



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 3086856

Company Name in full VIRGIN CAR LEASING LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 6 / 2 0 0 1

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
3 0 / 0 6 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

120 CAMPDEN HILL ROAD

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

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.

7110

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

CAR LEASING



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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(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.

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

Name

* Style / Title

MR

Forename(s)

PETER GERARDUS

Surname(s)

GRAM

Address

9 LAMBYN CROFT

LANGSHOTT

Post town

HORLEY

County / Region

SURREY

UK Postcode

R H 6 9 X U

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

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

Day Month Year
Date of birth 1 5 / 0 3 / 1 9 5 4

Forename(s) IAN STEVEN

Surname BURROUGHS

Address

26 MOUNT CLOSE, POUND HILL

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

Post town CRAWLEY

County / Region WEST SUSSEX

UK Postcode R H 1 0 7 E F

Country ENGLAND

Nationality BRITISH

Business occupation CERTIFIED ACCOUNTANT

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 1 7 / 0 1 / 1 9 6 8

Forename(s) MARK FREDERICK DAVID

Surname HILL

Address

1 BIRBECK ROAD, EALING

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

Post town LONDON

County / Region

UK Postcode W 5 4 E S

Country ENGLAND

Nationality BRITISH

Business occupation FINANCIAL CONTROLLER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MISS											
		Day	Month	Year									
Directors	Date of birth	2	3	/	0	6	/	1	9	6	5		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	SUSANNAH MARY LOUISE											
	Surname	PARDEN											
Address	93 SUTTON COURT, CHISWICK												
Usual residential address	✓												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON											
	County / Region						UK Postcode	W	4		3	J	F
	Country	ENGLAND					Nationality	BRITISH					
Business occupation	DIRECTOR OF FINANCIAL CONTROL												

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
Directors	Date of birth			/			/					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)											
	Surname											
Address												
Usual residential address												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town											
	County / Region						UK Postcode					
	Country						Nationality					
Business occupation												

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	2	£ 2.00
Totals	2	£ 2.00

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

Shirpa dila

Date

10-07-01

† 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

1

(enter number)

continuation sheets.

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.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 3086856

Company Name in full VIRGIN CAR LEASING 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 <u>VIRGIN MANAGEMENT LIMITED</u> Address <u>120 CAMPDEN HILL ROAD, LONDON, ENGLAND</u> UK Postcode <u>W18 1L7</u> <u>1A 1R</u>	£1 Ordinary 2		
Name Address UK Postcode <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u>			