Annual Return

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

Company Number: **03196828**
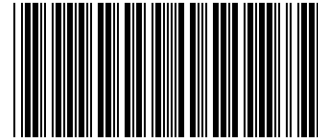
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Company Details

Period Ending: **01/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
SALISBURY HOUSE **CITY FIELDS BUSINESS PARK** **TANGMERE** **CHICHESTER** **WEST SUSSEX** **ENGLAND & WALES**	**120 CAMPDEN HILL ROAD** **LONDON** **ENGLAND & WALES** **W8 7AR**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MR PETER GERARDUS GRAM**   *Address:* **9 LAMBYN CROFT**
LANGSHOTT
HORLEY
SURREY
ENGLAND   RH6 9XU

Director 1:

Name:	**MR DAVID JOHN RUTHERFORD**	*Address:*	**3 CROPTHORNE DRIVE CLIMPING WEST SUSSEX BN17 5GG**
Date of Birth:	25/11/1961		
Nationality:	**BRITISH**		
Occupation:	**FINANCE DIRECTOR**		

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Director 2:

Name:	**MS ROSALIND ANN SIMMONS**	*Address:*	**LYDWICKE LODGE HAYES LANE SLINFOLD WEST SUSSEX RH13 0RF**
Date of Birth:	06/05/1966		
Nationality:	**BRITISH**		
Occupation:	**MANAGING DIRECTOR**		

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Director 3:

Name:	**MR JOHN ELLIS JACKSON**	*Address:*	**ELLERSLIE CORONATION ROAD ASCOT BERKSHIRE ENGLAND SL5 9LQ**
Date of Birth:	17/01/1947		
Nationality:	**BRITISH**		
Occupation:	**COMPANY DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
£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 01/06/2006, 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 01/06/2006

Name: **VICTORY CORPORATION PLC**

Address: **SALISBURY HOUSE
CITY FIELDS BUSINESS PARK
TANGMERE
CHICHESTER
WEST SUSSEX
ENGLAND & WALES   PO20 2FP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**