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363a

/2325

		Annual Return			
CHFP029	mpany Number	3552508			
Compa	any Name in full	BARFAIR LIMITED			
Date of this returnation in this re		Day Month Year			
Date of next retured by the second of this return please should be appropriate time.	ur next return ne anniversary ow the date here. then send a form	Day Month Year			
Registered Office Show here the address this return.		120 Campden Hill Road			
Any change of registered office must be notified on form 287.	Post town County / Region	London			
	UK Postcode	W 8 7 A R			
Principal busines	ss activities				
Show trade classificat for the principal activit	ion code number(s) y or activities.	7415	L		
If the code number ca give a brief description					
		<u></u>			
Γ		7			



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COMPANIES HOUSE Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

29/08/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members of the register of members is registered office, state here to							
C	County / Region			UK Postcode			
Register of Debenture If there is a register of deberor a duplicate of any such re of it, which is not kept at the office, state here where it is	nture holders, egister or part registered						
C	County / Region			UK Postcode	e _	_L_L	
Company type			٦				
Public limited company							
Private company limited by sh	nares	~					
Private company limited by go share capital	uarantee without						
Private company limited by sl section 30	nares exempt under) Ple	ease tick the appr	opriat	e box	
Private company limited by g under section 30	uarantee exempt						
Private unlimited company w	ith share capital						
Private unlimited company w	ithout share capital						
Company Secretary * Voluntary details		Details of a new c	ompany	secretary must	be no	tified on form	288a.
(Please photocopy Name	* Style / Title	ı Mr		_			
this area to provide details of joint sec- retaries).	Forename(s)	Peter Gerardus		<u> </u>			
tt Tick this box if the address shown is a service address for	Surname	GRAM					
the beneficiary of a Confidentiality Order	Address †† 	9 Lambyn Croft					
granted under section 723B of the Companies Act 1985		Langshott					
otherwise, give your usual residential	Post town	Horley					
address. In the case of a corporation, or	County / Region	Surrey		UK Postco			
Scottish firm, give the registered or principal office address	Country	England			ue [R H 6	<u> 9 X U</u>
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Journal	England					

Directors ' Please list directors in alpi	habetical order.	Details of new directors must be notified on form 288a			
•	me * Style / Title	ı Mr			
Directors In the case of a director that	•	Day Month Year		•	
is a corporation or a Scottish firm, the name is the corpo-	Date of Birth	0 2 10 4 / 1 9 6	6 0	<i>\</i>	
rate or firm name.	Forename(s)	Gordon Douglas			
th Tick this box if the address shown is a service address for	Surname	McCALLUM			
the beneficiary of a Confidentiality Order granted under section	Address **	15 First Street			
723B of the Companies Act 1985				····	
otherwise, give your usual residential address. In the case	Post town	London			
of a corporation, or Scottish firm, give the registered or principal	County / Region		UK Postcode	[S[W]3[2 L B
office address	Country	y England	Nationality	British	
	Business occupation	n Company Director			
* Voluntary details.	·				
N Directors In the	lame * Style / Titl	e Mr			
case of a director that is a corporation or a		Day Month Year		and the second second	
Scottish firm, the name is the corporate or firm name.	Date of Birt	th 2 3/0 8/1 9	5 6		
	Forename(s) Stephen Thomas Matthew	·		
the Tick this box if the address shown is a service address for	Surnam	MURPHY			
the beneficiary of a Confidentiality Order granted under section	Address **	23 The Crescent			
723B of the Companies Act 1985 otherwise, give your	u	L		·	
usual residential address. In the case	Post tov	vn LONDON			
of a corporation, or Scottish firm, give the registered or principal		on [UK Postcode	S W 1 3	ONN
office address	Count	try England	Nationality	British	

Business occupation

Accountant

Directors '		Details of new directors must be notified on form 288a			
Please list directors in alph	me * Style / Title	ı Mr			
Directors In the case of a director that	THE Style / Title	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	2 2 / 0 2 / 1 9 6			
rate or unit name.	Forename(s)	William Elliott			
††Tick this box if the address shown is a service address for	Surname	WHITEHORN			
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{††}	31 Dents Road			
Companies Act 1985					
otherwise, give your usual residential address. In the case	Post town	LONDON			
of a corporation, or Scottish firm, give the registered or principal	County / Region		UK Postcode SW111 6JA		
office address	Country	England	Nationality British		
	Business occupation	Brand Development/Corporate	e Affairs Dir.		
* Voluntary details.					
Directors In the	ame * Style / Title				
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	Day Month Year			
	Forename(s))			
†† Tick this box if the address shown is a service address for	Surname	•			
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{††}				
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	ı [
of a corporation, or Scottish firm, give the registered or principal	County / Region	n	UK Postcode		
office address	Countr	V 1	Nationality		

Business occupation

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)

	£1 Ordinary	1,000.000	£ 1,000.000			
	Totals	1,000.000	£ 1,000.000			
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	There were no changes i	n the period				
returns.	on paper in another format A list of changes is enclosed					
	A full list of shareholders	is enclosed				
Certificate	I certify that the informat knowledge and belief.	ion given in this return is t	true to the best of my			
Signe	d Avam	Date	15/08/2003			
Please delete as appropriate.	† a XreX or/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 includ	(enter number)	ntinuation sheets			
You do not have to give any contact information in the box opposite but if	Mr P G Gram					
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	120 Campden Hill Roa	120 Campden Hill Road, London, W8 7AR.				
form. The contact information that you give will be visiable to searchers of the public record.	L	Tel 020 7313 20	00			
paono recora.	DX number	DX exchange				



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number	3552508	
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Company Name in full

BARFAIR L	IMITED		
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- 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

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name VIRGIN GROUP INVESTMENTS LIMITED	£1 Ordinary			
Address Craigmuir Chambers, P.O. Box 71, Road	1,000			
Town, Tortola, British Virgin Islands.				
UK Postcode				
Name				
Address				
I				
UK Postcode			·	
Name				
Address				
1				
UK Postcode LLLLLL				