



Please complete in typescript,
or in bold black capitals.

363a

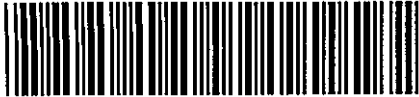
Annual Return

Company Number

1964892

Company Name in full

RHINEFIELD TIME SHARE LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 1996

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

31 12 1997

Registered Office (See note 3)

Show here the address at the date of
this return.

120 CAMPDEN HILL ROAD

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

Post town

LONDON

County / Region

Postcode

W8 7AR

NW
001889
190 x 6

Principal business activities

(See note 4)

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

5511 ✓

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



A09 *AN15XS1T* 504
COMPANIES HOUSE 03/01/97

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

Register of members (See note 5)

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



Post town
County / Region

120 CAMPDEN HILL ROAD

LONDON

Postcode W8 7AR

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

120 CAMPDEN HILL ROAD

LONDON

Postcode W8 7AR

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

MISS

*Honours etc

Forename(s)

DIANA PATRICIA

Surname

LEGGE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

24A ENDERBY STREET

Usual residential

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

Post town

LONDON

County / Region

Postcode SE10 9PF

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	20	01 1942
Forename(s)		WILLIAM MICHAEL FERME			
Surname		HERRIOT			
Previous forename(s)					
Previous surname(s)					
Address		36A VALLEY ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town		HENLEY-ON-THAMES			
County / Region		OXFORDSHIRE	Postcode	RG9 1RR	
Country			Nationality	BRITISH	
Business occupation		COMPANY DIRECTOR			
Other directorships		HEAVEN LIMITED			
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	23	08 1956
Forename(s)		STEPHEN THOMAS MATTHEW			
Surname		MURPHY			
Previous forename(s)					
Previous surname(s)					
Address		26 ASHLONE ROAD, PUTNEY			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town		LONDON			
County / Region			Postcode	SW15 1LR	
Country			Nationality	BRITISH	
Business occupation		ACCOUNTANT			
Other directorships		See attached list			

Other relevant directorships

Company Number 1964892

Company Name RHINEFIELD TIME SHARE LIMITED

Directors Name MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

A & R SCOTT LIMITED

ACTIONSQUARE LIMITED

CABLE INVESTMENTS LIMITED

CAIRNLIN LIMITED

CANDIDOAK LIMITED

CANDIDSHAW LIMITED

CINEMA HOLDINGS LIMITED

CINESPHERE LIMITED

CLASSBOSS LIMITED

CLASSIC CINEMAS LIMITED

COLOURDOME LIMITED

DAISYFIELD LIMITED

EAST OF ENGLAND TELEVISION LIMITED

EUROMAGNETIC HOLDINGS LIMITED

EVENT PUBLISHING LIMITED

FELIX CATFOOD LIMITED

FELIX PET FOODS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **1964892**

Company Name **RHINEFIELD TIME SHARE LIMITED**

Directors Name **MURPHY STEPHEN THOMAS MATTHEW**

† Directors only.

† Other directorships

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

GATORADE LIMITED

GREATER LONDON TELEVISION LIMITED

HENCELYN LIMITED

JUNOPART LIMITED

LAWRIE DEVELOPMENTS LIMITED

LONDON & CONTINENTAL RAILWAYS LIMITED

METCROFT LIMITED

MINESPHERE LIMITED

NEW MEDIA SOLUTIONS LIMITED

ORTOLAN PRODUCTIONS LIMITED

PHOENIX FIRE INHIBITOR LTD

QUAKER OATS LIMITED

ROUTE BUILDERS LIMITED

SALFORM LIMITED

SHOWROUTE LIMITED

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Other relevant directorships

Company Number **1964892**

Company Name **RHINEFIELD TIME SHARE LIMITED**

Directors Name **MURPHY STEPHEN THOMAS MATTHEW**

SLOUGH MOVIE CENTRE LIMITED

SOHO VISION LIMITED

SOUTH OF ENGLAND TELEVISION LIMITED

SPEED 5339 LIMITED

STELARIVER LIMITED

SYNTHAXE LIMITED

THE PROJECT CONSULTANCY LIMITED

THE TELEPHONE JUKEBOX COMPANY LIMITED

THE VIRGIN TRADING COMPANY LIMITED

V II LIMITED

V TOO LIMITED

V TWO LIMITED

V2 MUSIC GROUP LIMITED

V2 MUSIC LIMITED

VANSON DEVELOPMENTS LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VC ESTATES LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number **1964892**

Company Name **RHINEFIELD TIME SHARE LIMITED**

Directors Name **MURPHY STEPHEN THOMAS MATTHEW**

VC EXHIBITION LIMITED

VC FINANCE LIMITED

VEE 2 LIMITED

VEE TOO LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN CINEMA PROPERTIES LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CINEMAS LIMITED

VIRGIN COMMUNICATIONS LIMITED

VIRGIN COSMETICS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN EUROPEAN AIRWAYS LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number 1964892

Company Name RHINEFIELD TIME SHARE LIMITED

Directors Name MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

VIRGIN EUROPEAN LEASING LIMITED

VIRGIN EXECUTIVE JETS LIMITED

VIRGIN EXPRESS LIMITED

VIRGIN FLYER LIMITED

VIRGIN GROUP LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN INTERACTIVE VENTURES LIMITED

VIRGIN LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN MERCHANDISING LIMITED

VIRGIN PROJECTS LIMITED

VIRGIN PUBS LIMITED

VIRGIN RAILWAYS LIMITED

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL EUROPE LIMITED

VIRGIN RETAIL GROUP LIMITED

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Other relevant directorships

Company Number

1964892

Company Name

RHINEFIELD TIME SHARE LIMITED

Directors Name

MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

VIRGIN SCHOOL OF PERFORMING ARTS LIMITED

VIRGIN SE CINEMAS LIMITED

VIRGIN SPIRITS LIMITED

VIRGIN SPRING LIMITED

VIRGIN T.V. PRODUCTIONS LIMITED

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TOUCH LIMITED

VIRGIN TRACKS LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WATER LIMITED

VIRGIN WESTERN LIMITED

VOYAGER GROUP LIMITED

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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)
£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

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.

Signed

Diana Legge

Date

2/1/97

† 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

(enter number)

continuation sheets.

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.

0171 229 1282

MISS D.P. LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	
Tel 0171 229 1282	
DX number	DX exchange

