



Please complete in typescript,
or in bold black capitals.

L/TSR 013964
24/30

363a

Annual Return

CHFP029

Company Number

3196828

Company Name in full

THE VIRGIN CLOTHING COMPANY LIMITED

Date of this return (See note 1)
The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 0 | 0 | 5 | 2 | 0 | 0 | 0 |

Date of next return (See note 2)
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 | 1 |

Registered Office (See note 3)
Show here the address at the date of
this return.

346 KENSINGTON HIGH STREET

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

Post town

LONDON

County / Region

Postcode

W14 8NS

Principal business activities
(See note 4)

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.



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

120 CAMPDEN HILL ROAD

LONDON

Postcode W8 7AR

Register of Debenture holders
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

PETER GERARDUS

Surname

GRAM

Previous forename(s)

Previous surname(s)

Address

9 LAMBYN CROFT

Usual residential

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

Post town

HORLEY

County / Region

SURREY

Postcode

RH6 9XU

Country

ENGLAND

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

SIR

Day Month Year

* Honours etc

Date of birth

1 8 0 7 1 9 5 0

Forename(s)

RICHARD CHARLES NICHOLAS

Surname

BRANSON

Previous forename(s)

RICHARD CHARLES NICHOLAS

Previous surname(s)

BRANSON

Address

9 HOLLAND PARK

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

Post town

LONDON

County / Region

Postcode

W11 9TH

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

* Voluntary details.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

0 2 0 9 1 9 6 2

Forename(s)

CRAIG STEPHEN

Surname

DIXON

Previous forename(s)

Previous surname(s)

Address

FLORIAN HOUSE, LEATHERHEAD ROAD

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

Post town

OXSHOTT

County / Region

SURREY

Postcode

KT22 0ET

Country

ENGLAND

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | | | | | | | |
|----------------------|-----------------|---------------------------------|-----|-------|------|---|----------|---------|---|---|
| Name | * Style / Title | MR | Day | Month | Year | | | | | |
| | * Honours etc | | 3 | 0 | 1 | 2 | 1 | 9 | 5 | 3 |
| | Date of birth | | | | | | | | | |
| Forename(s) | | SIMON LAWRENCE | | | | | | | | |
| Surname | | GLASGOW | | | | | | | | |
| Previous forename(s) | | | | | | | | | | |
| Previous surname | | | | | | | | | | |
| Address | | TAW HOUSE, WILTON LANE, JORDANS | | | | | | | | |
| | | | | | | | | | | |
| Post town | | BEACONSFIELD | | | | | | | | |
| County / Region | | BUCKINGHAMSHIRE | | | | | Postcode | HP9 2UW | | |
| Country | | ENGLAND | | | | | | | | |
| Nationality | | BRITISH | | | | | | | | |
| Business occupation | | CHIEF EXECUTIVE OFFICER | | | | | | | | |
| Other directorships | | | | | | | | | | |
| | | | | | | | | | | |

Usual residential

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

| | | | | | | | | | | |
|----------------------|-----------------|----------------------------|-----|-------|------|---|----------|---------|---|---|
| Name | * Style / Title | MR. | Day | Month | Year | | | | | |
| | * Honours etc | | 1 | 7 | 0 | 1 | 1 | 9 | 4 | 7 |
| | Date of birth | | | | | | | | | |
| Forename(s) | | JOHN ELLIS | | | | | | | | |
| Surname | | JACKSON | | | | | | | | |
| Previous forename(s) | | | | | | | | | | |
| Previous surname | | | | | | | | | | |
| Address | | ELLERSLIE, CORONATION ROAD | | | | | | | | |
| | | | | | | | | | | |
| Post town | | ASCOT | | | | | | | | |
| County / Region | | BERKSHIRE | | | | | Postcode | SL5 9LQ | | |
| Country | | | | | | | | | | |
| Nationality | | BRITISH | | | | | | | | |
| Business occupation | | COMPANY DIRECTOR | | | | | | | | |
| Other directorships | | | | | | | | | | |
| | | | | | | | | | | |

Usual residential

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

* Voluntary details.

Issued share capital (see note 9)
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)

| | | |
|-------------|-----------|-------------|
| 1P ORDINARY | 1,551,735 | £ 15,517.35 |
| | | |
| | | |
| | | |
| Totals | 1,551,735 | £ 15,517.35 |

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

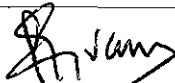
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17 May 2001

† 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.

| | |
|--|-------------|
| P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR | |
| | |
| Tel 020 7229 1282 | |
| DX number | DX exchange |



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

3196828

Company Name in full

THE VIRGIN CLOTHING COMPANY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

VICTORY CORPORATION PLC
VICTORY CORPORATION, 346 KENSINGTON HIGH
STREET, LONDON, W14 8NS, ENGLAND

1p ORDINARY
1,551,735

| | | | | |
|--|--|--|--|--|
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| | | | | |
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| | | | | |