



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2010**

X0PJ7I71

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

*Company Number:* **04169969**

*Date of this return:* **28/02/2010**

*SIC codes:* **5242**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CHALEGROVE HOUSE  
34-36 PERRYMOUNT ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3DN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**GLOBAL HOUSE HIGH STREET  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 1DL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHALFEN SECRETARIES LIMITED**  
*Registered or principal address:* **GLOBAL HOUSE 5A SANDYS ROW  
LONDON  
UNITED KINGDOM  
E1 7HW**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, ENGLAND**  
*Registration Number:* **04169969**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEXIS**  
*Surname:* **BABEAU**  
*Former names:*  
*Service Address:* **7 DUKE OF YORK STREET  
LONDON  
SW1Y 6LA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1964-12-10** *Nationality:* **FRENCH**  
*Occupation:* **EXECUTIVE VICE  
PRESIDENT COO**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STELLA NINA**  
*Surname:*                      **MCCARTNEY**  
*Former names:*  
*Service Address:*              **1 SOHO SQUARE**  
   **LONDON**  
   **W1D 3PT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1971-09-13**                      *Nationality:*   **BRITISH/USA(JOINT)**  
*Occupation:*    **DESIGNER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **HELEN**  
*Surname:*                      **NEWMAN**  
*Former names:*  
*Service Address:*              **FLAT 2 34 MUSEUM STREET**  
   **LONDON**  
   **WC1A 1LH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1954-10-18**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT**  
*Surname:*                        **POLET**  
*Former names:*  
*Service Address:*              **53 ST JAMES' GARDENS**  
   **LONDON**  
   **W11 4RA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1955-07-25**                              *Nationality:*   **DUTCH**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MISS CHERYL ANN**  
*Surname:*                        **SOLOMON**  
*Former names:*  
*Service Address:*              **29 ECCLESTON SQUARE**  
   **LONDON**  
   **SW1V 1NZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1967-11-09**                              *Nationality:*   **AMERICAN**  
*Occupation:*    **LEGAL COUNSEL**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **ALASDHAIR JAMES STEWART**

*Surname:*                **WILLIS**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1970-06-02**

*Nationality:*   **BRITISH**

*Occupation:*   **CEO**

## Statement of Capital (Share Capital)

|                               |   |                                |               |
|-------------------------------|---|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b>   | <i>Number allotted</i>         | <b>100</b>    |
|                               |   | <i>Aggregate nominal value</i> | <b>100</b>    |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>104216</b> |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> | <b>VOTING, DIV IF BD APPROVE, NON-REDEEMABLE; IN PRIORITY TO B SHAREHOLDERS &amp; PREF SHAREHOLDERS ENTITLED TO DISTRIBUTION OF RIGHT, TITLE, INTEREST IN TRADEMARKS; AFTER DISTRIBUTION TO PREF SHAREHOLDER REMAINING PROCEEDS DISTRIBUTED TO A &amp; B SHAREHOLDERS</b> |                                |               |
| <b>Class of shares</b>        | <b>ORDINARY B</b>   | <i>Number allotted</i>         | <b>100</b>    |
|                               |   | <i>Aggregate nominal value</i> | <b>100</b>    |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>104216</b> |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> | <b>VOTING, DIV IF BD APPROVE, NON-REDEEMABLE; AFTER DISTRIBUTION TO A SHAREHOLDER OF RIGHT, TITLE, INTEREST IN TRADEMARKS &amp; DISTRIBUTION TO PREF SHAREHOLDER, REMAINING PROCEEDS DISTRIBUTED TO A &amp; B SHAREHOLDERS</b>  |                                |               |
| <b>Class of shares</b>        | <b>PREFERENCE</b>   | <i>Number allotted</i>         | <b>1</b>      |
|                               |   | <i>Aggregate nominal value</i> | <b>1</b>      |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1</b>      |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> | <b>NON-VOTING, NO DIV ENTITLEMT, NON-REDEEMABLE; AFTER DISTRIB TO A SHAREHOLDER OF RIGHT, TITLE, INTEREST IN TRADEMARKS, PREF SHDER ENTITLED TO DISTRIB UP TO AMT OF EQUITY CONTRIBUTD BY B SHDER LESS ANY AGGREGATE NET LOSS OF CO SO LONG AS LOSS NOT &gt;US\$32M</b>   |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>201</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>201</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 PREFERENCE Shares held as at 28/02/2010**

*Name:* **GUCCI LUXEMBOURG S.A.**

*Address:*

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*Shareholding : 2*

**100 ORDINARY B Shares held as at 28/02/2010**

*Name:* **GUCCI LUXEMBOURG S.A.**

*Address:*

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*Shareholding* : 3

**100 ORDINARY A Shares held as at 28/02/2010**

*Name:* **STELLA NINA MCCARTNEY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.