



Please complete in typescript, or in bold black capitals.

Parclays  
t165x 11  
24412

# 363a

## Annual Return

CHFP001

Company Number L3693527

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 / 20 00 11

### 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 L0 L1 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 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

Address

21 St Thomas Street ✓

\* 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.

Post town

Bristol

County / Region

\_\_\_\_\_ UK Postcode B S 1    6 J S

Country

\_\_\_\_\_

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

	<b>Name</b>	* Style / Title	_____		
			Day	Month	Year
<b>Directors</b>	Date of birth		1_   0_  /  1_   1_  /  1_   9_   5_   8_		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)		John Debus_____		
	Surname		Idol_____		
<b>Address</b>	225 Elders Field Road_____				
	_____				
<b>Usual residential address</b>	Post town		Manhasset_____		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		New York 11030_____	UK Postcode	_ _ _ _ _ _ _ _ _
	Country		USA_____	Nationality	American_____
<b>Business occupation</b>	Chief Executive Officer_____				

\* Voluntary details.

	<b>Name</b>	* Style / Title	_____		
			Day	Month	Year
<b>Directors</b>	Date of birth		0_   2_  /  1_   0_  /  1_   9_   4_   8_		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)		Donna Ivy_____		
	Surname		Karan_____		
<b>Address</b>	42 Wooster Street_____				
	_____				
<b>Usual residential address</b>	Post town		New York_____		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		NY 10013_____	UK Postcode	_ _ _ _ _ _ _ _ _
	Country		USA_____	Nationality	American_____
<b>Business occupation</b>	Chief Designer_____				

**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
<b>Totals</b>	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

*John B Palmer*

Date

5.1.2001

† 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 6JE Ref: SSROLOCMCF

Tel

DX number      DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | 0\_ L1\_ / | 0\_ L5\_ / | L1\_ L9\_ L5\_ L3\_

Forename(s) | Joseph Benson \_\_\_\_\_

Surname | Parsons \_\_\_\_\_

Address | 44 Wellington Avenue \_\_\_\_\_

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

Post town | Short Hills \_\_\_\_\_

County / Region | New Jersey 07078 \_\_\_\_\_ UK Postcode | \_ \_ \_ \_ | \_ \_ \_ \_

Country | USA \_\_\_\_\_ Nationality | American \_\_\_\_\_

Business occupation | Executive Vice President \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | \_ \_ / \_ \_ / \_ \_ \_ \_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

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

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode | \_ \_ \_ \_ | \_ \_ \_ \_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_



## List of past and present shareholders Schedule to form 363a

Company Number L3693527

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>	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 1R 4 J S</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>			