



Companies House
— for the record —

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Annual Return



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Company Name: THE VIRGIN DRINKS COMPANY LIMITED

Company Number: 02952948

Company Details

Period Ending: 01/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE SCHOOL HOUSE 50
BROOK GREEN
LONDON
W6 7RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY ALEXANDER RALPH
GERRARD** *Address:* **120 CAMPDEN HILL ROAD
LONDON
W8 7AR**

Director 1 :

Name: **MR ANDREW SHORE LEE** *Address:* **ST CLARES 21 ELMWOOD AVENUE
GLENWOOD
WEST SUSSEX
PO22 8DE**

Date of Birth: **03/09/1968** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR JOHN PATRICK
MOORHEAD** *Address:* **120 CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7AR**

Date of Birth: **03/02/1975** *Nationality:* **British** *Occupation:* **INVESTMENT DIRECTOR**

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> |
|----------------------------|------------------------------------|---|
| A£1 ORDINARY SHARES | 29700000 | GBP29700000 |
| <i>TOTALS</i> | | |
| | 29700000 | GBP29700000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

29700000 A£1 ORDINARY SHARES Shares held as at 01/08/2008

Name:

**THE VIRGIN DRINKS GROUP LIMITED
THE SCHOOL HOUSE 50 BROOK GREEN
LONDON
UNITED KINGDOM
W6 7RR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

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