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01616/

363a



Please complete in typescript,
or in bold black capitals.

SHFP029

Annual Return

Company Number | 3160887

Company Name in full | VIRGIN WINES LIMITED

Date of this return
The information in this return is made up to

Day Month Year
1 9 / 0 2 / 2 0 0 2

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
1 9 / 0 2 / 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
in 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.

7484

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

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
for companies registered in Scotland **DX 235 Edinburgh**



A22 COMPANIES HOUSE 0569 08/03/02

Register of members

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).

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

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(s)

GRAM _____

9 LAMBYN CROFT _____

LANGSHOTT _____

Post town

HORLEY _____

County / Region

UK Postcode

SURREY

Country

ENGLAND _____

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 MR

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

Day	Month	Year
1 7 /	0 1 /	1 9 6 8

Forename(s) MARK FREDERICK DAVID

Surname HILL

Address 1 BIRBECK ROAD, EALING

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

Post town LONDON

County / Region UK Postcode W 5 4 E S

Country ENGLAND Nationality BRITISH

Business occupation FINANCIAL CONTROLLER

Voluntary details.

Name * Style / Title MISS

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

Day	Month	Year
2 3 /	0 6 /	1 9 6 5

Forename(s) SUSANNAH MARY LOUISE

Surname PARDEN

Address 93 SUTTON COURT, CHISWICK

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

Post town LONDON

County / Region UK Postcode W 4 3 J F

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR OF FINANCIAL CONTROL

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

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

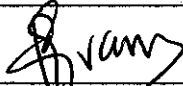
A list of changes is enclosed

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

06/03/02

Please delete as appropriate.

† a director/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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, DX number and Exchange, for the person Companies House should contact if there is any query.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3160887

Company Name in full VIRGIN WINES 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 <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>VIRGIN MANAGEMENT LIMITED</u> <hr/> Address <u>120 CAMPDEN HILL ROAD, LONDON, ENGLAND</u> <hr/> <hr/> UK Postcode <u>W18 7LZ</u> <u>ARL</u>	£1 Ordinary <div style="text-align: right;">2</div>			
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u>				
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u>				