



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XM7U9XUK**

*Received for filing in Electronic Format on the: 08/03/2008*

*Company Name:* **DONNA KARAN MANAGEMENT COMPANY UK LTD**

*Company Number:* **03693527**

---

### *Company Details*

*Period Ending:* **05/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

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

---

*Company Secretary 2:*

*Name:* **LYNN E USDAN** *Address:* **139 E. 36TH STREET #5  
NEW YORK  
USA  
NY 10016**

---

*Director 1 :*

*Name:* **PATRICIA KALBERER** *Address:* **55 EAST 93RD ST.  
NEW YORK  
NEW YORK  
USA  
10128**

---

*Date of Birth:* **15/10/1951** *Nationality:* **British** *Occupation:* **CHIEF FINANCIAL & ADMIN  
OFFICER**

---

Director 2 :

Name: MR MARK WEBER

Address: 663 GOLF DRIVE  
NORTH WOODMERE  
NEW YORK  
USA  
11581

Date of Birth:

15/03/1949

Nationality:

British

Occupation:

CHIEF EXECUTIVE 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008 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 05/01/2008**

Name: DONNA KARAN COMPANY STORES UK HOLDING LTD

20-22 BEDFORD ROW

Address:

LONDON

WC1R 4JS

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/03/2008**

*Authenticated:* **Yes (E/W)**