

NW/18-

# 363<sub>x</sub> Annual Return



Day

Month Year

Company	number
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Company name

CN	892419		
021	0,0,1,	<del></del>	<u> </u>
LEV	T STRAUSS (U.K.) LIMITED		 

### Date of this return

The information in this return is made up to

#### Date of next return

I wish to make the next return to

DA	2	8	0	2	9	5											
•																	
DB	2	8	0	2	9	6											

## **Registered Office**

This is the address at the date of this return.

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

RO 100 NEW BR	DGE STREET	U
Post town	LONDON	
County/Region		
Postcode	EC4V 6JA	

# Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 1 2 3	
PA	

Country

Postcode EC4V 6JA

# Register of members

The register of members is kept at

Register of Debenture holders

A register of debenture holders is kept at

Company type

**Company Secretary** 

Name

\*Style/Title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

\*Voluntary details

Direct	OPS	Company number (892419)	
	alphabetical order)		
Name	*Style/Title	СБ	Ш
	Forenames	NANCY	
	Surname	GLASENK	Ш
	*Honours etc		
	Previous forenames		
	Previous surname	GLASER	
	Usual residential address	AD ELM LODGE	11
		4 BATTLE CLOSE	U
		Post town EMBERTON, OLNEY	11
		County/Region BUCKS	
		Postcode MK46 5BT    Country ENGLAND	
	Date of birth		
		OC FINANCIAL DIRECTOR	
	Business occupation Other directorships	OD CURRENT: RETAILINDEX LIMITED	
	out university	OD CORRENT : RETAILINDEN EMITED	
Name	*Style/Title	С	
	Forenames	GARY	11
	Surname	GRELLMAN	 
	*Honours etc		 U
	Previous forenames		
	Previous surname		
	Usual residential address		
	Usuai residentiai address	AD 36 GOLDEN GATE AVENUE	
			1
		Post town BELVEDERE	IJ
		County/ Region CALIFORNIA	
		Postcode 94920    Country USA	
	Date of birth	DO 1 6 0 8 4 6 Nationality NA AMERICAN	j
	Business occupation	OC VICE PRESIDENT FINANCE & PLANNING (INTL)	
	Other directorships	OD NONE	

\*Voluntary details

Directors (CONTINUED)	
(Listed in alphabetical order)  Name  *Style/Title	СЪ
Forenames	JANIE
Surname	LIGON
*Honours etc	] 
Previous forenames	
Previous surname	
Usual residential address	AD ALMONOBURY
	SANDY LANE
	Post town CHURCH BRAMPTON
	County/Region NORTHANTS
	Postcode [] Country ENGLAND
Date of birth	DO 0   5 0   2 5   8 Nationality NA AMERICAN
Business occupation	OC GENERAL MANAGER
Other directorships	OD NONE
Name *Style/Title	СБ
•	
Forenames	ANDERS
Surname	MALMFALT []
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD AVENUE DE ALOUETTES 27 []  1640 ST. GENESIUS RHODE
	Post town
	County/Region []
	Postcode     Country BELGIUM
Date of birth	DO 1 1 1 1 2 4 5 Nationality NA SWEDISH
Business occupation	OC VICE PRESIDENT (EUROPE)
Other directorships	OD NONE
*Voluntary details	

Directors (Continued)	
(Listed in alphabetical order)  Name  *Style/Title	CD
Forenames	
	THOMAS WILLIAM
Surname	TUSHER
*Honours etc	<u></u>
Previous forenames	
Previous surname	
Usual residential address	AD P.O. BOX 1387
	204 LAGUNITAS ROAD
	Post town ROSS
	County/ Region CALIFORNIA
	Postcode 94957    Country USA
Date of birth	DO 0 4 0 5 4 1 Nationality NA AMERICAN
Business occupation	OC BUSINESS EXECUTIVE
Other directorships	OD NONE
Name *Style/Title	С
Forenames	
Surname	
*Honours etc	<b>!</b>
Previous forenames	
Previous surname	<b> </b>
Usual residential address	AD
	<u> </u>
	Post town
	County/Region
	Postcode Country
Date of birth	DO Nationality NA
Business occupation	
Other directorships	ОП
*Voluntary details	

#### SCHEDULE TO FORM 363

1

Company Number: 892419					
Company Name: LEVI STRAUSS (U.K.) LIMITED					
Name	Address				
LEVI STRAUSS INTERNATIONAL	1155 BATTERY STREET SAN FRANCISCO CALIFORNIA 94106 USA				

SCHEDULE TO FORM 363

AND PRESENT MEMBERS Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 1000 ORDINARY SHARES

ksued share capital		Company number (	(892419)
The shares in issue at the date of	Ola	NT1	Aggregate Nomina
this return are	Class	Number	Value
	ORDINARY SHARES	1000	£ 1000.00
			·
	Totals	1000	£ 1000.00
List of past and present	A full list of members is enclosed on paper		
members	This is a single member company		
Elective resolutions		······································	
Private companies only)			
Tivace companies omy			
		***	
Certificate			
certify that the information given	. ,		
n this return is true to the best			
of my knowledge and belief.	Signed MMALREL		
enclose the fee of £18.			Secretary/Director *
	Date 28-2-95	-	(*Delete as appropriate)
Make cheques payable to	This return includes4 c	ontinuation she	ets.
Companies House.	(enter number)		

Contact point address

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET

LONDON

EC4V 6JA

REF LMA/KLY/DGP