



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

LT3B E405 x 27

016029

Annual Return

Company Number 2376810

Company Name in full VIRGIN RETAIL GROUP LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 1 / 2 0 0 2

Date of next return

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

3 1 / 0 1 / 2 0 0 3

Registered Office

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

UK Postcode

W 8 7 A R

Principal business activities

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

7415

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MR

Forename(s)

PETER GERARDUS

Surname(s)

GRAM

Address

9 LAMBYN CROFT

LANGSHOTT

Post town

HORLEY

County / Region

SURREY

UK Postcode

R

H

6

9

X

U

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 0 / 1 1 / 1 9 6 1

Forename(s) STEPHEN

Surname PECKHAM

Address 5 JASMINE CLOSE

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

Post town WOKING

County / Region SURREY

UK Postcode G U 2 1 3 R Q

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 9 / 0 5 / 1 9 6 2

Forename(s) DAVID SIMON

Surname WRIGHT

Address THE EAST HOUSE, BRIGHTWELL-CUM-SOTWELL

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

Post town WALLINGFORD

County / Region OXFORD

UK Postcode O X 1 0 0 R Q

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

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)

10P A ORDINARY	461,607	£ 46,160.70
CUM REDEE PREF £1	8,000,000	£ 8,000,000.00
US\$0.01 ORDINARY	461,607	US\$ 4,616.07
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 returns.

There were no changes in the period ☐

on paper in another format

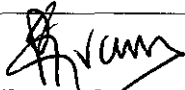
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date

04/02/02

† 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.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2376810

Company Name in full VIRGIN RETAIL GROUP LIMITED

- 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 order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BEARER SHARE WARRANT NO. 1 ISSUED 31 JANUARY 1994 FOR 34,767 ORDINARY SHARES OF Address _____ _____ _____ UK Postcode L L L L L L L	US\$0.01 ORDINARY 34,767		
Name BEARER SHARE WARRANT NO. 2 ISSUED 31 JANUARY 1994 FOR 33,339 ORDINARY SHARES OF Address _____ _____ _____ UK Postcode L L L L L L L	US\$0.01 ORDINARY 33,339		
Name BEARER SHARE WARRANT NO. 3 ISSUED 31 JANUARY 1994 FOR 34,771 ORDINARY SHARES OF Address _____ _____ _____ UK Postcode L L L L L L L	US\$0.01 ORDINARY 34,771		

List of past and present shareholders (Continued)

CHFP029

Company Number 2376810

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BEARER SHARE WARRANT NO. 4 ISSUED 31 JANUARY 1994 FOR 35,906 ORDINARY SHARES OF Address UK Postcode L L L L L L L	US\$0.01 ORDINARY 35,906		
Name BEARER SHARE WARRANT NO. 5 ISSUED 31 JANUARY 1994 FOR 27,413 ORDINARY SHARES OF Address UK Postcode L L L L L L L	US\$0.01 ORDINARY 27,413		
Name BEARER SHARE WARRANT NO. 6 ISSUED 31 JANUARY 1994 FOR 35,336 ORDINARY SHARES OF Address UK Postcode L L L L L L L	US\$0.01 ORDINARY 35,336		
Name BEARER SHARE WARRANT NO. 7 ISSUED 31 JANUARY 1994 FOR 35,318 ORDINARY SHARES OF Address UK Postcode L L L L L L L	US\$0.01 ORDINARY 35,318		
Name BEARER SHARE WARRANT NO. 8 ISSUED 31 JANUARY 1994 FOR 34,634 ORDINARY SHARES OF Address UK Postcode L L L L L L L	US\$0.01 ORDINARY 34,634		

List of past and present shareholders (Continued)

CHFP029

Company Number 2376810

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BEARER SHARE WARRANT NO. 9 ISSUED 31 JANUARY 1994 FOR 4,742 ORDINARY SHARES OF US\$0.01 Address UK Postcode L L L L L L L	US\$0.01 ORDINARY 4,742		
Name BEARER SHARE WARRANT NO.10 ISSUED 31 JANUARY 1994 FOR 4,742 ORDINARY SHARES OF US\$0.01 Address UK Postcode L L L L L L L	US\$0.01 ORDINARY 4,742		
Name BEARER SHARE WARRANT NO.11 ISSUED 31 JANUARY 1994 FOR 667 ORDINARY SHARES OF US\$0.01 Address UK Postcode L L L L L L L	US\$0.01 ORDINARY 667		
Name BEARER SHARE WARRANT NO.12 ISSUED 31 JANUARY 1994 FOR 333 ORDINARY SHARES OF US\$0.01 Address UK Postcode L L L L L L L	US\$0.01 ORDINARY 333		
Name BEARER SHARE WARRANT NO.13 ISSUED 31 JANUARY 1994 FOR 1,494 ORDINARY SHARES OF US\$0.01 Address UK Postcode L L L L L L L	US\$0.01 ORDINARY 1,494		

List of past and present shareholders (Continued)

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Company Number 2376810

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BEARER SHARE WARRANT NO.14 ISSUED 31 JANUARY 1994 FOR 64,688 ORDINARY SHARES OF Address UK Postcode L L L L L L L	US\$0.01 ORDINARY 64,688		
Name BEARER SHARE WARRANT NO.15 ISSUED 31 JANUARY 1994 FOR 64,688 ORDINARY SHARES OF Address UK Postcode L L L L L L L	US\$0.01 ORDINARY 64,688		
Name BEARER SHARE WARRANT NO.16 ISSUED 31 JANUARY 1994 FOR 48,605 ORDINARY SHARES OF Address UK Postcode L L L L L L L	US\$0.01 ORDINARY 48,605		
Name BEARER SHARE WARRANT NO.17 ISSUED 31 JANUARY 1994 FOR 164 ORDINARY SHARES OF US\$0.01 Address UK Postcode L L L L L L L	US\$0.01 ORDINARY 164		
Name VIRGIN RETAIL GROUP UK LIMITED Address 120 CAMPDEN HILL ROAD, LONDON, ENGLAND UK Postcode W 8 L 7 A R L	10p A Ordinary 461,607		

List of past and present shareholders (Continued)

CHFP029

Company Number 2376810

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
Name VIRGIN RETAIL GROUP UK LIMITED Address 120 CAMPDEN HILL ROAD, LONDON, ENGLAND UK Postcode W18 7LR	Cum Redeem Pref £1 8,000,000		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			