



753061/30

363a

Please complete in typescript, or in bold black capitals.

CHFP001

Annual Return

Company Number 3693527

Company Name in full Donna Karan Management Company UK Ltd

Date of this return

The information in this return is made up to

Day Month Year
0 5 / 0 1 / 2 0 0 5

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.

20-22 Bedford Row

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

Post town London

County / Region _____

UK Postcode W C 1 R 4 J S

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.



Form April 2002

CHAD 16/07/2002

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
or 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

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

Post town Bristol

County / Region _____ UK Postcode B S 1 6 J S

Country _____

* Voluntary details.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

3693527

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1 8	0 7
		1 9	5 3
	Forename(s)	Jeffry M	
	Surname	Aronsson	
	Address ††	393 Riversville Road	
	Post town	Greenwich	
	County / Region	Connecticut 06831	UK Postcode
	Country	USA	Nationality American
	Business occupation	Chief Executive Officer	

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	1 5	0 6
		1 9	6 8
	Forename(s)	Xavier	
	Surname	de Royere	
	Address ††	3 Thomas Place	
	Post town	London	
	County / Region		UK Postcode W 8 5 U G
	Country		Nationality French
	Business occupation	Managing Director	

Issued share capital

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, or total amount of stock)</i>
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.

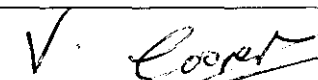
There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<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



Date

5/1/05

† 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 0 continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jordan Company Secretaries Limited
 21 St Thomas Street
 Bristol BS1 6JS Tel Ref:SI0262(2408)SSROLOCMCF(TRF)
 DX number DX 78161 DX exchange BRISTOL

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Day Month Year

Date of birth / /

Forename(s)

Surname

Address ††

Post town

County / Region UK Postcode

Country Nationality

Business occupation

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County / Region _____ UK Postcode

Country _____ Nationality _____

Business occupation _____



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</u> <u>Holding Ltd</u> ----- Address <u>20-22 Bedford Row</u> ----- <u>London</u> ----- ----- UK Postcode <u>W C 1 R 4 J S</u>	Ordinary 2		
Name ----- Address ----- ----- ----- ----- UK Postcode <u> L L L L L L L</u>			
Name ----- Address ----- ----- ----- ----- UK Postcode <u> L L L L L L L</u>			