



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFY0EQP3

Company Name: **TIFFANY & CO. (GB)**

Company Number: **01997250**

Date of this return: **16/12/2010**

SIC codes: **5248**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **25 OLD BOND STREET
LONDON
UNITED KINGDOM
W1S 4QB**

Single Alternative Inspection Location (SAIL)

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

THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK BURNS**

Surname: **DORSEY**

Former names:

Service Address: **200 WEST 86 STREET 12H
NEW YORK
NEW YORK
USA
10024**

Company Secretary 2

Type: **Corporate**
Name: **REED SMITH CORPORATE SERVICES LIMITED**

Registered or principal address: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1865431**

Company Director ***I***

Type: **Person**

Full forename(s): **PATRICK BURNS**

Surname: **DORSEY**

Former names:

Service Address: **200 WEST 86 STREET 12H
NEW YORK
NEW YORK
USA
10024**

Country/State Usually Resident: **USA**

Date of Birth: **23/02/1951** *Nationality:* **AMERICAN**

Occupation: **SVP - GENERAL COUNSEL &
SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **JAMES NORMAN**

Surname: **FERNANDEZ**

Former names:

Service Address: **11 ROGERS COURT
MIDLAND PARK
NEW JERSEY 07432
USA**

Country/State Usually Resident: **USA**

Date of Birth: **01/10/1955** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VP AND CFO**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **QUINN**

Former names:

Service Address: **59 BEACHMONT TERRACE
NORTH CALDWELL
NEW JERSEY 07006
USA**

Country/State Usually Resident: **USA**

Date of Birth: **24/01/1952** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15894000
		<i>Aggregate nominal value</i>	14304600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15894000
		<i>Total aggregate nominal value</i>	14304600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2010-12-16
<i>Name:</i>	TIFFANY & CO. HOLDING II LLC
<i>Shareholding 2</i>	: 15893999 ORDINARY shares held as at 2010-12-16
<i>Name:</i>	TIFFANY & CO. (UK) HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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