

Company No. 3061309

VIRGIN RETAIL LIMITED
(the "Company")

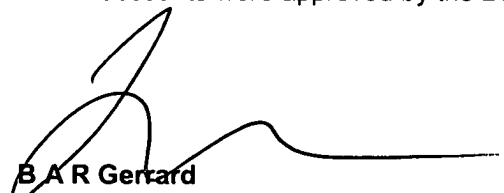
BALANCE SHEET AS AT 31 December 2014

	31 December <u>2014</u> £	31 December <u>2013</u> £
Net Assets	-	-
Capital and Reserves		
Called up share capital	1,000	1,000
Share Premium	128,809	128,809
Profit and loss account	<u>(129,809)</u>	<u>(129,809)</u>
	-	-

Notes:

1. For the year ended 31 December 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
2. Directors' responsibilities:
 - (i) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
 - (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
3. At 31 December 2014 the Company's immediate parent was Salform Limited, a company incorporated in England & Wales. The accounts of this company are available to the public and may be obtained from Companies House, Crown Way, Cardiff CF14 3UZ. At 31 December 2014 the ultimate parent company was Virgin Group Holdings Limited ("VGHL"), whose principal shareholders were Sir Richard Branson and certain trusts, none of which had a controlling interest in VGHL. The principal beneficiaries of those trusts were Sir Richard Branson and/or members of his immediate family. VGHL is incorporated in the British Virgin Islands.

These accounts were approved by the Board on 16 June 2015 and signed on its behalf by:


B A R Gerrard
Director

