

SMG

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

# 371s

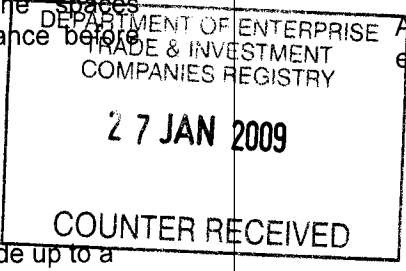
## ANNUAL RETURN

Company Number: **NI005449**  
Company Name: **WARNER'S (UNITED KINGDOM) LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **09/01/2009**

Please mark appropriate box

There were no changes in the period	<input type="checkbox"/>
A list of changes is enclosed	<input checked="" type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.



DATE OF THIS RETURN (See Note 1)  
The information in this return should be made up to a date not later than

**01/12/2004**

DAY	MONTH	YEAR

DATE OF NEXT RETURN  
If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY	MONTH	YEAR

REGISTERED OFFICE (See Note 3)  
This is the address registered by Companies Registry

**C/O ELLIOTT DUFFY GARRETT SOLICITOR  
ROYSTON HOUSE  
34 UPPER QUEEN STREET  
BELFAST  
BT1 6FD**

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If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

**4450-DRESSES, LINGERIE, INFANTS WEAR**  
**8123-WHOLESALE DISTRIBUTION CLOTHING**

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LOCATION OF REGISTER OF MEMBERS (See Note 5)  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

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LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

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Particulars of a new director or secretary  
must be notified on form 296 (See Note 7)

Company Secretary  
MARRISSA  
PAGNANI  
8 BARTLE ROAD  
LONDON  
UNITED KINGDOM  
W11 1RF

PAUL WILLIAM SMYTHE  
23 BRAMBLEDICK DRIVE  
LITTLEOVER, DERBY  
DE23 3YQ

If this person has ceased to be a secretary/  
director, please state when.

Particulars of a new director or secretary  
must be notified on form 296 (See Note 7)

Director  
MR STANLEY  
SILVERSTEIN  
3 DONALD DRIVE  
WESTPORT  
CONNECTICUT  
USA  
06602

DATE OF BIRTH: 29/04/1952  
NATIONALITY: USA  
OCCUPATION: LAWYER

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
LARRY  
RUTKOWSKI  
69 HEATHER LANE  
CANAAN  
CONNECTICUT  
USA  
06840

DATE OF BIRTH: 28/02/1958  
NATIONALITY: AMERICAN  
OCCUPATION: CHIEF FINANCIAL OFFICER

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
JAY  
GALLUZZO  
79 LAIGHT STREET  
NEW YORK  
USA  
NY 10013

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 18/06/1974  
NATIONALITY: AMERICAN  
OCCUPATION: GENERAL COUNSEL SECRETARY

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
MARISSA  
PAGNANI  
8 BARTLE ROAD  
LONDON  
UNITED KINGDOM  
W11 1RF

VOID

DATE OF BIRTH: 28/12/1978  
NATIONALITY:  
OCCUPATION: LAWTER

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

#### SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	5,520,000.00
Paid Up Capital	5,520,000.00

(The above details are those currently held on our records)

TOTALS

#### LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where  
appropriate) A full list is required if one was not included with

either of the last two returns.

**ELECTIVE RESOLUTIONS (See Note 10)**

(Private companies only)

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

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

**CERTIFICATE**

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/Director  
(delete as appropriate)

DATE

23 January 2009

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes  
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Patricia Pagnani  
c/o CHARLIE CALVIN KLEIN  
162-168 KEGG STREET  
LONDON, W1B 5TB

Tel +44(0)20 300 2847 Ext

**SCHEDULE TO FORM 371s**

COMPANY NUMBER: NI005449

COMPANY NAME: **WARNER'S (UNITED KINGDOM) LIMITED**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

		Account of Shares			
		Number of shares or amount of stock held by existing members at date of this return		Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members	
SHAREHOLDERS NAME AND ADDRESS			Number	Date of registration of transfer	Remarks

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
SHAREHOLDERS NAME AND ADDRESS		Number	Date of registration of transfer	