



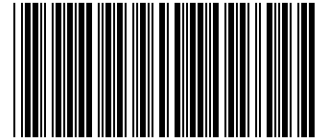
Companies House
— for the record —

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Annual Return

Company Name: **VIRGIN BRIDE LIMITED**

Company Number: **03046028**



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Received for filing in Electronic Format on the: **30/07/2007**

Company Details

Period Ending: **01/07/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**120 CAMPDEN HILL ROAD
LONDON
ENGLAND
W8 7AR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR BARRY ALEXANDER RALPH
GERRARD**

Address: **17 MOWBRAY CLOSE
BROMHAM
BEDFORDSHIRE
ENGLAND MK43 8LF**

Director 1:

Name: **MR ANDREW SHORE LEE**
Date of Birth: **03/09/1968**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **ST CLARES
21 ELMWOOD AVENUE
GLENWOOD
WEST SUSSEX
ENGLAND PO22 8DE**

Director 2:

<i>Name:</i>	MR JOHN ELLIS JACKSON	<i>Address:</i>	AVALON, 26 ABBEY GARDENS
<i>Date of Birth:</i>	17/01/1947		UPPER WOOLHAMPTON
<i>Nationality:</i>	BRITISH		READING
<i>Occupation:</i>	COMPANY DIRECTOR		BERKSHIRE
			ENGLAND RG7 5TZ

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 01/07/2007, 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 01/07/2007

Name: **VIRGIN MANAGEMENT LIMITED**

Address: **120 CAMPDEN HILL ROAD
LONDON
ENGLAND W8 7AR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**