



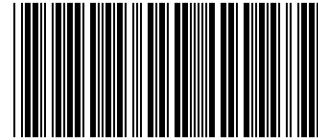
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Companies House
— for the record —

Annual Return

Company Name: VANSON GROUP HOLDINGS LIMITED

Company Number: 02318349



X504ZQ50

Received for filing in Electronic Format on the: 05/06/2007

Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

120 CAMPDEN HILL ROAD
LONDON
ENGLAND
W8 7AR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR BARRY ALEXANDER RALPH
GERRARD

Address: 17 MOWBRAY CLOSE
BROMHAM
BEDFORDSHIRE
ENGLAND MK43 8LF

Director 1:

Name: MR GORDON DOUGLAS
MCCALLUM

Address: 120 CAMPDEN HILL ROAD
LONDON
ENGLAND W8 7AR

Date of Birth: 02/04/1960

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MRS SUSANNAH MARY
LOUISE HALL** *Address:* **76 SUTTON COURT
CHISWICK
LONDON W4 3JF**

Date of Birth: **23/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCIAL
CONTROL**

Director 3:

Name: **MS JANE ELIZABETH
MARGARET PHILLIPS** *Address:* **10 HORNMINSTER GLEN
HORNCHURCH
ESSEX
ENGLAND RM11 3XL**

Date of Birth: **02/01/1974**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 ORDINARY SHARES	1100	GBP1100
£1 REDEEMABLE PREFERENCE	5000000	GBP5000000
TOTALS	5001100	GBP5001100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1100 £1 ORDINARY SHARES Shares held as at 01/06/2007

Name: **VIRGIN MANAGEMENT LIMITED**

Address: **120 CAMPDEN HILL ROAD
LONDON
ENGLAND W8 7AR**

Shareholding 2:

**5000000 £1 REDEEMABLE PREFERENCE Shares held as at
01/06/2007**

Name: **VIRGIN MANAGEMENT LIMITED**

Address: **120 CAMPDEN HILL ROAD
LONDON
ENGLAND W8 7AR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**