

RB
105
202494



363a



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

Company Name in full



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
05	01	2000

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

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

Post town	<input type="text" value="London"/>
County / Region	<input type="text"/>
Postcode	<input type="text" value="WC1R 4JS"/>

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

<input type="text" value="7414"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

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, CF4 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**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

County / Region	Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

County / Region	Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given.

In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 3693527) Country

Details of a new company secretary must be notified on form 288a

*Honours etc

	*Honours etc
Forename(s)	
Surname Jordan Company Secretaries Limited	
Previous forename(s)	
Previous surname(s)	
Address 21 St Thomas Street	
Post town Bristol	
County / Region	Postcode BS1 6JS
Country	

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title				
* Honours etc				
	Date of birth	Day	Month	Year
		10	11	1958
Forename(s)	John Debus			
Surname	Idol			
Previous forename(s)				
Previous surname(s)				
Address	225 Elders Field Road			
Post town	Manhasset			
County / Region	New York	Postcode	11030	
Country	USA	Nationality	American	
Business occupation	Chief Executive Officer			
Other directorships	Donna Karan Company Stores UK Holding Ltd			
* Voluntary details	Donna Karan Company Stores UK Retail Ltd			

Donna Karan Company Store (UK) Limited

Name * Style / Title				
* Honours etc				
	Date of birth	Day	Month	Year
		02	10	1948
Forename(s)	Donna Ivy			
Surname	Karan			
Previous forename(s)				
Previous surname(s)				
Address	145 Central Park West			
Post town	New York			
County / Region	New York	Postcode	10023	
Country	USA	Nationality	American	
Business occupation	Chief Designer			
Other directorships	Donna Karan Company Stores UK Holding Ltd			
	Donna Karan Company Stores UK Retail Ltd			

Donna Karan Company Store (UK) Limited

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
		Date of birth	Day	Month
			01	05
			1953	Year
	Forename(s)	Joseph Benson		
	Surname	Parsons		
	Previous forename(s)			
	Previous surname(s)			
	Address	44 Wellington		
		Short Hills		
	Post town	New Jersey		
	County / Region	New Jersey	Postcode	07078
	Country	USA	Nationality	American
	Business occupation	Executive Vice President		
	Other directorships	Donna Karan Company Stores UK Holding Ltd		
	* Voluntary details	Donna Karan Company Stores UK Retail Ltd		

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

Name	* Style / Title			
	* Honours etc			
		Date of birth	Day	Month
				Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
	Address			
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

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

Issued share capital (See note 9)
 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)</i>
Ordinary	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
 included with either of the last two
 returns.

(See note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

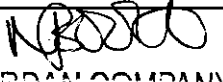
If at the date of this return an election is in force to dispense with
 annual general meetings, *mark this box*

If at the date of this return an election is in force to dispense with
 laying accounts in general meetings, *mark this box*

Certificate

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

Signed


 pp. JORDAN COMPANY SECRETARIES LTD

Date

18/01/2000

† a director / secretary

† Please delete as appropriate

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(20
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

3693527

Company Name in full

Donna Karan Management Company UK Ltd

Number of shares or amount of stock held by existing members at date of return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Donna Karan Company Stores UK Holding Ltd 20-22 Bedford Row London WC1R 4JS	Ordinary 2			