



Global Corporate Manager

112988/150

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2448617

Company Name in full VIRGIN RETAIL EUROPE HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 6 / 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 0 / 0 6 / 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.

5245

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



A48
COMPANIES HOUSE

0569
06/07/02

Form revised September 1999

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
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Register of members

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

120 Campden Hill Road

Post town

London

County / Region

UK Postcode

W 8 7 A R

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.

120 Campden Hill Road

Post town

London

County / Region

UK Postcode

W 8 7 A R

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

☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Mr

* Voluntary details.

Forename(s)

Peter Gerardus

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

Address

Surname

GRAM

9 LAMBYN CROFT

LANGSHOTT

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

HORLEY

County / Region

SURREY

UK Postcode

R H 6 9 X U

Country

England & Wales

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

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

Date of Birth 1 7 / 0 1 / 1 9 6 8

Forename(s) Mark Frederick David

Surname HILL

Address 1 Birkbeck Road

Ealing

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 London

County / Region

UK Postcode

W 5 4 E S

Country England & Wales

Nationality British

Business occupation Financial Controller

* Voluntary details.

Name * Style / Title Miss

Day Month Year

Date of Birth 2 3 / 0 6 / 1 9 6 5

Forename(s) Susannah Mary Louise

Surname PARDEN

Address 93 Sutton Court

Chiswick

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 London

County / Region

UK Postcode

W 4 3 J F

Country England & Wales

Nationality British

Business occupation Director of Financial Control

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	2.00	£ 2.00
Totals	2.00	£ 2.00

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

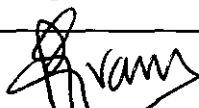
☐
☐

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

02/07/2002

† 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

continuation sheets

(enter number)

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.

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel

DX number

DX exchange



Global Corporate Manager

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2448617

Company Name in full

VIRGIN RETAIL EUROPE HOLDINGS 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 Sir Richard Charles Nicholas BRANSO Address 9 Holland Park, London, England & Wales. UK Postcode W11L 3TH	£1 Ordinary Shs 0	£1 Ordinary Shs 1	06/07/1998
Name DAVIS, Stanley Harold Address 124-128 City Road, London, Ec1V 2Nj. UK Postcode L L L L L L L	£1 Ordinary Shs 0	£1 Ordinary Shs 1	01/12/1989
Name SPENCER, Lynda Address 174-180 Old Street, London Ec1V 9Bp. UK Postcode L L L L L L L	£1 Ordinary Shs 0	£1 Ordinary Shs 1	01/12/1989

List of past and present shareholders (Continued)

Company Number | 2448617

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VIRGIN MANAGEMENT LIMITED Address 120 Campden Hill Road, London, England & Wales. UK Postcode W8 7AR	£1 Ordinary Shs 2		
Name VIRGIN RETAIL GROUP LIMITED Address 120 Campden Hill Road, London, England & Wales. UK Postcode W8 7AR	£1 Ordinary Shs 0.00	£1 Ordinary Shs 1	06/07/1998
Name VIRGIN RETAIL GROUP LIMITED Address 120 Campden Hill Road, London, England & Wales. UK Postcode W8 7AR	£1 Ordinary Shs	£1 Ordinary Shs 1	30/05/1990
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			