



BLUEPRINT
Company Secretary

NW
6044
697393

363a

Annual Return

Company Number

892419

Company Name in full

LEVI STRAUSS (U.K.) LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 02 99

Date of next return (See note 2)

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

28 02 00

Registered Office (See note 3)

Show here the address at the date of this return.

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

Postcode

EC4V 6JA

Principal business activities

(See note 4)

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

5142

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A09 *A3MPPELC* 568
COMPANIES HOUSE 13/03/99

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(See notes 1-5)*

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

*Honours etc

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

County / Region

Postcode

EC4V 6JA

Country

Usual residential address

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

Post town

County / Region

Postcode

EC4V 6JA

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		18	06	50
Forename(s)	JACK JOSEPH			
Surname	COSGROVE			
Previous forename(s)				
Previous surname(s)				
Address	WAKEFIELD LAWN			
Post town	POTTERSPURY			
County / Region	NORTHANTS	Postcode	NN12 7QX	
Country		Nationality	AMERICAN	
Business occupation	GENERAL MANAGER			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		16	08	46
Forename(s)	GARY			
Surname	GRELLMAN			
Previous forename(s)				
Previous surname(s)				
Address	36 GOLDEN GATE AVENUE			
Post town	BELVEDERE			
County / Region	CALIFORNIA	Postcode	94920	
Country	USA	Nationality	AMERICAN	
Business occupation	VICE PRESIDENT FINANCE & PLANNING (INTL)			
Other directorships				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		11	12	45
Forename(s)	ANDERS			
Surname	MALMFALT			
Previous forename(s)				
Previous surname(s)				
Address	AVENUE DE ALOUETTES 27			
	Post town	ST. GENESIOUS RHODE		
	County / Region		Postcode	1640
	Country	BELGIUM	Nationality	SWEDISH
Business occupation	VICE PRESIDENT (EUROPE)			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		15	11	58
Forename(s)	ALLAN ALEXANDER			
Surname	WRIGHT			
Previous forename(s)				
Previous surname(s)				
Address	38 CHURCHFIELD			
	Post town	HARPENDEN		
	County / Region	HERTS	Postcode	AL5 1LL
	Country		Nationality	BRITISH
Business occupation	FINANCE DIRECTOR			
Other directorships				

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

List of past and present members
Schedule to form 363a and 363b

Company Number
Company Name in full

892419

LEVI STRAUSS (U.K.) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)
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)

Ordinary Shares	1000	£ 1000.00
Totals	1000	£ 1000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

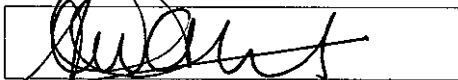
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

5th March 99

† 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)

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON EC4V 6JA
Ref: LMA/DGP
Tel: 0171 919 1859

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