Secretariat CM

*Please complete in typescript,
or in bold black capitals.*

CHFP029

Annual Return

01373 600

Company Number | 3046028

Company Name in full | VIRGIN BRIDE LIMITED

Date of this return

The information in this return is made up to

Day | Month | Year

| 3 | 0 | / | 0 | 6 | / | 2 | 0 | 0 | 3 |

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day | Month | Year

| 0 | 1 | / | 0 | 8 | / | 2 | 0 | 0 | 3 |

Registered Office

Show here the address **at the date of
this return.**

*Any change of
registered office
must be notified
on form 287.*

| 120 Campden Hill Road

Post town | London

County / Region |

UK Postcode | W | 8 | | | | 7 | A | R |

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

| 9305

If the code number cannot be determined,
give a brief description of principal activity.

A88   0719
COMPANIES HOUSE   01/08/03
RIZYDN4T

Form revised September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region _____   UK Postcode ⌊_⌊_⌊_⌊_ ⌊_⌊_⌊_

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region _____   UK Postcode ⌊_⌊_⌊_⌊_ ⌊_⌊_⌊_

Company type

Public limited company	☐
Private company limited by shares	☑
Private company limited by guarantee without share capital	☐
Private company limited by shares exempt under section 30	☐
Private company limited by guarantee exempt under section 30	☐
Private unlimited company with share capital	☐
Private unlimited company without share capital	☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title | Mr

Forename(s) | Peter Gerardus

Surname | GRAM

Address

9 Lambyn Croft

Langshott

Post town | Horley

County / Region | Surrey   UK Postcode ⌊R⌊H⌊6⌊_ ⌊9⌊X⌊U

Country | England

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

* Style / Title | Mr

Day   Month   Year

Date of Birth | 1 | 7 / 0 | 1 / 1 | 9 | 4 | 7

Forename(s) | John Ellis

Surname | JACKSON

Address | Ellerslie

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| Coronation Road

Post town | Ascot

County / Region | BERKSHIRE   UK Postcode | S | L | 5 | | 9 | L | Q

Country | England   **Nationality** | British

Business occupation | Company Director

* Voluntary details.

Name

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

* Style / Title | Miss

Day   Month   Year

Date of Birth | 2 | 3 / 0 | 6 / 1 | 9 | 6 | 5

Forename(s) | Susannah Mary Louise

Surname | PARDEN

Address | 93 Sutton Court

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| Chiswick

Post town | London

County / Region | UK Postcode | W | 4 | | | 3 | J | F

Country | England   **Nationality** | British

Business occupation | Director of Financial Control

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
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 returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	☐	☐
A full list of shareholders is enclosed	✔	☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed _[signature]_   **Date** 01/07/03

† Please delete as appropriate.

† a director /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 ⟨0⟩ continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr P G Gram

120 Campden Hill Road, London, W8 7AR

Tel | 020 7313 2000

DX number | DX exchange |

Global Corporate Manager

CHFP029

Company Number | 3046028

Company Name in full | VIRGIN BRIDE LIMITED

➢ 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)*	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VIRGIN MANAGEMENT LIMITED Address 120 Campden Hill Road, London UK Postcode W 8 L L 7 A R	£1 Ordinary Shs 2		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			