Companies House
— for the record —

Annual Return

Company Name: DAKS LIMITED

Company Number: 00303137

Received for filing in Electronic Format on the: 16/01/2008

Company Details

Period Ending: 22/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5242

Registered Office: 10 OLD BOND STREET
Address: LONDON
W1S 4PL

Register of Members Address: At Registered Office
Register of Debenture Holders Address: Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP GRAHAM WATT
Address: FLAT 57 CANAL BUILDING
135 SHEPHERDESS WALK
LONDON N1 7RR

Director 1:

Name: PAUL STEPHEN DIMOND
Date of Birth: 30/12/1944
Nationality: BRITISH
Occupation: DIRECTOR

Address: 22 WESTMINSTER GARDENS
MARSHAM STREET
LONDON SW1P 4JD

Electronically Filed Document for Company number: 00303137
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value of issued shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>300000</td>
<td>GBP300000</td>
</tr>
<tr>
<td>TOTALS</td>
<td>300000</td>
<td>GBP300000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300000 ORDINARY Shares held as at 22/12/2007

Name: DAKS SIMPSON GROUP PLC

Address: 10 OLD BOND STREET

LONDON W1S 4PL

Authorisation

Authoriser Designation: SECRETARY  Date Authorised: 16/01/2008  Authenticated: Yes (E/W)