



743139/375 **363a**

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

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

10 15 / 10 11 / 12 10 10 13

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

W C L R 4 J S

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.



A50 COMPANIES HOUSE #A47AJHNI* 0739 16/01/03

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

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)

Surname

Jordan Company Secretaries Limited

Address

21 St Thomas Street

Post town

Bristol

County / Region

_____ UK Postcode

 |B|S|1| |6|J|S|

Country

* Voluntary details.

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

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	_____		
Directors	Date of birth	Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		05	10	1943
Address	Forename(s)	Giuseppe		
	Surname	Brusone		
	Address	Via Tommaso Grossi		

Usual residential address	Post town	20121 Milan		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	UK Postcode	_____	
	Country	Italy	Nationality	Italian
	Business occupation	Chairman		

* Voluntary details.

Name	* Style / Title	_____		
Directors	Date of birth	Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		11	15	101618
Address	Forename(s)	Xavier		
	Surname	de Royere		
	Address	3 Thomas Place		

Usual residential address	Post town	London		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	UK Postcode	W18 5 U LG	
	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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

06/01/2003

† Please delete as appropriate

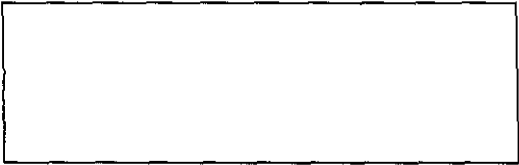
† a director / secretary

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 continuation sheets.
(enter number)

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

Jordan Company Secretaries Limited
International Division, 21 St Thomas Street
Bristol BS1 6JS Tel Ref:SSROLOCMCF
 DX number DX exchange



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

	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Donna Karan Company Stores UK Holding Ltd</u> ----- <u>20-22 Bedford Row</u> ----- <u>London</u> ----- <u>W C 1 R 4 J S</u>	Ordinary 2		
Name ----- ----- ----- ----- UK Postcode <u> L L L L L L L</u>			
Name ----- Address ----- ----- ----- ----- UK Postcode <u> L L L L L L L</u>			