

BLUEPRINT

OneWorld

012818/15

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

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 4

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.

10 Upper Bank Street

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

Post town

London

County / Region

UK Postcode

E14 5JJ

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.

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 EdinburghLD3
COMPANIES HOUSE0092
02/11/04

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 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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Clifford Chance Secretaries Limited

10 Upper Bank Street

London

UK Postcode

E14 5JJ

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

* Style / Title

Ms

Directors In the case of a director that is a corporate 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

345 Spear Street

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

Post town

San Francisco

County / Region

CA 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 corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 6 0 6 1 9 5 1

Forename(s)

Byron

Surname

Pollitt, Jr

Address

345 Spear Street

Usual residential address must be given. In the case of a corporation, 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

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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 corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 2 | 4 | 0 | 8 | 1 | 9 | 6 | 2

Forename(s) | Lauri

Surname | Shanahan

Address | 345 Spear Street

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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Form 288a

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	£2.000
Totals	2	2.000

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.

For and on behalf of

Signed

CLIFFORD CHANCE SECRETARIES LIMITED

Authorised Signatory

Date

1/11/2004

† Please delete as appropriate.

† a director / secretary

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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel: 020 7006 1000

Fax: 020 7006 5000

DX number

DX exchange

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Download

List of past and present shareholders Schedule to form 363a

CHFP010

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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Gap Inc Address 900 Cherry Avenue, PO Box 60, San Bruno CA, United States UK postcode CA 94066	£1.00 ORD £1.00 Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			