

018296/465

363a

Please complete in typescript, or in bold black capitals

or in boid black ca	apıtaıs.	Amuai Retuii	I	
CHFP029	Company Number	2999861		
Con	npany Name in full	VIRGIN VOUCHERS LIMITED	· ### #	***************************************
Date of this retu		Day Month Year		
The information in this	return is made up to	<u>/ </u>		
Date of next ret If you wish to make y to a date earlier than of this return please Companies House w at the appropriate tin	your next return In the anniversary Show the date here. Vill then send a form	Day Month Year		
Registered Office Show here the address this return.		120 Campden Hill Road		
Any change of registered office	Post town	London		
must be notified on form 287.	County / Region			
	UK Postcode	W [8 [7 [A [R]]		
Principal busine	ess activities			
Show trade classification for the principal activ	ation code number(s) rity or activities.	7487		
	Į			
	annot be determined, on 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

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

Register of members registered office, state he	s is not kept at the				<u> </u>	
	Post town	· .				
	County / Region			UK Postcode		
Register of Debente If there is a register of del or a duplicate of any such of it, which is not kept at t office, state here where it	benture holders, n register or part the registered			UK Postcode		
Company type		_	_			
Public limited company						
Private company limited by	shares					
Private company limited by share capital	guarantee without					
Private company limited by section 30	shares exempt unde	r	Please	tick the approp	riate box	
Private company limited by under section 30	guarantee exempt					
Private unlimited company v	with share capital					
Private unlimited company v	without share capital					
Company Secretary	,	Details of a new co	mpany secr	retary must be	notified on form 2	⊻88a .
* Voluntary details						
(Please photocopy this area to provide details of joint sec-	0.7.07 7140	Mr				
retaries). 1	Forename(s)	Peter Gerardus				
address shown is a service address for	Surname	GRAM				
the beneficiary of a Confidentiality Order	Address ††	9 Lambyn Croft				
granted under section 723B of the Companies Act 1985	•	Langshott				
otherwise, give your usual residential	Post town	Horley			-	*******
address. In the case of a corporation, or Scottish firm, give the	County / Region	Surrey		UK Postcode		
registered or principal office address	Country	England		Sitt oblocuo	R H 6	9 X U
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	ŕ					

Directors Please list directors in al	nhahat	ical order	Details of new directors mus	st be notified or	n form 288a	
	<i>pnabe</i> แ lame	* Style / Title	ı Miss			
Directors In the case of a director that	Vanne	Style / Title	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	2 3/0 6/1 9 6	. 5		
rate or firm name.		Forename(s)	Susannah Mary Louise			
th Tick this box if the address shown is a service address for		Surname	PARDEN	_		
the beneficiary of a Confidentiality Order granted under section	П	Address ††	76 Sutton Court			
723B of the Companies Act 1985			Chiswick			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	W 4 L 3	JFL
office address		Country	England	Nationality	British	·
	Busi	ness occupation	Director of Financial Control		1994	
* Voluntary details.						
N Directors In the	ame	* 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	20/11/1/196	1		
++ Tinto Alein to acc if the		Forename(s)	Stephen			
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Surname	PECKHAM		* ====	
	П	Address ^{††}	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 principal		County / Region	Surrey	UK Postcode	G U 2 1	3 R Q
office address		Country	England	Nationality	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 S	hs		2	£	2.000
	Tota	als		2	£	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 n	o changes in t	the period			
returns.	A list of chan	ges is enclose	ed	on paper	in another fo	ormat
	A full list of st	nareholders is	enclosed	~		
Certificate	I certify that tl knowledge ar	ne information nd belief.	given in th	is return is t	rue to the bes	t of my
Signed	811	w		Date	02/08/2004	
† Please delete as appropriate.	† a WreWor IseC	retary				
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 re	turn includes	(enter nu		inuation shee	ts
You do not have to give any contact information in the box opposite but if	Mr P G Gram	1				
you do, it will help Companies House to contact you if there is a query on the	120 Campde	n Hill Road, Lo	ondon, W8	7AR.		
form. The contact information that you give will be visible to searchers of the public record.	Ĺ	, m. m	Tel 02	0 7313 2056	S	
	DX number		DX excha	ange		



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number	2999861
----------------	---------

Company Name in full

- 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

	Class and	Shares or amount of stock transferred			
Shareholders' details	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, England &	2				
Wales.					
UK Postcode W8 L 7 A R L					
Name					
1					
Address					
1					
1					
UK Postcode		2000			
Name					
1					
Address	Í				
<u> </u>					
1	;				
<u>!</u>					
UK Postcode LLLLLL					