

020502/90 363a

Please complete in typescript, or in bold black capitals.

# **Annual Return**

**CHFP029** 

CC	ompany number	1/35693
Comp	any Name in ful	VANSON DEVELOPMENTS LIMITED
Comp	arry realise in rain	VANSON DEVELOPMENTS LIMITED
		Day Month Year
Date of this returr The information in this ref		[0 [1 /[0 [6 /[2 [0 [0 [7
	iam io mado ap to	
<b>Date of next retur</b> If you wish to make you		
to a date earlier than the of this return please sh	ie anniversary	Day Month Year
Companies House will		0 1 /0 6 /2 0 0 8
at the appropriate time		
Registered Office		120 CAMPDEN HILL ROAD
Show here the address at the date of this return		1
Any change of	_	
registered office must be notified	Post town	LONDON
on form 287	County / Region	
	UK Postcode	[W   8
Principal busines	s activities	
Show trade classification for the principal activity		7415
io. die principal douvity	o. donvino	
If the code number can give a brief description		
give a bitel description	or principal activity	
	II DE AUBEUD A DE L	٦
		When you have completed and signed the form please send it to the





**COMPANIES HOUSE** 

184

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 DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members If the register of members is not kept at registered office, state here where it is kept.	
Post to	own ,
County/Region	On UK Postcode LLLLLL
Register of Debenture holders If there is a register of debenture holder or a duplicate of any such register or pa of it, which is not kept at the registered office, state here where it is kept  Post to  County/Region	own
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30	under Please tick the appropriate box
Private company limited by guarantee exerunder section 30	mpt
Private unlimited company with share capit	ial I
Private unlimited company without share co	apital
Company Secretary *Voluntary details	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide details of joint sec-	Title Mr
retanes) Forenan	ne(s) Barry Alexander Ralph
	GERRARD
the beneficiary of a Confidentiality Order Address †1	17 Mowbray Close
granted under section 723B of the Companies Act 1985	<u> </u>
otherwise, give your usual residential Post	town (Bromham
address In the case of a corporation, or Scottish firm, give the County/ Re	
registered or principal office address Co	untry England
If a partnership give the names and addresses of the partners or the name of the partnership and office address	

Directors			Details of new director	ors mus	st be notified or	n form 288a	
Please list directors in alp			.34				
	ame	* Style / Title	[Mr				
Directors In the case of a director that			Day Month	Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name				<u> 9</u>  6	<u> 0</u>		
tato or mini trainio		Forename(s)	Gordon Douglas				
†† Tick this box if the address shown is a service address for		Sumame	McCALLUM				
the beneficiary of a Confidentiality Order granted under section 723B of the	<b>V</b>	Address <sup>††</sup>	120 CAMPDEN HILL	ROAD			
Companies Act 1985							
otherwise, give your usual residential address In the case		Post town	LONDON				
of a corporation, or Scottish firm, give the registered or principal		County / Region			UK Postcode	e <u>[w [8                                 </u>	[7 [A [R
office address		Country	England		Nationality	British	
	Busi	ness occupation	Company Director				
* Voluntary details							
No Directors In the	lame	* Style / Title	Ms				
case of a director that			Day Month	Year			
s a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	0 2 /0 1 /1	[9 [7			
11 Tick this box if the		Forename(s)	Jane Elizabeth Marga	aret			
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your		Surname	PHILLIPS				
		Address <sup>††</sup>	10 Hornminster Glen			· · · · · · · · · · · · · · · · · · ·	
	_		Hornchurch, Essex				
usual residential address In the case		Post town		<del></del> -		<u>-</u>	
of a corporation, or Scottish firm, give the registered or principal		County / Region			UK Postcode	<u>[R [M [1 [1 </u>	3 X L
office address		Country	England		Nationality	Bntish	

|Group Finance Manager

**Business occupation** 

Directors Please list directors in all	ohabeti	cal order	Details of new directors must be notified on form 288a
•	ame	* Style / Title	ıMrs
Directors In the case of a director that		·	Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	2 3 /0 6 /1 9 6 5
†† Tick this box if the		Forename(s)	Susannah Mary Louise
address shown is a service address for		Surname	<u> </u> HALL
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	76 Sutton Court
723B of the Companies Act 1985 otherwise, give your			Chiswick
usual residential address In the case		Post town	London
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode W 4 L 3 J F
office address		Country	Nationality British
	Busi	ness occupation	Director of Financial Control
* Voluntary details			
No. Directors In the	lame	* Style / Title	L
case of a director that			Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	L_L/L_L_L
		Forename(s)	
the Tick this box if the address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	
723B of the Companies Act 1985	LJ		
otherwise, give your usual residential address In the case		Post town	
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode
office address		Country	Nationality

**Business occupation** 

## Issued share capital

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 or total amount of stock)

	£1 Ordinary Shs	54311000	£ 54,311,000 000
	US\$0 0001	54310000	US\$ 5,431 000
	LL		
	Totals		
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	There were no changes in t	the period	
returns	A list of changes is enclose	on paper	in another format
	A full list of shareholders is	enclosed 🗸	
Certificate	I certify that the information and belief	given in this return is	true to the best of my Knowledg
<b>Signed</b> † Please delete as appropnate	† a director /secretary	Date	31/07/2007
if 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	(enter number)	tinuation sheets
You do not have to give any contact information in the box opposite but if	COMPANY SECRETARIA	T, VIRGIN MANAGEI	MENT
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	120 Campden Hill Road, L	ondon, England, W8	7AR
public record	DX number	_ DX exchange	



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

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v				u	_	

<b>Company Number</b>	1735693

### **Company Name in full**

VANSON DEVELOPMENTS LIMITED	VANSON	DEVEL	<b>OPMENTS</b>	LIMITED
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- 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 incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name VANSON GROUP HOLDINGS LIMITED	£1 Ordinary Shs			
Address 120 CAMPDEN HILL ROAD, LONDON,	54311000			
England				
UK Postcode W8 L 7 A R				
Name  , VANSON GROUP HOLDINGS LIMITED	US\$0 0001			
Address ; 120 CAMPDEN HILL ROAD, LONDON,	54310000			
, England				
UK Postcode LW 8 L L 17 LA R				
Name				
Address				
I.				
1				
1				
UK Postcode LLLLLL				