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363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2007379

Company Name in full Banana Republic Limited

Date of this return

The information in this return is made up to

Day Month Year
2 1 / 0 9 / 2 0 0 1

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
2 1 / 0 9 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

200 ALDERSGATE STREET

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

Post town LONDON

County / Region

UK Postcode

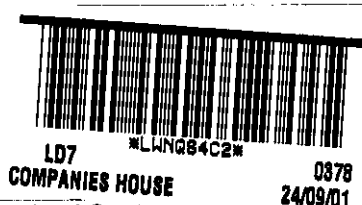
E C 1 A 4 J J

Principal business activities

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

7499

If the code number cannot be determined,
give a brief description of principal activity.



Form revised September 1999

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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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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

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

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Surname(s)

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

Country

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

CLIFFORD CHANCE SECRETARIES LIMITED

200 ALDERSGATE STREET

LONDON

ENGLAND

UK Postcode

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title																
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year													
	Date of birth	1	7	/	0	8	/	1	9	4	4						
	Forename(s)	MILLARD STEVEN															
	Surname	DREXLER															
Address	ONE HARRISON STREET																
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	SAN FRANCISCO															
	County / Region	CALIFORNIA, CA 94105						UK Postcode									
	Country	UNITED STATES						Nationality	AMERICAN								
	Business occupation	DIRECTOR															

* Voluntary details.

Name	* Style / Title			MS													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year													
	Date of birth	1	5	/	0	3	/	1	9	5	8						
	Forename(s)	ANNE BALDWIN															
	Surname	GUST															
Address	2411 WASHINGTON STREET																
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	SAN FRANCISCO															
	County / Region	CALIFORNIA, CA 94115						UK Postcode									
	Country	UNITED STATES						Nationality	AMERICAN								
	Business occupation	DIRECTOR															

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MS
------	-----------------	----

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

Day Month Year
Date of birth | 1 | 3 | / | 1 | 1 | / | 1 | 9 | 5 | 4

Forename(s) | HEIDI

Surname | KUNZ

Address | ONE HARRISON STREET

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 | SAN FRANCISCO

County / Region | CALIFORNIA 94105 | UK Postcode | | | | | | | |

Country | UNITED STATES Nationality | AMERICAN

Business occupation | BUSINESS EXECUTIVE

* Voluntary details.

Name	* Style / Title
-------------	-----------------

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

Day Month Year

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 |

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)

ORD £1.00	2	£ 2.00
Totals	2	£ 2.00

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

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD
e.e. Beckett Bury

Date

20.09.01

† Please delete as appropriate.

† a director or authorised signatory

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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606 DX exchange London



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2007379

Company Name in full Banana Republic Limited

- 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>THE GAP INC</u> Address <u>900 CHERRY AVENUE, PO BOX 60, SAN BRUNO,</u> <u>CALIFORNIA, CA 94066, UNITED STATES</u> UK Postcode <u> </u> <u> </u> <u> </u>	Ord £1.00 2		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u>			