



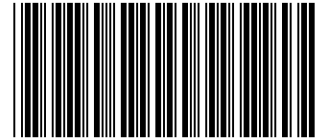
Companies House
— for the record —

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Annual Return

Company Name: ON VIRGIN TERRITORY LIMITED

Company Number: 05052772



XHG15X7L

Received for filing in Electronic Format on the: 14/02/2008

Company Details

Period Ending: 30/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

135 HIGH STREET
EGHAM
SURREY
TW20 9HL

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAELA JANE CLEVERDON

Address: THE OLD BARN
MARKET OVERTON
RUTLAND LE15 7PL

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

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, 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 30/01/2008

Name: **ANDREW MICHAEL CLEVERDON**

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

Shareholding 2:

50 ORDINARY Shares held as at 30/01/2008

Name: **MICHAELA JANE CLEVERDON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**