



Please complete in typescript,
or in bold black capitals.

CHFP029

016473/15-

363a

Annual Return

Company Number 3196828

Company Name in full THE VIRGIN CLOTHING COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 0 5 / 2 0 0 2

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

1 0 / 0 5 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

SALISBURY HOUSE

CITY FIELDS BUSINESS PARK, TANGMERE

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

Post town

CHICHESTER

County / Region

WEST SUSSEX

UK Postcode

P O 2 0 2 F P

Principal business activities

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

5242

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



ACXUS388

0465

19/06/02

0242

07/06/02

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

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

120 CAMPDEN HILL ROAD

Post town LONDON

County / Region

UK Postcode

W 8 7 A R

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

(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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	SIR																
		Day	Month	Year														
Date of birth		1	8	/	0	7	/	1	9	5	0							
Forename(s)		RICHARD CHARLES NICHOLAS																
Surname		BRANSON																
Address		9 HOLLAND PARK																
Usual residential address																		
Post town		LONDON																
County / Region							UK Postcode					W	1	1		3	T	H
Country		ENGLAND					Nationality					BRITISH						
Business occupation		COMPANY DIRECTOR																

* Voluntary details.

Name	* Style / Title	MR																
		Day	Month	Year														
Date of birth		0	7	/	1	1	/	1	9	6	0							
Forename(s)		CLIVE																
Surname		BRUCE																
Address		THE WHITE HOUSE, HIGH STREET																
Usual residential address																		
Post town		ANGERMERING																
County / Region		SUSSEX					UK Postcode					B	N	1	6	4	A	H
Country		ENGLAND					Nationality					BRITISH						
Business occupation		FINANCE DIRECTOR																

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 7 / 0 8 / 1 9 6 0

Forename(s) RATAN

Surname DARYANI

Address 57 SUFFOLK ROAD

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 HARROW

County / Region MIDDLESEX

UK Postcode H A 2 7 Q F

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* 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 4 7

Forename(s) JOHN ELLIS

Surname JACKSON

Address ELLERSLIE, CORONATION ROAD

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 ASCOT

County / Region BERKSHIRE

UK Postcode S L 5 9 L Q

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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)

£0.01 ORDINARY	1,551,735	£ 15,517.35
Totals	1,551,735	£ 15,517.35

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

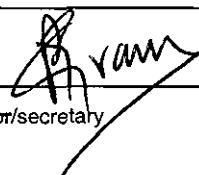
A list of changes is enclosed ☐

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



Date

21.05.02

† 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

(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.

MR 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 3196828

Company Name in full THE VIRGIN CLOTHING COMPANY 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>VICTORY CORPORATION PLC</u> Address <u>SALISBURY HOUSE, CITY FIELDS BUSINESS PARK,</u> <u>TANGMERE, CHICHESTER, WEST SUSSEX, ENGLAND</u> UK Postcode <u>PO10 2LP</u>	£0.01 Ordinary 1,551,735		
Name Address UK Postcode			
Name Address UK Postcode			