

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

R B SCOTT 240  
X 16

CHFP010

**Company Number**

961209

303647

**Company Name in full**

VIRGIN EG RECORDS LIMITED

**Date of this return**

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 3   | 1 | 1     | 2 | 2    | 0 | 0 | 1 |

**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.

KENSAL HOUSE, 553-579 HARROW ROAD

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

Post town

LONDON

County / Region

UK Postcode

W10 4RH

**Principal business activities**

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

9305

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



A3D  
COMPANIES HOUSE

0327  
15/01/02

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

20 BLACK FRIARS LANE

Post town LONDON

County / Region

UK Postcode EC4V 6HD

**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.

20 BLACK FRIARS LANE

Post town LONDON

County / Region

UK Postcode EC4V 6HD

**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**

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

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

Name

\* Style / Title

Forename(s)

Surname

MAWLAW SECRETARIES LIMITED

Address

20 BLACK FRIARS LANE

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

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

Post town LONDON

County / Region

UK Postcode EC4V 6HD

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 1 6 0 7 1 9 6 2

Forename(s) WILLIAM

Surname MEEKIN

Address 7 MAXWELL ROAD

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

Post town LONDON

County / Region UK Postcode SW6 2HT

Country Nationality BRITISH

Business occupation RECORD COMPANY LAWYER

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 1 1 0 7 1 9 6 2

Forename(s) PAUL STEPHEN

Surname ROBINSON

Address 26 FURZE LANE

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

Post town PURLEY

County / Region SURREY UK Postcode CR8 3E6

Country ENGLAND Nationality BRITISH

Business occupation FINANCE DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY                            | 150,000                    | £150,000.00  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | 150,000                    | 150,000.00   |

**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.

Signed

**For and on behalf of**  
**MAWLAW SECRETARIES LTD**  
 † a director / secretary

Date

31.12.2001

† Please delete as appropriate.

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.

REF: 356/852, ROWE &amp; MAW, 11 PILGRIM STREET, LONDON,

EC4V 6RW

Tel

DX number 93

DX exchange LONDON

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 961209

Company Name in full | VIRGIN EG RECORDS 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  | Class and number of shares or amount of stock held               | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate)<br>Date of registration of transfer |
|--|--|---|--|
| Name<br>LEISURE AND ENTERTAINMENT LIMITED<br><br>Address<br>KENSAL HOUSE, 553-579 HARROW ROAD,<br>LONDON, ENGLAND<br><br>UK postcode   W10 4RH | £1.00 ORDINARY<br><br><br><br><br><br><br>Shares Held<br>150,000 |   |  |
| Name<br><br><br>Address<br><br><br><br>UK postcode   |  |   |  |
| Name<br><br><br>Address<br><br><br><br>UK postcode   |  |   |  |