



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

N/M

AMENDING
Annual Return

Company Number 2952948

Company Name in full THE VIRGIN COLA COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 1 / 2 0 0 0

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 1

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.

1598

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

Page 1



A24 0671
COMPANIES HOUSE 19/04/01

Form revised September 1999

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.

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

Name

* Style / Title

MS

Forename(s)

DIANA PATRICIA

Surname(s)

LEGGE

Address

24A ENDERBY STREET

GREENWICH

Post town

LONDON

County / Region

UK Postcode

S E 1 0 9 P F

Country

Directors.

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	SIR												
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	1	8	/	0	7	/	1	9	5	0			
	Forename(s)	RICHARD CHARLES NICHOLAS												
	Surname	BRANSON												
Address	9 HOLLAND PARK													
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	1	1		3	T	H
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR													

* 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	4	/	0	3	/	1	9	6	3			
	Forename(s)	ANDREW												
	Surname	COOK												
Address	ASHLEY COTTAGE, OCKFORD ROAD													
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	GODALMING												
	County / Region	SURREY					UK Postcode	G	U	7		1	Q	Y
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	ACCOUNTANT													

Directors.

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	0	7	0	7	1	9	5	4			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	PAUL ANTHONY										
	Surname	STEELE										
Address	THE BRAMBLES, 38 LITTLEHEATH LANE											
	COBHAM											
Usual residential address	Post town											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	SURREY			UK Postcode	K	T	1	1	2	Q	Q
	Country	ENGLAND			Nationality	BRITISH						
Business occupation	DIRECTOR											

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
Directors	Date of birth											
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)											
	Surname											
Address												
Usual residential address	Post town											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region				UK Postcode							
	Country				Nationality							
Business occupation												

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	21,700,000	£ 21,700,000.00
Totals	21,700,000	£ 21,700,000.00

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

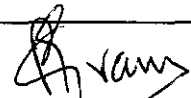
☐
☐

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

17/04/01

† 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 2952948

Company Name in full THE VIRGIN COLA COMPANY 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 <u>THE VIRGIN TRADING COMPANY LIMITED</u> Address <u>120 CAMPDEN HILL ROAD, LONDON, ENGLAND</u> UK Postcode <u>W18 1Z</u> <u>1A 1R</u>	£1 Ordinary 21,700,000		
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			