



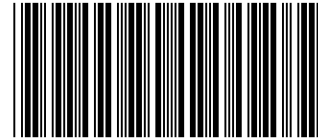
Companies House
— for the record —

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Annual Return

Company Name: VIRGIN CLOTHING & COSMETICS COMPANY LIMITED

Company Number: 03767544



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Received for filing in Electronic Format on the: 19/07/2007

Company Details

Period Ending: 01/07/2007

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:

SALISBURY HOUSE
CITY FIELDS BUSINESS PARK
TANGMERE
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 2FP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR BARRY ALEXANDER RALPH
GERRARD

Address: 17 MOWBRAY CLOSE
BROMHAM
BEDFORDSHIRE
ENGLAND MK43 8LF

Director 1:

Name: **MR DAVID JOHN RUTHERFORD** *Address:* **3 CROPTHORNE DRIVE
CLIMPING
WEST SUSSEX BN17 5GG**
Date of Birth: **25/11/1961**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MS ROSALIND ANN SIMMONS** *Address:* **LYDWICKE LODGE
HAYES LANE
SLINFOLD
WEST SUSSEX
ENGLAND RH13 0RF**
Date of Birth: **06/05/1966**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **MR JOHN ELLIS JACKSON** *Address:* **AVALON, 26 ABBEY GARDENS
UPPER WOOLHAMPTON
READING
BERKSHIRE
ENGLAND RG7 5TZ**
Date of Birth: **17/01/1947**
Nationality: **BRITISH**
Occupation: **COMPANY 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>
£1 ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 01/07/2007

Name: **VICTORY CORPORATION PLC**

Address: **SALISBURY HOUSE
CITY FIELDS BUSINESS PARK
TANGMERE
CHICHESTER
WEST SUSSEX
ENGLAND PO20 2FP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**