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Please complete in typescript, or in bold black capitals.

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		Alliadi iletaili
HFP029	Company Number	2999861
	Company Name in full	VIRGIN VOUCHERS LIMITED
ate of this	e return	Day Month Year
	in this return is made up to	0 1 / 0 8 / 2 0 0 3
Date of nex	kt return	
you wish to make your next return a date earlier than the anniversary		Day Month Year
Companies Ho	please show the date here.	0 1 / 0 8 / 2 0 0 4
t the appropr	nate time.	
Registered Show here the	I Office e address at the date of	120 Campden Hill Road
his return.		
Any change o registered offi		London
must be notifi on form 287.	ied County / Region	
	UK Postcode	W 8 7 A R
Principal b	ousiness activities	
	lassification code number(s)	7487
ror τne princip	pal activity or activities.	
	umber cannot be determined, escription of principal activity.	



Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members If the register of members is registered office, state here	not kept at the $\;\; \sqcup \;$						
C	L County / Region			Uł	(Postcode	LLLL	
Register of Debentur If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state here where it is	enture holders, egister or part e registered			U	K Postcode		
Company type							
Public limited company			\neg				
Private company limited by s	hares						
Private company limited by g share capital							
Private company limited by s	hares exempt under	Please tick the appropriate box					
section 30 Private company limited by gunder section 30	juarantee exempt						
Private unlimited company w	vith share capital						
Private unlimited company w							
Company Secretary * Voluntary details	,	Details of a new c	ompa	any secret	ary must be	notified on form 2	88a.
(Please photocopy this area to provide	* Style / Title	Mr					
details of joint sec- retaries).	Forename(s)	Peter Gerardus					
	Surname Address ††	GRAM					
the beneficiary of a Confidentiality Order granted under section		9 Lambyn Croft					
723B of the Companies Act 1985		Langshott					
otherwise, give your usual residential address. In the case	Post town	Horley					, , , , , , , , , , , , , , , , , , , ,
of a corporation, or Scottish firm, give the	County / Region	Surrey			UK Postcode	R H 6	9 X 1
registered or principal office address	Country	England					
If a partnership give the names and addresses of the partners or the name of the partnership and office address.							

Directors Diaggariet directors in also	hahatiaal ard		Details of new directors must	be notified on	10rm 288a	
Please list directors in alpi N a			Miss			
Directors In the case of a director that is a corporation or a		-	Day Month Year			
Scottish firm, the name is the corporate or firm name.	t	Date of Birth	2 3/0 6/1 9 6	<u>5</u>		
	F	orename(s)	Susannah Mary Louise			
††Tick this box if the address shown is a service address for		Surname	PARDEN			
the beneficiary of a Confidentiality Order granted under section	Add	ress ^{††}	93 Sutton Court			
723B of the Companies Act 1985			Chiswick	<u>-</u>		
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal	Cou	nty / Region		UK Postcode	W 4 1 3	JF
office address		Country	England	Nationality	British	
	Business	occupation	Director of Financial Control			
* Voluntary details.						
Directors In the	Name	* Style / Title	Mr			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	2 0/11/196	1		
		Forename(s)	Stephen			
tf Tick this box if the address shown is a service address for		Surname	PECKHAM			
the beneficiary of a Confidentiality Order granted under section		dress ^{††}	5 Jasmine Close			
723B of the Companies Act 1985 otherwise, give your						
usual residential address. In the case		Post town	Woking			
of a corporation, or Scottish firm, give the registered or principa		ounty / Region	Surrey	UK Postcod	e [G[U[2[1	3 R Q
office address		Country	/ LEngland	Nationality	i British	

Business occupation Accountant

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	2.000	£ 2.000		
	L				
	L				
		\			
	Totals	2.000	£ 2.000		
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	There were no changes in the peri	od			
returns.	A list of changes is enclosed	on paper	in another format		
	A full list of shareholders is enclos	ed 🗸			
Certificate	I certify that the information given knowledge and belief.	in this return is t	true to the best of my		
Signed	- Chiam	Date	28/08/2003		
Please delete as appropriate.	† a WreWor /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 (e.	cor	ntinuation sheets		
You do not have to give any contact information in the box opposite but if	Mr P G Gram				
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	120 Campden Hill Road, London, W8 7AR.				
give will be visiable to searchers of the public record.	Te	020 7313 20	00		
•	DX number DX	Cexchange			



Company Number | 2999861

List of past and present shareholders Schedule to form 363a

CHFP029

Name

Address

UK Postcode

Company Name in full	VIRG	GIN VOUCHERS LIMITED				
	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year					
	>	The comp incorporat	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 he company shareholders in alphabetical order or provide an indoint shareholders consecutively			
	A	List the company sharehol List joint shareholders con				
		Ci.	Shares or amount of stock transferred			
Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name VOYAGER GROUP LIMITED		£1 Ordinary Shs				
Address 120 Campden Hill Road, London		2				
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
UK Postcode W8 L 7 A R						
Name						
Address						
1				į		
1						
UK Postcode LLLLLL						