



Companies House
— for the record —

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Annual Return



XXWSS3XA

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Company Name: **VIRGIN.COM LIMITED**

Company Number: **03735629**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE SCHOOL HOUSE 50
BROOK GREEN
LONDON
W6 7RR**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY ALEXANDER RALPH
GERRARD**

Address: **120 CAMPDEN HILL ROAD
LONDON
W8 7AR**

Director 1 :

Name: **SIMON ST PAUL BURRIDGE**

Address: **MANOR FARM HOUSE
DRIFFIELD
CIRENCESTER
GLOUCESTERSHIRE
GL7 5PY**

Date of Birth:

20/03/1956

Nationality:

British

Occupation:

MARKETING EXECUTIVE

Director 2 :

Name: **PATRICK CHARLES
KINGDON MCCALL**

Address: **120 CAMPDEN HILL ROAD
LONDON
W8 7AR**

Date of Birth:

16/11/1964

Nationality:

British

Occupation:

**CORPORATE OPERATIONS
DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/08/2008

Name: **VIRGIN GROUP INVESTMENTS LIMITED**
Address: **CRAIGMUIR CHAMBERS P.O. BOX 71, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **13/10/2008** *Authenticated:* **Yes (E/W)**