



Please complete in typescript,  
or in bold black capitals.

LIS 615  
010220

363a

## Annual Return

Company Number

3220371

Company Name in full

VIRGIN RETAIL EUROPE LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 07 1998

### 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

04 07 1999

### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

120 CAMPDEN HILL ROAD

LONDON

W8 7AR

### Principal business activities

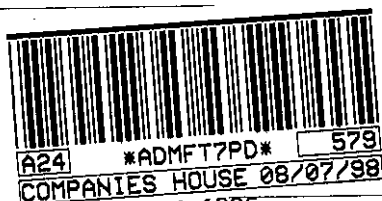
(See note 4)

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

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

5211

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  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



Revised March 1995

**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

Postcode

**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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name \* Style / Title

MISS

\*Honours etc

ACIS

Forename(s)

DIANA PATRICIA

Surname

LEGGE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

24A ENDERBY STREET

GREENWICH

**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

SE10 9PF

Country

**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	MR	Day	Month	Year	
	* Honours etc		Date of birth	18	07	1950
Forename(s)	RICHARD CHARLES NICHOLAS					
Surname	BRANSON					
Previous forename(s)						
Previous surname(s)						
Address	9 HOLLAND PARK					
<b>Usual residential address</b> 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		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	25	08	1958
Forename(s)	SIMON PAUL					
Surname	BURKE					
Previous forename(s)						
Previous surname(s)						
Address	35 CHEPSTOW PLACE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W2 4TT		
	Country	ENGLAND	Nationality	IRISH		
Business occupation	DIRECTOR					
Other directorships	See attached list					

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	23	08 1956
	Forename(s)	STEPHEN THOMAS MATTHEW			
	Surname	MURPHY			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	5A CARLINGFORD ROAD, HAMPSTEAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	NW3 1RY	
	Country	ENGLAND			
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	ACCOUNTANT				
<b>Other directorships</b>	See attached list				

<b>Name</b>	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	25	3 63
	Forename(s)	ADAM			
	Surname	PHILLIPS			
	Previous forename(s)				
	Previous surname				
<b>Address</b>	1716 S.E. 11TH STREET				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	FORT LAUDERDALE			
	County / Region	FLORIDA	Postcode	33301	
	Country	UNITED STATES			
<b>Nationality</b>					
<b>Business occupation</b>	ATTORNEY				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

\* Voluntary details.

## Other relevant directorships

**Company Number** 3220371

**Company Name** VIRGIN RETAIL EUROPE LIMITED

**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

AIR CARGO PARTNERS LIMITED

AVIDBUILD LIMITED

BINIBELLA LIMITED

BLACKSHEEP LIMITED

BLANC RESTAURANTS LIMITED

CAIRNLINE LIMITED

CAMPDEN SECURITIES LIMITED

CAROLINE INTERNATIONAL LIMITED

CINEMA HOLDINGS LIMITED

CLAYWEST LIMITED

COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED

CPV-TV HOLDINGS LIMITED

CPV-TV LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

DESIGNCHASE LIMITED

FRANESS LIMITED

G.S.A. WORLDWIDE LIMITED

† Directors only.

† Other directorships

## NOTES

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## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 3220371

**Company Name** VIRGIN RETAIL EUROPE LIMITED

**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

GLOBAL CIRCUMNAVIGATION LIMITED

GREENART LIMITED

HEALTHCARE FOUNDATION (MARKETING) LIMITED

HEAVEN LIMITED

ISISFINE LIMITED

JUNOPART LIMITED

KINKO'S LIMITED

LONDON BRONCOS LIMITED

METCROFT LIMITED

MOWBURY LIMITED

NECKER ISLAND (BVI) LIMITED

NEW MEDIA SOLUTIONS LIMITED

RAPIDO TV LIMITED

RODNEY FITCH AND COMPANY LIMITED

ROOF GARDENS INC.

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## Other relevant directorships

**Company Number** 3220371

**Company Name** VIRGIN RETAIL EUROPE LIMITED

**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

ROSETAPE LIMITED

ROUTE BUILDERS LIMITED

SHOWROUTE LIMITED

SLOUGH MOVIE CENTRE LIMITED

SPEED 3961 LIMITED

SPEED 5024 LIMITED

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

STORM MODEL MANAGEMENT LIMITED

SYNTHAXE LIMITED

THE LOTTERY FOUNDATION

THE VIRGIN CLOTHING COMPANY LIMITED

THE VIRGIN COLA COMPANY LIMITED

THE VIRGIN HEALTHCARE FOUNDATION LIMITED

THE VIRGIN TRADING COMPANY LIMITED

TICKSIDE COMMUNICATIONS LIMITED

U K 2000 LIMITED

UK LOTTERIES LIMITED

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## Other relevant directorships

**Company Number** 3220371

**Company Name** VIRGIN RETAIL EUROPE LIMITED

**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

V ENTERTAINMENT GROUP LIMITED

V2 MUSIC (HOLDINGS) PLC

V2 MUSIC GROUP LIMITED

V2 MUSIC LIMITED

V2 MUSIC PUBLISHING (HOLDINGS) LIMITED

V2 MUSIC PUBLISHING LIMITED

VANSON DEVELOPMENTS LIMITED

VANSON HOTELS LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE LIMITED

VDL HOLDINGS LIMITED

VINTAGE AIRLINES LIMITED

VIRGAIR LIMITED

VIRGIN AERONAUTICS LIMITED

VIRGIN AEROSTATION LIMITED

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**Other relevant directorships****Company Number** 3220371**Company Name** VIRGIN RETAIL EUROPE LIMITED**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VIRGIN AFRICAN AIRWAYS LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN ATLANTIC ENGINEERING LIMITED

VIRGIN ATLANTIC LEISUREWEAR LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN BRIDE LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN CINEMA PROPERTIES LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CINEMAS HOLDINGS LIMITED

VIRGIN CINEMAS LIMITED

VIRGIN CLUBS LIMITED

VIRGIN DEVELOPMENTS LIMITED

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## Other relevant directorships

Company Number 3220371

Company Name VIRGIN RETAIL EUROPE LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VIRGIN DIGITAL STUDIOS INTERNATIONAL LIMITED

VIRGIN DIGITAL STUDIOS LIMITED

VIRGIN DIRECT (2) LIMITED

VIRGIN DIRECT (2) LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT NOMINEES LIMITED

VIRGIN DIRECT NOMINEES LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERPRISES LIMITED

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## Other relevant directorships

**Company Number** 3220371

**Company Name** VIRGIN RETAIL EUROPE LIMITED

**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VIRGIN ENTERTAINMENT ASIA LIMITED

VIRGIN ENTERTAINMENT EUROPE LIMITED

VIRGIN EXECUTIVE AVIATION LIMITED

VIRGIN EXECUTIVE JETS LIMITED

VIRGIN EXPRESS HOLDINGS PLC

VIRGIN EXPRESS INVESTMENTS LIMITED

VIRGIN FREEWAY LIMITED

VIRGIN GROUP LIMITED

VIRGIN HELICOPTERS LIMITED

VIRGIN HOLIDAYS LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT LTD

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

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## Other relevant directorships

**Company Number** 3220371

**Company Name** VIRGIN RETAIL EUROPE LIMITED

**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VIRGIN MERCHANDISING LIMITED

VIRGIN NET LIMITED

VIRGIN PROJECTS LIMITED

VIRGIN PUBLISHING LIMITED

VIRGIN RADIO HOLDINGS LIMITED

VIRGIN RAIL GROUP LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN RETAIL LIMITED

VIRGIN SE CINEMAS LIMITED

VIRGIN SPIRITS LIMITED

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VIE LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN VOYAGER LIMITED

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## Other relevant directorships

**Company Number** 3220371

**Company Name** VIRGIN RETAIL EUROPE LIMITED

**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VIRGLEASE LIMITED

VIROTHERM LABORATORIES LIMITED

VOLTAPLACE LIMITED

VOYAGER GROUP LIMITED

VOYAGER INVESTMENTS LIMITED

VOYAGER NOMINEES LIMITED

W H ALLEN & CO. PLC

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## Other relevant directorships

**Company Number** 3220371

**Company Name** VIRGIN RETAIL EUROPE LIMITED

**Directors Name** BURKE SIMON PAUL

† Directors only.

† Other directorships

AMES MUSIC CENTRE LIMITED

AMES RECORDS & TAPES LIMITED

AMES RECORDS LIMITED

AUDREY CINEMAS LIMITED

BRITISH ASSOCIATION OF RECORD DEALERS

CINEMA HOLDINGS LIMITED

FARRINGTON RECORDS LIMITED

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

OUR PRICE LIMITED

RAMPTREND LIMITED

SLOUGH MOVIE CENTRE LIMITED

UPPERROUTE LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE LIMITED

VIRGIN CINEMA PROPERTIES LIMITED

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## Other relevant directorships

Company Number **3220371**

Company Name **VIRGIN RETAIL EUROPE LIMITED**

Directors Name **BURKE SIMON PAUL**

† Directors only.

† Other directorships

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CINEMAS HOLDINGS LIMITED

VIRGIN CINEMAS LIMITED

VIRGIN ENTERTAINMENT ASIA LIMITED

VIRGIN ENTERTAINMENT EUROPE LIMITED

VIRGIN NET LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN RETAIL GROUP UK LIMITED

VIRGIN RETAIL LIMITED

VIRGIN RETAIL LIMITED

VIRGIN SE CINEMAS LIMITED

W H SMITH GROUP PLC

W H SMITH LIMITED

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**Company Number** 3220371

**Company Name** VIRGIN RETAIL EUROPE LIMITED

**Directors Name** MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

122 WIGMORE STREET LIMITED

124 WIGMORE STREET LIMITED

2ND VIRGIN WESTERN LIMITED

A & R SCOTT LIMITED

AIR CREWING LIMITED

AVIDBUILD LIMITED

CAIRNLINE LIMITED

CAMPDEN SECURITIES LIMITED

CAROLINE INTERNATIONAL LIMITED

CINEMA HOLDINGS LIMITED

CLASSIC CINEMAS LIMITED

CLAYWEST LIMITED

CLINIC GROUP LIMITED

COLOURDOME LIMITED

CRIBYN LIMITED

CROSSCOUNTRY TRAINS LIMITED

DAISYFIELD LIMITED

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**Company Number** 3220371

**Company Name** VIRGIN RETAIL EUROPE LIMITED

**Directors Name** MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

EURO-MAGNETIC PRODUCTS LIMITED

EUROMAGNETIC COMPUTERS LIMITED

EUROMAGNETIC HOLDINGS LIMITED

FELIX CATFOOD LIMITED

FELIX PET FOODS LIMITED

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

GATORADE LIMITED

ISISFINE LIMITED

JBO LIMITED

JUNOPART LIMITED

LONDON & CONTINENTAL RAILWAYS LIMITED

LONDON BRONCOS LIMITED

MCCARTHY CORPORATION PLC

METCROFT LIMITED

NEW MEDIA SOLUTIONS LIMITED

PHOENIX FIRE INHIBITOR LIMITED

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**Directors Name** MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

QUAKER OATS LIMITED

QUELDALE LIMITED

RHINEFIELD TIME SHARE LIMITED

RHINEFIELD TIME SHARE MANAGEMENT LIMITED

ROUTE BUILDERS LIMITED

SALFORM LIMITED

SHOWROUTE LIMITED

SLOUGH MOVIE CENTRE LIMITED

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

STORM MODEL MANAGEMENT LIMITED

SYNTHAXE LIMITED

THE PROJECT CONSULTANCY LIMITED

THE VIRGIN CLOTHING COMPANY LIMITED

THE VIRGIN COLA COMPANY LIMITED

THE VIRGIN TRADING COMPANY LIMITED

THE VIRGIN TRADING GROUP LIMITED

V II LIMITED

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- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **3220371**

Company Name **VIRGIN RETAIL EUROPE LIMITED**

Directors Name **MURPHY STEPHEN THOMAS MATTHEW**

† Directors only.

† Other directorships

V TWO LIMITED

V2 MUSIC (HOLDINGS) PLC

V2 MUSIC GROUP LIMITED

V2 MUSIC LIMITED

V2 MUSIC PUBLISHING (HOLDINGS) LIMITED

V2 MUSIC PUBLISHING LIMITED

VANBURG LIMITED

VANSON (CARMARTHEN) LIMITED

VANSON (CRAWLEY) LIMITED

VANSON (CRAWLEY) NO.2 LIMITED

VANSON (CRAWLEY) NO.3 LIMITED

VANSON DEVELOPMENTS LIMITED

VANSON HOTELS LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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## Other relevant directorships

**Company Number** 3220371

**Company Name** VIRGIN RETAIL EUROPE LIMITED

**Directors Name** MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

VDL HOLDINGS LIMITED

VEE 2 LIMITED

VEE TOO LIMITED

VICTORY CORPORATION PLC

VIRGIN ACTIVE LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN CINEMA PROPERTIES LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CINEMAS HOLDINGS LIMITED

VIRGIN CINEMAS LIMITED

VIRGIN CLUBS LIMITED

VIRGIN COSMETICS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIRECT (2) LIMITED

VIRGIN DIRECT (2) LIMITED

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## Other relevant directorships

**Company Number** 3220371

**Company Name** VIRGIN RETAIL EUROPE LIMITED

**Directors Name** MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN ENTERTAINMENT ASIA LIMITED

VIRGIN ENTERTAINMENT EUROPE LIMITED

VIRGIN EUROPEAN LEASING LIMITED

VIRGIN EXECUTIVE AVIATION LIMITED

VIRGIN EXECUTIVE JETS LIMITED

VIRGIN EXPRESS HOLDINGS PLC

VIRGIN GROUP LIMITED

VIRGIN HELICOPTERS LIMITED

VIRGIN HOMES LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS LIMITED

VIRGIN HOTELS MARKETING LIMITED

## NOTES

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## Other relevant directorships

**Company Number** 3220371

**Company Name** VIRGIN RETAIL EUROPE LIMITED

**Directors Name** MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

VIRGIN LIMOBike LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN MERCHANDISING LIMITED

VIRGIN PROJECTS LIMITED

VIRGIN RADIO HOLDINGS LIMITED

VIRGIN RAIL GROUP LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN RETAIL GROUP UK LIMITED

VIRGIN SE CINEMAS LIMITED

VIRGIN SPIRITS LIMITED

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TELEVISION LIMITED

VIRGIN TOUCH LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VIE LIMITED

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## Other relevant directorships

**Company Number** 3220371

**Company Name** VIRGIN RETAIL EUROPE LIMITED

**Directors Name** MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

VIRGIN VOUCHER CLUB LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WESTERN LIMITED

VOYAGER GROUP LIMITED

WABASH DATATECH INTERNATIONAL LIMITED

WDI LIMITED

WEST COAST TRAINS LIMITED

WOODHOUSE SECURITIES LIMITED

## NOTES

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- another wholly owned subsidiary of the same parent company.

**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)
£1 ORDINARY	9,344,414	£ 9,344,414
Totals	9,344,414	£ 9,344,414.00

**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

*Diana Legge*

Date

4/7/98

† 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.

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	
Tel 0171 229 1282	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

3220371

**Company Name in full**

VIRGIN RETAIL EUROPE 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

BLOCKBUSTER MUSIC HOLDING CORPORATION  
1 BLOCKBUSTER PLAZA, FORT LAUDERDALE,  
FLORIDA 33301

£1 Ordinary  
3,618

VIRGIN RETAIL (BVI) LIMITED  
CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN,  
TORTOLA

£1 Ordinary  
0

9,326,314

20/10/1997

VIRGIN ENTERTAINMENT  
EUROPE LIMITED

VIRGIN RETAIL (BVI) LIMITED  
CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN,  
TORTOLA

14,482

20/10/1997

VIRGIN ENTERTAINMENT  
EUROPE LIMITED

VIRGIN ENTERTAINMENT EUROPE LIMITED  
120 CAMPDEN HILL ROAD, LONDON, W8 7AR,  
ENGLAND

£1 Ordinary  
9,340,796