TIFFANY & CO Form 5 March 16, 2005

FORM 5

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB Number: 3235-0362

no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box if

Expires: January 31, 2005 Estimated average

1.0

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

burden hours per response...

See Instruction
1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
Reported
Form 4 30(h) of the Investment Company Act of 1940

Form 4
Transactions

Transactions Reported

1. Name and Ad HAYES SAM	•	ing Person *	2. Issuer Name and Ticker or Trading Symbol TIFFANY & CO [TIF]	5. Relationship of Reporting Person(s) to Issuer			
(Last) (First)		(Middle)	3. Statement for Issuer's Fiscal Year Ended	(Check all applicable)			
			(Month/Day/Year) 01/31/2005	_X_ Director 10% Owner Officer (give title Other (specify			
TIFFANY & CO., 727 FIFTH				below) below)			
AVENUE							
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Reporting			
				(check applicable line)			

NEW YORK, NYÂ 10022

_X_Form Filed by One Reporting Person __Form Filed by More than One Reporting Person

(City)	(State)	Z _{1p)} Table	e I - Non-Deri	vative Sec	curitie	s Acqu	ired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2. Transaction Date 2A. Deemed 3. 4. Sec (Month/Day/Year) Execution Date, if Transaction Acquany Code Dispose		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A)		5. Amount of Securities Beneficially Owned at end of Issuer's	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Amount	or	Price	Fiscal Year (Instr. 3 and 4)		
Common Stock \$.01 Par	12/06/2004	Â	G	72	D	\$ <u>(1)</u>	18,928	D	Â
Common Stock \$.01 Par	Â	Â	Â	Â	Â	Â	10,000	I	In trust daughter (2)
Common Stock \$.01 Par	Â	Â	Â	Â	Â	Â	10,000	I	In trust daughter (3)

Edgar Filing: TIFFANY & CO - Form 5

Common Stock \$.01 Par	Â	Â	Â	Â	Â	Â	10,000	I	In trust daughter
Common Stock \$.01 Par	Â	Â	Â	Â	Â	Â	2,079	I	By spouse
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.			contained i	in this fo	rm are	e not r	ellection of info equired to res alid OMB cont	pond unless	SEC 2270 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amor Unde Secur	le and unt of rlying rities . 3 and 4)	8. Price of Derivative Security (Instr. 5)
				(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	

Is

Reporting Owners

Reporting Owner Name / Address	Relationships							
1 0	Director	10% Owner	Officer	Other				
HAYES SAMUEL L III TIFFANY & CO. 727 FIFTH AVENUE NEW YORK, NY 10022	ÂX	Â	Â	Â				

Signatures

/s/ Patrick B. Dorsey,
Attorney-in-Fact

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Transaction was a gift of shares which has no purchase or sale price
- (2) Shares held by Barbara L. Hayes (spouse of reporting person) as trustee for daughter, Susan

Reporting Owners 2

Edgar Filing: TIFFANY & CO - Form 5

- (3) Shares held by Barbara L. Hayes (spouse of reporting person) as trustee for daughter, Judith
- (4) Shares held by Barbara L. Hayes (spouse of reporting person) as trustee for daughter, Elizabeth

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.