



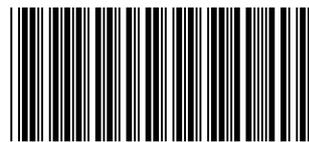
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **VIRGIN VOUCHERS LIMITED**

Company Number: **02999861**



XLL0X7JQ

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

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

Details of Officers of the Company

Company Secretary:

Name: **MR PETER GERARDUS GRAM**

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

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**

Director 2:

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

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>
£1 ORDINARY SHARES	2	GBP2
TOTALS	2	GBP2

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**

Authorisation

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