



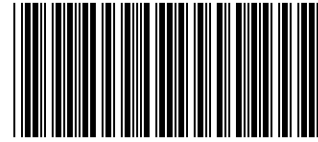
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Companies House
— for the record —

Annual Return

Company Name: THE VIRGIN DRINKS COMPANY LIMITED

Company Number: 02952948



Received for filing in Electronic Format on the: 11/08/2006

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Company Details

Period Ending: 01/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

120 CAMPDEN HILL ROAD
LONDON
ENGLAND & WALES

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PETER GERARDUS GRAM

Address: 9 LAMBYN CROFT
LANGSHOTT
HORLEY
SURREY
ENGLAND RH6 9XU

Director 1:

Name: MR WILLIAM ELLIOTT
WHITEHORN

Address: 31 DENTS ROAD
LONDON
ENGLAND SW11 6JA

Date of Birth: 22/02/1960

Nationality: BRITISH

Occupation: BRAND
DEVELOPMENT/CORPORATE
AFFAIRS

Director 2:

Name: **MR JOHN ELLIS JACKSON** Address: **ELLERSLIE**
Date of Birth: **17/01/1947** **CORONATION ROAD**
Nationality: **BRITISH** **ASCOT**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE**
ENGLAND SL5 9LQ

Director 3:

Name: **MR ANDREW SHORE LEE** Address: **ST CLARES**
Date of Birth: **03/09/1968** **21 ELMWOOD AVENUE**
Nationality: **BRITISH** **GLENWOOD**
Occupation: **ACCOUNTANT** **WEST SUSSEX**
ENGLAND PO22 8DE

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	29700000	GBP29700000
TOTALS	29700000	GBP29700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

29700000 £1 ORDINARY SHARES Shares held as at 01/08/2006

Name: **THE VIRGIN DRINKS GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **11/08/2006** Authenticated: **Yes (E/W)**
