



Companies House
— for the record —

363a_(ef)

Annual Return



XTIFGBIW

Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **VIRGIN INSIGHT LIMITED**

Company Number: **02756659**

Company Details

Period Ending: **01/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE SCHOOL HOUSE 50
BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BARRY ALEXANDER
RALPH GERRARD**

Address: **THE SCHOOL HOUSE 50 BROOK
GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR MAX WARREN KELLY**

Address: **THE SCHOOL HOUSE 50 BROOK
GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **04/06/1971** Nationality: **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR GORDON DOUGLAS
MCCALLUM**

Address: **THE SCHOOL HOUSE 50 BROOK
GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **02/04/1960** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: CATHERINE JANE SALWAY Address: THE SCHOOL HOUSE 50 BROOK
GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM

The address above is a service address for the beneficiary of a Company's Share Purchase Plan Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 25/08/1973 Nationality: British

Occupation: GROUP BRAND DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2.00
TOTALS		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/07/2009

Name: VIRGIN MANAGEMENT LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**