



750478/409

363a

Please complete in typescript, or in bold black capitals.

CHFP001

Annual Return

Company Number 3693527

Company Name in full Donna Karan Management Company UK Ltd

Date of this return

The information in this return is made up to

Day Month Year
05 / 01 / 2004

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.

20-22 Bedford Row

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

Post town London

County / Region _____

UK Postcode WC1R 4JS

Principal business activities

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

7414

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



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Form April 2002

CHAD 16/07/2002

Register of members

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

Post town _____

County / Region _____ UK Postcode

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 here 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

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title _____

Forename(s) _____

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Surname _____

Address †† _____

21 St Thomas Street

Post town _____

Bristol

County / Region _____ UK Postcode

B S 1 6 J S

Country _____

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

3693527

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1 8	0 7	1 9 5 3
	Forename(s)	Jeffry M		
	Surname	Aronsson		
<input type="checkbox"/>	Address ††	21 Gatefield Drive		
	Post town	Greenwich		
	County / Region	Connecticut 06831	UK Postcode	
	Country	USA	Nationality	American
	Business occupation	Chief Executive Officer		

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	1 5	0 6	1 9 6 8
	Forename(s)	Xavier		
	Surname	de Royere		
<input type="checkbox"/>	Address ††	3 Thomas Place		
	Post town	London		
	County / Region		UK Postcode	W 8 5 U G
	Country		Nationality	French
	Business occupation	Managing Director		

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	2	£2
Totals	2	£2

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

13/01/04

† Please delete as appropriate

~~† a director /~~ secretary

pp Jordan Company Secretaries Limited

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 continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jordan Company Secretaries Limited

International Division, 21 St Thomas Street

Bristol BS1 6JS

Tel Ref:SSROLOCMCF(TRF)UK(2408)

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Day Month Year

Date of birth 1 5 / 1 0 / 1 9 5 1

Forename(s) Patricia

Surname Kalberer

Address †† 55 East 93rd St.

Post town New York

County / Region New York 10128 UK Postcode

Country USA Nationality USA

Business occupation Chief Financial & Admin Officer

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County / Region _____ UK Postcode

Country _____ Nationality _____

Business occupation _____



List of past and present shareholders Schedule to form 363a

Company Number 3693527

Company Name in full Donna Karan Management Company UK Ltd

- 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 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 <i>(if appropriate)</i>	Date of registration of transfer
Name <u>Donna Karan Company Stores UK Holding Ltd</u> Address <u>20-22 Bedford Row</u> <u>London</u> UK Postcode <u>W C 1 R 4 J S</u>	Ordinary 2		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			