

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number | 3046028

Company Name in full	VIRGIN BRIDE LIMITED
!	

0 | 6 / 2 | 0 | 0 | 3

Date of this return

The information in this return is made up to

Year Day Month

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

120 Campden Hill Road

8 | 0 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.

Post town

County / Region

UK Postcode

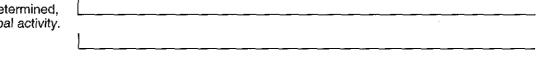
| London

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.





01/08/08

Form revised September 1999

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 for companies registered in Scotland

DX 235 Edinburgh Page 1

registered office, st Register of De If there is a register or a duplicate of an	embers is not kept at the ate here where it is kept. Post town County / Region benture holders of debenture holders, y such register or part ept at the registered	UK Postcode
	County / Region	UK Postcode
share capital Private company limi section 30 Private company limi under section 30 Private unlimited con	ny	Please tick the appropriate box
Company Secr	etary	
(Please photocopy this area to provide details of joint sec- retaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a. Mr
* Voluntary details.	Forename(s)	Peter Gerardus
If a partnership give the names and	Surname	GRAM
addresses of the part- ners or the name of the partnership and office address.	Address	9 Lambyn Croft
Usual residential	Dankkar	Langshott
address must be given. In the case of a	Post town	Horley
corporation, or a Scottish firm, give the	County / Region	Surrey UK Postcode R H 6 9 X L
registered or prin- cipal office address.	Country	England Page 2
		Page 2

Directors Please list directors in alphabe	etical order.	Details of new directors must be notified on form 288a
Name		ı Mr
		Day Month Year
Directors In the case of a director that is a corporation or a	Date of Birth	1 7 10 1 1 9 4 7
Scottish firm, the name is the corpo- rate or firm name.	Forename(s)	John Ellis
	Surname	JACKSON
Addre	ess	Ellerslie
Usual residential		Coronation Road
address must be given. In the case of a corporation or a	Post town	Ascot
Scottish firm, give the registered or principal office address.	County / Region	BERKSHIRE UK Postcode S L 5 9 L Q
onice address.	Country	England Nationality British
Bus	iness occupation	Company Director
* Voluntary dataila		
* Voluntary details.		
Name Directors In the	* Style / Title	Miss
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	2 3 / 0 6 / 1 9 6 5
tale of minimane.	Forename(s)	Susannah Mary Louise
	Surname	PARDEN
Addre	ss	93 Sutton Court
Usual residential address must be		Chiswick

Post town | London

Country | England

Director of Financial Control

County / Region

Business occupation

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

3 J F

UK Postcode

Nationality

British

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	<u> </u>	2.000	£	2.000
	<u> </u>	<u> </u>		<u> </u>	
		L		L	
	Totals	l	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	There were no changes in	n the period			
returns.	A list of changes is enclose		on paper	in another f	ormat
	A full list of shareholders	is enclosed	v		
Certificate	I certify that the information knowledge and belief.	on given in this	return is tr	rue to the bes	t of my
Signed	Lyans		Date	01/0=	7/03
Please delete as appropriate.	† a WreWor /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	(enter nun		inuation shee	ts
Please give the name, address, relephone number, and if available,	Mr P G Gram				
a DX number and Exchange, for the person Companies House should	120 Campden Hill Road, London, W8 7AR				
contact if there is any query.		Tel 020	7313 2000)	
	DX number (DX exchar	nge i		



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 3046028

046028

Company	Name	e in full
---------	------	-----------

Filan i ⊏r	,		

- 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 (if appropriate)			
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 VIRGIN MANAGEMENT LIMITED	£1 Ordinary Shs				
Address 120 Campden Hill Road, London	2				
<u>1</u>					
UK Postcode WBLLZ7AB					
Name					
1					
Address					
1					
1					
<u> </u>					
UK Postcode LLLLLL					
Name					
1					
Address		ı			
<u> </u>					
IIK Postrode L. L. L. L. L.					