



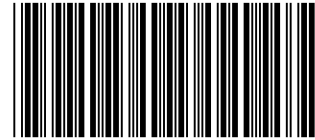
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Companies House
— for the record —

Annual Return

Company Name: DONNA KARAN MANAGEMENT COMPANY UK LTD

Company Number: 03693527



Received for filing in Electronic Format on the: 23/02/2006

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Company Details

Period Ending: 05/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20-22 BEDFORD ROW
LONDON
WC1R 4JS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JORDAN COMPANY SECRETARIES LIMITED
Address: 21 ST THOMAS STREET
BRISTOL
ENGLAND BS1 6JS

Director 1:

Name: MR JEFFRY M ARONSSON
Date of Birth: 18/07/1953
Nationality: AMERICAN
Occupation: CHIEF EXECUTIVE OFFICER
Address: 393 RIVERSVILLE ROAD
GREENWICH
CONNECTICUT
USA 6831

Director 2:

Name: **XAVIER DE ROYERE** Address: **3 THOMAS PLACE**
Date of Birth: **15/06/1968** **LONDON W8 5UG**
Nationality: **FRENCH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **PATRICIA KALBERER** Address: **55 EAST 93RD ST.**
Date of Birth: **15/10/1951** **NEW YORK**
Nationality: **USA** **NEW YORK**
Occupation: **CHIEF FINANCIAL & ADMIN** **USA 10128**
OFFICER

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/01/2006

Name: **DONNA KARAN COMPANY STORES UK HOLDING LTD**

Address: **20-22 BEDFORD ROW**
LONDON WC1R 4JS

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **23/02/2006** Authenticated: **Yes (E/W)**