

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

04332223

Company Name in full

Burberry New York Unlimited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
3	0	1	1	2	0	0	6

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of  
this return.

18-22 Haymarket

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

SW1Y 4DQ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal  
activity.

THURSDAY



A39

\*AT9Y8LJM\*  
21/12/2006  
COMPANIES HOUSE

290

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff****or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

18-22 Haymarket

Post town London

County / Region UK Postcode SW1Y 4DQ

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

Michael Neil Copinger

Surname

Mahony

Address

5 Westgrove Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode SE10 8QP

Country United Kingdom

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
2	8	031961

Forename(s) | Carol Ann \_\_\_\_\_

Surname | Fairweather \_\_\_\_\_

Address | 8 Fanthorpe Street \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | London \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | SW15 1DZ

Country | \_\_\_\_\_ Nationality | British

Business occupation | Director of Group Finance \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
01	10	1963

Forename(s) | Emilio Giuseppe \_\_\_\_\_

Surname | Foa \_\_\_\_\_

Address | 14 Woodsford Square \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | London \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | W14 8DP

Country | United Kingdom Nationality | Italian

Business occupation | Deputy Group Finance Director \_\_\_\_\_

BLUEPRINT

2000

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary-A	0	US\$0.00
Ordinary-A	69,585,203	US\$11,568,152.40 916929
Ordinary-B	2	US\$2.00
<b>Totals</b>	69,585,205	11,568,154.40916 929

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

19.12.06

† Please delete as appropriate.

† ~~a~~ director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Legal Department, 58-59 Haymarket, London, SW1Y 4BL

Tel

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 04332223

Company Name in full Burberry New York Unlimited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BURBERRY NEW YORK 2005 LIMITED	US\$0.16624443 Ordinary-A          Shares Held 69,585,203		
Address 18-22 Haymarket, London			
UK postcode SW1Y 4DQ			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			

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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Burberrys Limited  Address 18-22 Haymarket, London  UK postcode SW1Y 4DQ	US\$1.00 Ordinary-B        Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name BURBERRY NEW YORK 2005 LIMITED  Address 18-22 Haymarket, London  UK postcode SW1Y 4DQ	US\$1.00 Ordinary-B        Shares Held 1		
Name   Address   UK postcode			