



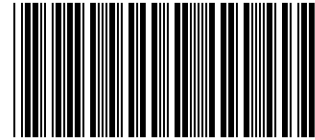
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Annual Return

Company Name: 120 CAMPDEN HILL ROAD LIMITED

Company Number: 03892404



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Company Details

Period Ending: 01/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

120 CAMPDEN HILL ROAD
LONDON
ENGLAND
W8 7AR

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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 GORDON DOUGLAS
MCCALLUM

Address: 120 CAMPDEN HILL ROAD
LONDON
ENGLAND W8 7AR

Date of Birth: 02/04/1960

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

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**

Director 3:

Name: **MS JANE ELIZABETH
MARGARET PHILLIPS** *Address:* **10 HORNMINSTER GLEN
HORNCHURCH
ESSEX
ESSEX
ENGLAND RM11 3XL**

Date of Birth: **02/01/1974**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE MANAGER**

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 01/05/2007, 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 01/05/2007

Name: **VIRGIN MANAGEMENT LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**