



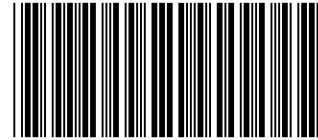
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** VIRGIN SPRING LIMITED

**Company Number:** 03209355



*Received for filing in Electronic Format on the:* 14/08/2006

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### Company Details

**Period Ending:** 01/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**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

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**Director 1:**

**Name:** MRS SUSANNAH MARY  
LOUISE HALL

**Address:** 76 SUTTON COURT  
CHISWICK  
LONDON W4 3JF

**Date of Birth:** 23/06/1965

**Nationality:** BRITISH

**Occupation:** DIRECTOR OF FINANCIAL  
CONTROL

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*Director 2:*

*Name:* **MS JANE ELIZABETH  
MARGARET PHILLIPS** *Address:* **10 HORNMINSTER GLEN  
HORNCHURCH  
ESSEX RM11 3XL**  
*Date of Birth:* **02/01/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP FINANCE MANAGER**

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### *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>
<b>£1 ORDINARY SHARES</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 £1 ORDINARY SHARES Shares held as at 01/08/2006**

*Name:* **VIRGIN MANAGEMENT LIMITED**

*Address:* **120 CAMPDEN HILL ROAD  
LONDON  
ENGLAND & WALES W8 7AR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**