



363a

Please complete in typescript, or in bold black capitals.

Annual Return

BY LISO x 10

CHFP001

Company Number L3693527

742890

Company Name in full LDonna 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 12

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.

L20-22 Bedford Row

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

Post town

LLondon

County / Region

UK Postcode

LW LC LI LR L4 LJ LS

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 revised September 1999

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 _____

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

Address 21 St Thomas Street _____

Post town Bristol _____

County / Region _____ UK Postcode

Country _____

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

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	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

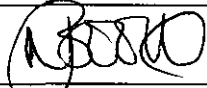
A list of changes is enclosed

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

6/2/02

† 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)

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 6JB 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		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> Address <u> 20-22 Bedford Row </u> <u> London </u> _____ UK Postcode <u> W1C 1LR 4 J 1S </u>	Ordinary 2		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L </u>			