

A

COMPANIES FORM No 363

Annual Return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE, A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

1070953

VIRGIN RECORDS LIMITED

The information in this return is as at

31 December 1989

(The date of this return)

Address of registered office of company

120 Campden Hill Road, LONDON
W8 7ARTotal amount of indebtedness of the company
in respect of all mortgages and charges

£ NIL

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

Name Roger Flynn

Previous Name(s) None

Address 32 Inglethorpe Street,
Fulham
LONDON
SW6

We certify this return which comprises pages 1 to 6 and 4 continuation sheets

Signed

R. Flynn

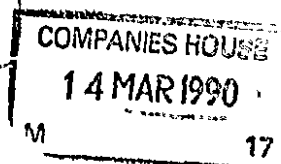
Director, and

R. Flynn

Secretary

Presentor's name, address
and reference (if any):R Flynn
120 Campden Hill Road
LONDON
W8 7ARFor official use
General section

Post room



WB 1020

001401

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Particulars of the director(s) of the company

Name Kenneth Malcolm Berry Previous name(s) None Address Tumbling Acres 75 High Street WEEDON Bucks	Business Occupation Company Director Nationality British Date of birth 26/01/52
Other relevant past or present directorships 10 MUSIC LIMITED 10 RECORDS LIMITED ALL STAR TRAVEL LIMITED (resigned 08/08/86) ANGUS MCKENZIE PROPERTIES LIMITED	
Name Richard Charles Nicholas Branson Previous name(s) None Address The Manor Shipton-on-Cherwell KIDLINGTON Oxon	Business Occupation Company Director Nationality British Date of birth 18/07/50
Other relevant past or present directorships 10 MUSIC LIMITED 10 RECORDS LIMITED AMES RECORDS & TAPES LIMITED (resigned 27/07/88) ANGUS MCKENZIE PROPERTIES LIMITED	
Name John Simon Draper Previous name(s) None Address 21 Chepstow Villas London W11	Business Occupation Company Director Nationality British Date of birth 17/07/50
Other relevant past or present directorships 10 MUSIC LIMITED 10 RECORDS LIMITED All Star Travel Limited (resigned 31/07/86) AMES RECORDS & TAPES LIMITED (resigned 27/07/88)	
Name Stephen Greame Lewis Previous name(s) None Address 27 Hill Top LONDON NW11 ENG	Business Occupation Company Director Nationality British Date of birth 24/05/53
Other relevant past or present directorships VIRGIN MUSIC (PUBLISHERS) LIMITED	

Particulars of the director(s) of the company

Name Torrens Lyster	Business Occupation Company Director
Previous name(s) None	Nationality British
Address Dillamore's High Street CHINNOR OXON OX9 4DJ ENG	Date of birth 23/12/44
Other relevant past or present directorships None	

Name Shelagh Margaret Macleod	Business Occupation Company Director
Previous name(s) None	Nationality British
Address 21 Ormiston Grove LONDON W12	Date of birth 28/12/51
Other relevant past or present directorships A & M Records Limited Freecity Limited	

Name William Reginald Richardson	Business Occupation Company Director
Previous name(s) None	Nationality British
Address 47a Cambridge Road South Chiswick LONDON W4	Date of birth 09/10/52
Other relevant past or present directorships None	

Name Jon Webster	Business Occupation Director
Previous name(s) None	Nationality British
Address 32 Burlington Road Chiswick LONDON W4	Date of birth 05/06/54
Other relevant past or present directorships ASSOCIATED VIRGIN LABELS LIMITED	

Particulars of other directorships held or previously held, specifying the director in question

Directorships for KM Berry

ASSOCIATED VIRGIN LABELS LIMITED
 CHARISMA RECORDS LIMITED
 CIRCA MUSIC LIMITED
 CIRCA RECORDS LIMITED
 CIRCA VISION LIMITED
 FAMOUS CHARISMA LABEL LIMITED
 GLOWTRACK LIMITED
 MANOR MOBILE LIMITED
 MANOR STUDIOS LIMITED
 NOWTAN LIMITED (resigned 01/07/86)
 RUSHES POSTPRODUCTION LIMITED
 VANSON DEVELOPMENTS LIMITED (resigned 19/05/89)
 Virgin Atlantic Airways Limited
 VIRGIN CLASSICS LIMITED
 Virgin Communications Limited
 VIRGIN COTSWOLD DEVELOPMENTS LIMITED
 Virgin Games Limited
 Virgin Group Limited
 Virgin Management Limited
 VIRGIN MUSIC (PUBLISHERS) LIMITED
 VIRGIN RETAIL LIMITED
 VIRGIN SCHOOL OF PERFORMING ARTS LIMITED
 VIRGIN STUDIOS LIMITED
 Virgin Videolabel Limited (resigned 31/07/89)
 VIRGIN VISION LIMITED (resigned 31/07/89)
 Voyager Group Limited

Directorships for RCN Branson

Blacksheep Ltd
 CAROLINE INTERNATIONAL LIMITED
 CHARISMA RECORDS LIMITED
 Charity Projects Trading Limited
 CIRCA MUSIC LIMITED
 CIRCA RECORDS LIMITED
 CIRCA VISION LIMITED
 Cityair (Chester) Limited
 Council of Management of Charity Projects Limited
 Duveen Catering Limited
 FAMOUS CHARISMA LABEL LIMITED
 Franess Limited
 GLOWTRACK LIMITED
 Hencelyn Limited
 MANOR MOBILE LIMITED
 MANOR STUDIOS LIMITED
 Miles Better Services Limited
 PALACE AND VIRGIN DISTRIBUTION LIMITED (resigned 31/07/89)
 RAMPTREND LIMITED (resigned 27/07/88)
 Spoonbridge Limited

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TED

31/07/89)

es Limited
DISTRIBUTION LIMITED
(resigned 27/07/88)

ISLAND STUDIOS BVI LIMITED
Virgin Management Limited
VIRGIN MUSIC (PUBLISHERS) LIMITED
Virgin Retail Europe Limited
Virgin Retail Group Limited
VIRGIN RETAIL LIMITED
VIRGIN SCHOOL OF PERFORMING ARTS LIMITED
VIRGIN STUDIOS LIMITED
Virgin Videolabel Limited (resigned 31/07/89)
VIRGIN VISION LIMITED (resigned 31/07/89)
VoltaPlace Limited
Voyager Clubs Limited
Voyager Group Limited
Voyager Hotels Limited
Voyager Nominees Limited
Voyager Travel (Holdings) Limited
Wellbeing Healthcare Limited

Directorships for JS Draper

ANGUS MCKENZIE PROPERTIES LIMITED
ASSOCIATED VIRGIN LABELS LIMITED
CAROLINE INTERNATIONAL LIMITED
CHARISMA RECORDS LIMITED
CIRCA MUSIC LIMITED

of other directorships held or previously held, specifying
in question

ps for JS Draper

DS LIMITED
N LIMITED
ISMA LABEL LIMITED
IMITED
E LIMITED
OS LIMITED
IMITED (resigned 27/07/88)
Limited
are Foundation Limited
NE JUKEBOX COMPANY LIMITED
DEVELOPMENTS LIMITED
CINEMA FILMS LIMITED (resigned 31/07/89)
VIRGIN CLASSICS LIMITED
Virgin Communications Limited
VIRGIN DEVELOPMENTS LIMITED
Virgin Games Limited
Virgin Group Limited
VIRGIN ISLAND STUDIOS BVI LIMITED
Virgin Management Limited
VIRGIN MUSIC (PUBLISHERS) LIMITED
Virgin Retail Group Limited
VIRGIN RETAIL LIMITED
VIRGIN STUDIOS LIMITED
Virgin Video Label Limited (resigned 31/07/89)
VIRGIN VISION LIMITED (resigned 31/07/89)
Voyager Group Limited

Particulars of other directorships held or previously held, specifying the director in question

Directorships for KM Berry

ASSOCIATED VIRGIN LABELS LIMITED
CHARISMA RECORDS LIMITED
CIRCA MUSIC LIMITED
CIRCA RECORDS LIMITED
CIRCA VISION LIMITED
FAMOUS CHARISMA LABEL LIMITED
GLOWTRACK LIMITED
MANOR MOBILE LIMITED
MANOR STUDIOS LIMITED
NOWTAN LIMITED (resigned 01/07/86)
RUSHES POSTPRODUCTION LIMITED
VANSON DEVELOPMENTS LIMITED (resigned 19/05/89)
Virgin Atlantic Airways Limited
VIRGIN CLASSICS LIMITED
Virgin Communications Limited
VIRGIN COTSWOLD DEVELOPMENTS LIMITED
Virgin Games Limited
Virgin Group Limited
Virgin Management Limited
VIRGIN MUSIC (PUBLISHERS) LIMITED
VIRGIN RETAIL LIMITED
VIRGIN SCHOOL OF PERFORMING ARTS LIMITED
VIRGIN STUDIOS LIMITED
Virgin Videolabel Limited (resigned 31/07/89)
VIRGIN VISION LIMITED (resigned 31/07/89)
Voyager Group Limited

Directorships for RCN Branson

Blacksheep Ltd
CAROLINE INTERNATIONAL LIMITED
CHARISMA RECORDS LIMITED
Charity Projects Trading Limited
CIRCA MUSIC LIMITED
CIRCA RECORDS LIMITED
CIRCA VISION LIMITED
Cityair (Chester) Limited
Council of Management of Charity Projects Limited
Duveen Catering Limited
FAMOUS CHARISMA LABEL LIMITED
Fransess Limited
GLOWTRACK LIMITED
Hencelyn Limited
MANOR MOBILE LIMITED
MANOR STUDIOS LIMITED
Miles Better Services Limited
PALACE AND VIRGIN DISTRIBUTION LIMITED (resigned 31/07/89)
RAMPTREND LIMITED (resigned 27/07/88)
Spoonbridge Limited

Particulars of other directorships held or previously held, specifying the director in question

Directorships for RCN Branson

STELARIVER LIMITED
 Storm Model Management Limited
 SYNTHAXE LIMITED
 The Airship and Balloon Company Limited
 The Healthcare Foundation
 THE TELEPHONE JUKEBOX COMPANY LIMITED
 U K 2000 Limited
 VANSON DEVELOPMENTS LIMITED
 VANSON HOTELS LIMITED
 Virgin Airways Limited
 Virgin Americas Cup Challenge Limited
 Virgin Atlantic Airways Limited
 VIRGIN AVIATION SERVICES LIMITED
 VIRGIN CINEMA FILMS LIMITED (resigned 31/07/89)
 VIRGIN CLASSICS LIMITED
 VIRGIN CLUBS LIMITED
 Virgin Communications Limited
 VIRGIN COTSWOLD DEVELOPMENTS LIMITED
 VIRGIN DEVELOPMENTS LIMITED
 Virgin Freeway Limited
 Virgin Games Limited
 Virgin Group Limited
 Virgin Healthcare Limited
 VIRGIN HOLIDAYS LIMITED
 VIRGIN ISLAND STUDIOS BVI LIMITED
 Virgin Management Limited
 VIRGIN MUSIC (PUBLISHERS) LIMITED
 Virgin Retail Europe Limited
 Virgin Retail Group Limited
 VIRGIN RETAIL LIMITED
 VIRGIN SCHOOL OF PERFORMING ARTS LIMITED
 VIRGIN STUDIOS LIMITED
 Virgin Videolabel Limited (resigned 31/07/89)
 VIRGIN VISION LIMITED (resigned 31/07/89)
 Voltaplace Limited
 Voyager Clubs Limited
 Voyager Group Limited
 Voyager Hotels Limited
 Voyager Nominees Limited
 Voyager Travel (Holdings) Limited
 Wellbeing Healthcare Limited

Directorships for JS Draper

ANGUS MCKENZIE PROPERTIES LIMITED
 ASSOCIATED VIRGIN LABELS LIMITED
 CAROLINE INTERNATIONAL LIMITED
 CHARISMA RECORDS LIMITED
 CIRCA MUSIC LIMITED

Particulars of other directorships held or previously held, specifying
the director in question

Directorships for JS Draper

CIRCA RECORDS LIMITED
CIRCA VISION LIMITED
FAMOUS CHARISMA LABEL LIMITED
GLOWTRACK LIMITED
MANOR MOBILE LIMITED
MANOR STUDIOS LIMITED
RAMPTREND LIMITED (resigned 27/07/88)
Scala Films Limited
The Healthcare Foundation Limited
THE TELEPHONE JUKEBOX COMPANY LIMITED
VANSON DEVELOPMENTS LIMITED
VIRGIN CINEMA FILMS LIMITED (resigned 31/07/89)
VIRGIN CLASSICS LIMITED
Virgin Communications Limited
VIRGIN DEVELOPMENTS LIMITED
Virgin Games Limited
Virgin Group Limited
VIRGIN ISLAND STUDIOS BVI LIMITED
Virgin Management Limited
VIRGIN MUSIC (PUBLISHERS) LIMITED
Virgin Retail Group Limited
VIRGIN RETAIL LIMITED
VIRGIN STUDIOS LIMITED
Virgin Videolabel Limited (resigned 31/07/89)
VIRGIN VISION LIMITED (resigned 31/07/89)
Voyager Group Limited

Summary of share capital and debentures

Nominal share capital £ 10 000

divided into:-

Number of shares	Class	Nominal value of each share
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10 000	ORD	£ 1
		£
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
1 10 000	ORD
2	
3	
4	
5	

2 Number of shares of each class issued subject to payment wholly in cash

1 100	ORD
2	
3	
4	
5	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1 9 900	ORD
2	
3	
4	
5	

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1 £ 1	9900	ORD
2 £		
3 £		
4 £		
5 £		

5 Number of shares (if any) of each class issued at a discount

1 NIL	
2	
3	
4	
5	

Summary of share capital and debentures continued

(Company 1070953)
Class

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount per share called up on number of shares of each class
- 8 Total amount of calls received
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ NIL		
£ 1 £ £ £ £	10 000	ORD
£ 10 000 £ £ £ £		
£ 9 900 £ £ £ £	9 900	ORD
£ NIL £ £ £ £		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
	Branson, Richard Charles Nicholas The Manor, Shipton-on-Cherwell, KIDLINGTON Oxon	1
	GLOWTRACK LIMITED 120 Campden Hill Road, LONDON W8 7AR	2
	Virgin Management Limited 120 Campden Hill Road, LONDON W8 7AR	3

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