



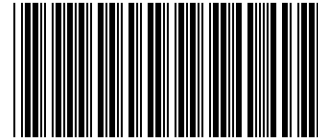
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **VIRGIN VOUCHERS LIMITED**

*Company Number:* **02999861**



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*Received for filing in Electronic Format on the:* **04/08/2005**

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*Company Details*

*Period Ending:* **01/08/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**120 CAMPDEN HILL  
ROAD  
LONDON  
ENGLAND & WALES  
W87AR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PETER GERARDUS GRAM**

*Address:* **9 LAMBYN CROFT  
LANGSHOTT  
HORLEY  
SURREY  
ENGLAND RH69XU**

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*Director 1:*

*Name:* **MISS SUSANNAH MARY  
LOUISE PARDEN** *Address:* **76 SUTTON COURT  
CHISWICK  
LONDON W43JF**  
*Date of Birth:* **23/06/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF FINANCIAL  
CONTROL**

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*Director 2:*

*Name:* **MR STEPHEN PECKHAM** *Address:* **5 JASMINE CLOSE  
WOKING  
SURREY  
ENGLAND GU213RQ**  
*Date of Birth:* **20/11/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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### *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>
<b>£1 ORDINARY SHARES</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 £1 ORDINARY SHARES Shares held as at 01/08/2005**

*Name:* **VOYAGER GROUP LIMITED**  
*Address:* **120 CAMPDEN HILL ROAD  
LONDON  
ENGLAND & WALES W87AR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**

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