



Companies House
— for the record —

363a^(ef)

Annual Return



XA8HT9GE

Received for filing in Electronic Format on the: 30/04/2009

Company Name: **FOSSIL (UK) LIMITED**

Company Number: **03062442**

Company Details

Period Ending: **22/04/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FEATHERSTONE HOUSE
FEATHERSTONE ROAD
WOLVERTON MILL
MILTON KEYNES
BUCKS
MK12 5TH**

Details of Officers of the Company

Company Secretary 1:

Name: **GILES MARK BUSHBY**

Address: **34 BERNAY GARDENS
BOLBECK PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 8QD**

Director 1 :

Name: **MICHAEL WILKS BARNES**

Address: **5008 MONTEREY DRIVE
FRISCO
TEXAS 75034
USA**

Date of Birth: **03/07/1960** *Nationality:* **USA**

Occupation: **EXECUTIVE**

Director 2 :

Name: **GILES MARK BUSHBY**

Address: **34 BERNAY GARDENS
BOLBECK PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 8QD**

Date of Birth: **01/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 22/04/2009

Name: **FOSSIL UK HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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