



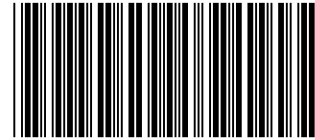
Companies House
— for the record —

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Annual Return

Company Name: **THE VIRGIN CLOTHING COMPANY LIMITED**

Company Number: **03196828**



Received for filing in Electronic Format on the: **04/08/2005**

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Company Details

Period Ending: **01/08/2005**

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

Principle Business Activities:

SIC Codes
5242

Registered Office:
Address:

**SALISBURY HOUSE
CITY FIELDS BUSINESS
PARK
TANGMERE
CHICHESTER
WEST SUSSEX
ENGLAND & WALES
PO202FP**

Register of
Members Address:

**120 CAMPDEN HILL
ROAD
LONDON
ENGLAND & WALES
W87AR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER GERARDUS GRAM**

Address: **9 LAMBYN CROFT
LANGSHOTT
HORLEY
SURREY
ENGLAND RH69XU**

Director 1:

Name: **MR DAVID JOHN RUTHERFORD** *Address:* **3 CROPTHORNE DRIVE
CLIMPING
WEST SUSSEX BN175GG**
Date of Birth: **25/11/1961**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MS ROSALIND ANN SIMMONS** *Address:* **LYDWICKE LODGE
HAYES LANE, SLINFOLD
SLINFOLD
WEST SUSSEX
ENGLAND RH130RF**
Date of Birth: **06/05/1966**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **MR JOHN ELLIS JACKSON** *Address:* **ELLERSLIE
CORONATION ROAD
ASCOT
BERKSHIRE
ENGLAND SL59LQ**
Date of Birth: **17/01/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
£0.01 ORDINARY	1551744	GBP15517.44
TOTALS	1551744	GBP15517.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1551744 £0.01 ORDINARY Shares held as at 01/08/2005

Name: **VICTORY CORPORATION PLC**
Address: **SALISBURY HOUSE
CITY FIELDS BUSINESS PARK
TANGMERE
CHICHESTER
WEST SUSSEX
ENGLAND & WALES PO202FP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**