



BLUEPRINT
Company Secretary

15013
30x2
077987

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 97

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 98

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



A36 *AKHIZTSD* 559
COMPANIES HOUSE 07/03/97

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

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

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

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

Post town

County / Region

Country

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

*Honours etc

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

Postcode

EC4V 6JA

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 29	Month 12 Year 53
Forename(s)	NANCY		
Surname	GLASENK		
Previous forename(s)			
Previous surname(s)	GLASER		
Address	THE BARN, HOME FARM		
	MILTON KEYNES VILLAGE		
Post town	MILTON KEYNES		
County / Region	BUCKS	Postcode	MK10 9AJ
Country	ENGLAND	Nationality	AMERICAN ✓
Business occupation	FINANCIAL DIRECTOR		
Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 16	Month 08 Year 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 05	Month 02	Year 48
	Forename(s)		JANIE			
	Surname		LIGON			
	Previous forename(s)					
	Previous surname(s)					
Address	18 HALL ROAD					
	ST JOHNS WOOD					
	Post town LONDON					
	County / Region		Postcode		NW8 9RB	
	Country		Nationality		AMERICAN ✓	
	Business occupation GENERAL MANAGER					
	Other directorships					

* Voluntary details.

Name	*Style / Title					
	*Honours etc					
			Date of birth	Day 11	Month 12	Year 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		Nationality		BELGIUM SWEDISH	
	Business occupation VICE PRESIDENT (EUROPE)					
	Other directorships					

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

Other directorships

Company Number

892419

Company Name

LEVI STRAUSS (U.K.) LIMITED

NANCY GLASENK

Other Current Directorships

RETAILINDEX LIMITED

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

☐

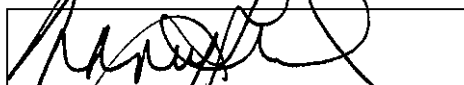
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

NG X
Signed



Date

28 Feb 97

† 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 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

BAKER & MCKENZIE, SOLICITORS

**100 NEW BRIDGE STREET
LONDON
EC4V 6JA
Ref LMA/KLY/DGP; 0171 919 1859**