



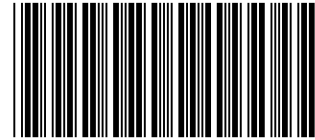
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BANANA REPUBLIC LIMITED

Company Number: 02007379



XZV54JBU

Received for filing in Electronic Format on the: 02/10/2006

Company Details

Period Ending: 21/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 UPPER BANK STREET
LONDON
E14 5JJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLIFFORD CHANCE SECRETARIES LIMITED
Address: 10 UPPER BANK STREET
LONDON E14 5JJ

2nd Company Secretary:

Name: LISA DEBORAH MERTENS
Address: 1354 UTAH STREET
SAN FRANCISCO
CALIFORNIA 94110
UNITED STATES

Director 1:

Name: **THOMAS JOSEPH LIMA** *Address:* **67 WAWONA STREET**
Date of Birth: **03/11/1964** **SAN FRANCISCO**
Nationality: **AMERICAN** **CA 94127**
Occupation: **BUSINESS EXECUTIVE** **UNITED STATES**

Director 2:

Name: **BYRON H. POLLITT JR** *Address:* **345 SPEAR STREET**
Date of Birth: **16/06/1951** **SAN FRANCISCO**
Nationality: **AMERICAN** **CALIFORNIA 94105**
Occupation: **BUSINESS EXECUTIVE** **UNITED STATES**

Director 3:

Name: **LAURI M. SHANAHAN** *Address:* **1314 DESOTO AVENUE**
Date of Birth: **24/08/1962** **BURLINGAME**
Nationality: **AMERICAN** **CA 94010**
Occupation: **BUSINESS EXECUTIVE** **UNITED STATES**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/09/2006

Name: **THE GAP INC**
Address: **900 CHERRY AVENUE**
PO BOX 60 SAN BRUNO
CALIFORNIA CA 94066

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**
