONDON UK Postcode SE1 9BB Date of change 26/02/2002 Date MINCING LANE CORPORATE SERVICES LIMITED ceased to be secretary (if applicable) -
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Domenico DESOLE Address 26 Wilton Place London SW1X 8RL Date of birth 01/01/1944 Nationality American Occupation Ceo	Name Address 68 OTTER ROCK DRIVE GREENWICH USA CT 06830 UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change 26/02/2002 Date Domenico DESOLE ceased to be director (if applicable) ____/____/____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name James MCARTHUR Address 83 Oxford Gardens London W10 5UL Date of birth 26/03/1960 Nationality New Zealand Occupation Director	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date James MCARTHUR ceased to be director (if applicable) ____/____/____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Stella Nina MCCARTNEY Address 1 Soho Square London W1D 3PT Date of birth 13/09/1971 Nationality British Occupation Designer	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stella Nina MCCARTNEY ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name James Cole Junior SEUSS Address 14 Saint Georges Square London SW1V 2HP Date of birth 12/09/1963 Nationality United States Occupation Retail Executive	Name Address <u>FLAT 1</u> <u>14 ST. GEORGES SQUARE</u> <u>LONDON</u> UK Postcode <u>SW1V 2HP</u> Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date James Cole Junior SEUSS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert SINGER Address Via Vivaio No 17 Milan 20122 Italy Date of birth 30/01/1952 Nationality American Occupation Chief Financial Officer Gucci	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robert SINGER ceased to be director (if applicable) ____ / ____ / ____

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY (A)

Number of shares issued

100.

Aggregate Nominal Value of issued shares

£100.

Class of Share

ORDINARY (B)

Number of shares issued

100.

Aggregate Nominal Value of issued shares

£100.

Class of Share

PREFERENCE

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

201

Aggregate Nominal Value of issued shares

£201

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>STELLA NINA MCCARTNEY</u> Address <u>1 SOHO SQUARE</u> <u>LONDON</u> <u>UNITED KINGDOM</u> UK Postcode <u>W1D 3PT.</u>	<u>£1.00 ORDINARY</u> <u>(A)</u> <u>SHARES HELD.</u> <u>100</u>		
Name <u>GUCCI GROUP N.V.</u> Address <u>REMBRANDT TOWER</u> <u>AMSTELPLEIN 1, 1096 HA</u> <u>AMSTERDAM, THE NETHERLANDS</u> UK Postcode <u> </u>	<u>£1.00 ORDINARY</u> <u>(B)</u> <u>SHARES HELD.</u> <u>100.</u>		
Name <u>GUCCI GROUP N.V.</u> Address <u>REMBRANDT TOWER,</u> <u>AMSTELPLEIN 1, 1096 HA.</u> <u>AMSTERDAM, THE</u> <u>NETHERLANDS</u> UK Postcode <u> </u>	<u>£1.00 PREFERENCE</u> <u>SHARES HELD</u> <u>1</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

16, 03, 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **28/2/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th February 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ROD SMITH LARNOR
CRANSTON

Telephone number inc code

020 7 556 6592

Address

MINERVA HOUSE
MONTAGUE CLOSE
LONDON

DX number if applicable

39904

DX exchange

LONDON BRIDGES

Postcode

SE1 9BB