



Companies House
— for the record —

AR01 (ef)

Annual Return



XLJSVR5K

Received for filing in Electronic Format on the: **27/01/2011**

Company Name: **STELLA MCCARTNEY LTD**

Company Number: **04169969**

Date of this return: **27/01/2011**

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

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)

Officers of the company

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**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALEXIS**

Surname: **BABEAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

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

Occupation: **COO**

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: **13/09/1971** *Nationality:* **BRITISH/USA(JOINT)**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **HELEN**

Surname: **NEWMAN**

Former names:

Service Address: **90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **POLET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **CHIEF EXECUTIVE OFFICER**

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: **09/11/1967** *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: **02/06/1970** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIV IF BOARD APPROVE, NON REDEEMABLE, IN PRIORITY TO B SHAREHOLDERS & PREF SHAREHOLDERS ENTITLED TO DISTRIBUTION OF RIGHT, TITLE, INTEREST IN TRADEMARKS; AFTER DISTRIBUTION TO PREF SHAREHOLDERS REMAINING PROCEEDS DISTRIBUTED TO A&B SHAREHOLDERS.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIV IF BOARD APPROVE, NON REDEEMABLE; AFTER DISTRIBUTION TO A SHAREHOLDER OF RIGHT, TITLE, INTEREST IN TRADEMARKS & DISTRIBUTION TO PREF SHAREHOLDER, REMAINING PROCEEDS DISTRIBUTED TO A&B SHAREHOLDERS.

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING, NO DIV ENTITLEMENT, NON-REDEEMABLE; AFTER DISTRIB TO A SHAREHOLDER OF RIGHT, INTEREST IN TRADEMARKS, PREF SHAREHOLDER ENTITLED TO DISTRIB UP TO AMT OF EQUITY CONTRIBUTED BY B SHAREHOLDER LESS ANY AGGREGATE NET LOSS OF CO SO LONG AS LOSS NOT > US\$32M

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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 2011-01-27
Name: GUCCI LUXEMBOURG S.A.

Shareholding 2 : 100 ORDINARY B shares held as at 2011-01-27
Name: GUCCI LUXEMBOURG S.A.

Shareholding 3 : 100 ORDINARY A shares held as at 2011-01-27
Name: STELLA NINA MCCARTNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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