



Please complete in typescript, or in bold black capitals.

LB
E150X10/011115

363a

Annual Return

Company Number

1992395

Company Name in full

RHINEFIELD TIME SHARE MANAGEMENT LIMITED



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
31	12	1998

Date of next return (See note 2)
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
31	10	1999

Registered Office (See note 3)
Show here the address at the date of this return.

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

Post town
County / Region
Postcode

120 CAMPDEN HILL ROAD

LONDON

W8 7AR

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

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

5511	



A47 *A4VPICSK* 156
COMPANIES HOUSE 07/01/99

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town
County / Region

Form fields for Register of members: two empty boxes for address, one for Post town, one for County / Region, and one for Postcode.

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Form fields for Register of Debenture holders: two empty boxes for address, one for Post town, one for County / Region, and one for Postcode.

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title

MISS

*Honours etc

ACIS

Forename(s)

DIANA PATRICIA

Surname

LEGGE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

24A ENDERBY STREET

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

GREENWICH

Post town

LONDON

County / Region

Postcode

SE10 9PF

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
	* Honours etc	Date of birth		
		Day	Month	Year
		20	01	1942
	Forename(s)	WILLIAM MICHAEL FERME		
	Surname	HERRIOT		
	Previous forename(s)			
	Previous surname(s)			
Address	36A VALLEY ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HENLEY-ON-THAMES		
	County / Region	Postcode	RG9 1RR	
	Country	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	MISS		
	* Honours etc	Date of birth		
		Day	Month	Year
		03	05	1958
	Forename(s)	DIANA PATRICIA		
	Surname	LEGGE		
	Previous forename(s)			
	Previous surname(s)			
Address	24A ENDERBY STREET, GREENWICH			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region	Postcode	SE10 9PF	
	Country	Nationality	BRITISH	
Business occupation	COMPANY SECRETARY			
Other directorships	See attached list			

Other relevant directorships

Company Number	1992395
Company Name	RHINEFIELD TIME SHARE MANAGEMENT LIMITED
Directors Name	HERRIOT WILLIAM MICHAEL FERME

† Directors only.

† Other directorships

CRIBYN LIMITED

HEAVEN LIMITED

RHINEFIELD TIME SHARE LIMITED

VIRGIN CLUBS LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS LIMITED

VIRGIN HOTELS MARKETING LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VOUCHER CLUB LIMITED

VIRGIN VOUCHERS LIMITED

WOODHOUSE SECURITIES LIMITED

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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1992395

Company Name RHINEFIELD TIME SHARE MANAGEMENT LIMITED

Directors Name LEGGE DIANA PATRICIA

† Directors only.

† Other directorships

122 WIGMORE STREET LIMITED

124 WIGMORE STREET LIMITED

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2ND VIRGIN WESTERN LIMITED

AIR CREWING LIMITED

CAMPDEN SECURITIES LIMITED

CAROLINE INTERNATIONAL LIMITED

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CRIBYN LIMITED

DAISYFIELD LIMITED

EURO-MAGNETIC PRODUCTS LIMITED

EUROMAGNETIC COMPUTERS LIMITED

EUROMAGNETIC HOLDINGS LIMITED

JUNOPART LIMITED

LONDON BRONCOS (MERCHANDISING) LIMITED

LONDON BRONCOS LIMITED

NEW MEDIA SOLUTIONS LIMITED

QUELDALE LIMITED

RHINEFIELD TIME SHARE LIMITED

Other relevant directorships

Company Number 1992395

Company Name RHINEFIELD TIME SHARE MANAGEMENT LIMITED

Directors Name LEGGE DIANA PATRICIA

† Directors only.

† Other directorships

ROUTE BUILDERS LIMITED

V2 MUSIC PUBLISHING LIMITED

VIRGIN ACTIVE LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN CLUBS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN EUROPEAN LEASING LIMITED

VIRGIN EXECUTIVE AVIATION LIMITED

VIRGIN GROUP LIMITED

VIRGIN HOMES LIMITED

VIRGIN HOTELS LIMITED

VIRGIN HOTELS MARKETING LIMITED

VIRGIN LIMOBike LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN NOMINEES LIMITED

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Other relevant directorships

Company Number 1992395

Company Name RHINEFIELD TIME SHARE MANAGEMENT LIMITED

Directors Name LEGGE DIANA PATRICIA

† Directors only.

† Other directorships

VIRGIN TELEVISION LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VOUCHER CLUB LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN WESTERN LIMITED

VOYAGER GROUP LIMITED

WABASH DATATECH INTERNATIONAL LIMITED

WDI LIMITED

WOODHOUSE SECURITIES LIMITED

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Issued share capital (see note 9)
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)
£1 ORDINARY	2	£ 2
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

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

Signed



Date

4th Jan 1999

† a director/secretary

† Please delete as appropriate.

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.

MISS D.P. LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	
Tel	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number 1992395

Company Name in full RHINEFIELD TIME SHARE MANAGEMENT LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
WOODHOUSE SECURITIES LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary 2			