



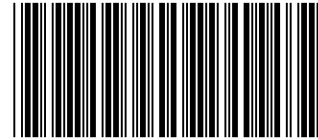
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ON VIRGIN TERRITORY LIMITED

**Company Number:** 05052772



*Received for filing in Electronic Format on the:* 26/03/2007

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### Company Details

**Period Ending:** 30/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**135 HIGH STREET**  
**EGHAM**  
**SURREY**  
**UNITED KINGDOM**  
**TW20 9HL**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAELA JANE CLEVERDON

**Address:** THE OLD BARN  
MARKET OVERTON  
RUTLAND LE15 7PL

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**Director 1:**

**Name:** ANDREW MICHAEL  
CLEVERDON

**Address:** THE OLD BARN  
MARKET OVERTON  
RUTLAND LE15 7PL

**Date of Birth:** 31/07/1963

**Nationality:** BRITISH

**Occupation:** NONE

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**50 ORDINARY Shares held as at 30/01/2007**

*Name:* **ANDREW MICHAEL CLEVERDON**

*Address:* **THE OLD BARN  
MARKET OVERTON  
RUTLAND LE15 7PL**

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### Shareholding 2:

**50 ORDINARY Shares held as at 30/01/2007**

*Name:* **MICHAELA JANE CLEVERDON**

*Address:* **THE OLD BARN  
MARKET OVERTON  
RUTLAND LE15 7PL**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**