

Please complete in typescript,  
or in bold black capitals.

## Annual Return

07118/720

CHFP029

Company Number 3979318

Company Name in full PACKAGE HOLIDAYS DIRECT LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 5 / 0 4 / 2 0 0 3

### Date of next return

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

0 1 / 0 8 / 2 0 0 3

### Registered Office

Show here the address at the date of  
this return.

120 Campden Hill Road

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

Post town

London

County / Region

UK Postcode

W 8 7 A R

### Principal business activities

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

6330

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



Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

Mr

\* Voluntary details.

Forename(s)

Peter Gerardus

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

GRAM

9 Lambyn Croft

Langshott

Post town

Horley

County / Region

Surrey

UK Postcode

Country

England

R H 6 9 X U

### Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title Ms  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 0 2 / 0 1 / 1 9 7 4

Forename(s) Jane Elizabeth Margaret

Surname BULLOCK

**Address**

13 Franklin Road

Hornchurch

Post town

County / Region

Essex

UK Postcode

R M 1 2 6 T S

Country England

Nationality

British

**Business occupation**

Group Finance Manager

\* Voluntary details.

Name \* Style / Title Miss

Day Month Year

Date of Birth 2 3 / 0 6 / 1 9 6 5

Forename(s) Susannah Mary Louise

Surname PARDEN

**Address**

93 Sutton Court

Chiswick

Post town London

County / Region

UK Postcode

W 4 3 J F

Country England

Nationality

British

**Business occupation**

Director of Financial Control

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

**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 5% Non Cum Pf	250,000.000	£ 250,000.000
£1 Ordinary Shs	300,000.000	£ 300,000.000
Totals	550,000.000	£ 550,000.000

**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 returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

28/04/03

† Please delete as appropriate.

† a ~~director~~ 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 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.

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2000

DX number

DX exchange



Global Corporate Manager

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 3979318

Company Name in full

PACKAGE HOLIDAYS DIRECT LIMITED

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VIRGIN.COM LIMITED Address 120 Campden Hill Road, London UK Postcode W8 7AR	£1 5% Non Cum Pf  250,000		
Name VIRGIN.COM LIMITED Address 120 Campden Hill Road, London UK Postcode W8 7AR	£1 Ordinary Shs  300,000		
Name Address UK Postcode			