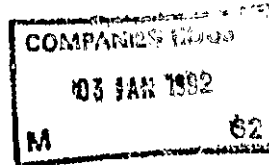


CHA 115

THE SECRETARIAT



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

9921081  
000719  
P31

Company number

CN 1070953



Company name

VIRGIN RECORDS LIMITED

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 31 12 91

Date of next return  
I wish to make the next  
return to

DB 31 12 92

Registered Office  
This is the address at the  
date of this return

RO 120 CAMPDEN HILL ROAD

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode W8 7AR

Principal business activities

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

PA 8 8 1 3

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## Register of Members

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
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## Company Secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Roger Patrick	
Flynn	
AD	43 Rannoch Road
Hammersmith	
Post town	LONDON
County/Region	
Postcode	W6 9SS
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Kenneth Malcolm

Berry

AD

Tumbling Acres

75 High Street

Post town WEEDON

County/Region Bucks

Postcode

Country

DO

26

01

52

Nationality

NA

British

Date of birth

OC

Company Director

Business occupation

OD

See attached list

Other directorships

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr.

Richard Charles Nicholas

Branson

AD

The Manor

Shipton-on-Cherwell

Post town KIDLINGTON

County/Region Oxon

Postcode

Country

DO

18

07

50

Nationality

NA

British

Date of birth

OC

Company Director

Business occupation

OD

See attached list

Other directorships

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD Mr

Forenames

John Simon

Surname

Draper

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 9 Ladbroke Terrace

Post town LONDON

County/Region

Postcode W11 3PQ Country

Date of birth

DO 17 07 50 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

Name \* Style/Title

CD Mr

Forenames

Stephen Greame

Surname

Lewis

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 27 Hill Top

Post town LONDON

County/Region

Postcode NW11 Country ENG

Date of birth

DO 24 05 53 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD None

\* Voluntary details

## Directors (continued)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

Torrens

Lyster

AD

Dillamore's

High Street

Post town CHINNOR

County/Region OXON

Postcode OX9 4DJ Country FNG

Date of birth

DO

23

12

44

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

None

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Ms

Shelagh Margaret

Macleod

AD

21 Ormiston Grove

Post town LONDON

County/Region

Postcode W12 Country

Date of birth

DO

28

12

51

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD Mr

Forenames

William Reginald

Surname

Richardson

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 47a Cambridge Road South

, Chiswick

Post town LONDON

County/Region

Postcode W4 Country

Date of birth

DO 09 10 52 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD None

Name \* Style/Title

CD Mr

Forenames

Jonathan David

Surname

Webster

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 39 Woodside Park Road

Post town LONDON

County/Region

Postcode N12 8RT Country

Date of birth

DO 05 06 54 Nationality NA British

Business occupation

OC Director

Other directorships

OD See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr.
	Mark Barry
	Williams
AD	32A Daleham Gardens
	Hampstead
	Post town LONDON
	County/Region
	Postcode NW3 5DE Country
DO	02 12 57
	Nationality NA British
OC	General Manager
OD	None

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	
AD	
	Post town
	County/Region
	Postcode Country
DO	
	Nationality NA
OC	
OD	

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for KM Berry

ASSOCIATED VIRGIN LABELS LIMITED  
 Blanc Restaurants Limited  
 CIRCA MUSIC LIMITED  
 CIRCA RECORDS LIMITED  
 CIRCA VISION LIMITED  
 LEISURE AND ENTERTAINMENT LIMITED  
 SACRED HEARTS RECORDS LIMITED  
 VANSON DEVELOPMENTS LIMITED (resigned 19/05/89)  
 VIRGIN ATLANTIC AIRWAYS LIMITED  
 VIRGIN COTSWOLD DEVELOPMENTS LIMITED (resigned 16/10/90)  
 VIRGIN EG RECORDS LIMITED  
 VIRGIN GROUP LIMITED  
 VIRGIN HOLDINGS LIMITED  
 VIRGIN MANAGEMENT LIMITED  
 VIRGIN VIDEOLABEL LIMITED (resigned 31/07/89)  
 VIRGIN VISION LIMITED (resigned 31/07/89)  
 VOYAGER GROUP LIMITED

## Other directorships for R.C.N. Branson

AMES RECORDS & TAPES LIMITED (resigned 27/07/88)  
 AVIDBUILD LIMITED  
 Blacksheep Ltd  
 Blanc Restaurants Limited  
 CAIRNLIN LIMITED  
 Charity Projects Trading Limited  
 CIRCA MUSIC LIMITED  
 CIRCA RECORDS LIMITED  
 CIRCA VISION LIMITED  
 CITYAIR (CHESTER) LIMITED  
 Council of Management of Charity Projects Limited  
 CPV-TV HOLDINGS LIMITED  
 CPV-TV LIMITED  
 Duveen Catering Limited  
 EAST OF ENGLAND TELEVISION LIMITED  
 FRANESS LIMITED  
 GREATER LONDON TELEVISION LIMITED  
 HENCELYN LIMITED  
 MILES BETTER SERVICES LIMITED  
 MUSIC BOX LIMITED  
 NECKER ISLAND (BVI) LIMITED  
 PALACE & VIRGIN DISTRIBUTION LIMITED (resigned 31/07/89)  
 RADIO RADIO LIMITED (resigned 26/07/90)  
 RAMPTREND LIMITED (resigned 27/07/88)  
 RAPIDO TV LIMITED  
 ROOF GARDENS INC.  
 SHOWHALL LIMITED  
 SHOWROUTE LIMITED  
 SOUTH OF ENGLAND TELEVISION LIMITED  
 Spoonbridge Limited  
 STELARIVER LIMITED  
 STORM MODEL MANAGEMENT LIMITED  
 SYNTHAXE LIMITED  
 The AIRSHIP AND BALLOON COMPANY LIMITED  
 The Healthcare Foundation

## Other relevant directorships, specifying the director in question

## Other directorships for R.C.N. Branson

THE TELEPHONE JUKEBOX COMPANY LIMITED  
 U K 2000 Limited  
 VANSON DEVELOPMENTS LIMITED  
 VANSON HOTELS LIMITED  
 Virgin Americas Cup Challenge Limited  
 VIRGIN ATLANTIC AIRWAYS LIMITED  
 VIRGIN ATLANTIC ENGINEERING LIMITED  
 VIRGIN AVIATION SERVICES LIMITED  
 VIRGIN COTSWOLD DEVELOPMENTS LIMITED (resigned 16/10/90)  
 VIRGIN DEVELOPMENTS LIMITED  
 VIRGIN FREEWAY LIMITED  
 VIRGIN GROUP LIMITED  
 Virgin Healthcare Limited  
 VIRGIN HOLDINGS LIMITED  
 VIRGIN HOLIDAYS LIMITED  
 Virgin Island Studios BVI Limited (resigned 02/01/90)  
 VIRGIN MANAGEMENT LIMITED  
 VIRGIN PUBLISHING LIMITED  
 VIRGIN TELEVISION INVESTMENTS LIMITED  
 VIRGIN VIDEOLABEL LIMITED (resigned 31/07/89)  
 VIRGIN VISION LIMITED (resigned 31/07/89)  
 VIRGLEASE LIMITED  
 VOLTAPLACE LIMITED  
 VOYAGER CLUBS LIMITED  
 VOYAGER GROUP LIMITED  
 VOYAGER HOTELS LIMITED  
 VOYAGER NOMINEES LIMITED  
 VOYAGER TRAVEL (HOLDINGS) LIMITED  
 W.H. ALLEN & CO. PLC  
 Wellbeing Healthcare Limited

## Other directorships for JS Draper

AMES RECORDS & TAPES LIMITED (resigned 27/07/88)  
 ASSOCIATED VIRGIN LABELS LIMITED  
 CIRCA MUSIC LIMITED  
 CIRCA RECORDS LIMITED  
 CIRCA VISION LIMITED  
 LEISURE AND ENTERTAINMENT LIMITED  
 RAMPTREND LIMITED (resigned 27/07/88)  
 SACRED HEARTS RECORDS LIMITED  
 Scala Films Limited  
 The Healthcare Foundation Limited  
 THE TELEPHONE JUKEBOX COMPANY LIMITED  
 VANSON DEVELOPMENTS LIMITED  
 VIRGIN DEVELOPMENTS LIMITED  
 VIRGIN EG RECORDS LIMITED  
 VIRGIN GROUP LIMITED  
 VIRGIN HOLDINGS LIMITED  
 VIRGIN MANAGEMENT LIMITED  
 VIRGIN VIDEOLABEL LIMITED (resigned 31/07/89)  
 VIRGIN VISION LIMITED (resigned 31/07/89)  
 VOYAGER GROUP LIMITED

Other relevant directorships, specifying the director in question

Other directorships for SM Macleod

A & M Records Limited  
LEISURE AND ENTERTAINMENT LIMITED  
VIRGIN EG RECORDS LIMITED

Other directorships for J.D. Webster

ASSOCIATED VIRGIN LABELS LIMITED

**Issued share capital**  
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	10,000	10,000.00
Totals	10,000	10,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions  
(Private companies only)

None

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

I enclose the fee of £32.

Make cheques payable to Companies House.

Signed .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ..2/1/92.....

This return includes 7 continuation sheets.

Contact point address

R.P. Flynn  
120 Campden Hill Road  
LONDON

Postcode W8 7AR

Telephone 01-229 1282

Extension

Complete List of Members for VIRGIN RECORDS LIMITED from 31/12/90 to 31/12/91

Member's Name and Address

Branson, Richard Charles Nicholas  
The Manor, Shipton-on-Cherwell  
KIDLINGTON Oxon

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address

VIRGIN MUSIC GROUP LIMITED  
120 CAMPDEN HILL ROAD, LONDON  
W8 7AR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	9,999				9,999