



363a

Please complete in typescript,
or in bold black capitals.

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	1996

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	12	1997

Registered Office (See note 3)

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

Postcode

W8 7AR

NW
001889
£90 x5

Principal business activities

(See note 4)

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

5511	

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



A09 *AN15WS1S* 503
COMPANIES HOUSE 03/01/97

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.

120 CAMPDEN HILL ROAD	
Post town	LONDON
County / Region	Postcode W8 7AR

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.

120 CAMPDEN HILL ROAD	
Post town	LONDON
County / Region	Postcode W8 7AR

Company type (See note 7)

Public limited company	<input type="checkbox"/>	} Please mark the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

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	
	Forename(s)	DIANA PATRICIA		
* Voluntary details.	Surname	LEGG		
	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			
	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	OXFORDSHIRE	Postcode	RG9 1RR
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	HEAVEN LIMITED			
* Voluntary details.				

Name	* Style / Title	MR		
	* Honours etc			
	Forename(s)	STEPHEN THOMAS MATTHEW		
	Surname	MURPHY		
	Previous forename(s)			
	Previous surname(s)			
Address	26 ASHLONE ROAD, PUTNEY			
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	SW15 1LR
	Country		Nationality	BRITISH
Business occupation	ACCOUNTANT			
Other directorships	See attached list			

Other relevant directorships

Company Number 1992395

Company Name RHINEFIELD TIME SHARE MANAGEMENT LIMITED

Directors Name MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

A & R SCOTT LIMITED

ACTIONSQUARE LIMITED

CABLE INVESTMENTS LIMITED

CAIRNLIN LIMITED

CANDIDOAK LIMITED

CANDIDSHAW LIMITED

CINEMA HOLDINGS LIMITED

CINESPHERE LIMITED

CLASSBOSS LIMITED

CLASSIC CINEMAS LIMITED

COLOURDOME LIMITED

DAISYFIELD LIMITED

EAST OF ENGLAND TELEVISION LIMITED

EUROMAGNETIC HOLDINGS LIMITED

EVENT PUBLISHING LIMITED

FELIX CATFOOD LIMITED

FELIX PET FOODS LIMITED

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 MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

GATORADE LIMITED

GREATER LONDON TELEVISION LIMITED

HENCELYN LIMITED

JUNOPART LIMITED

LAWRIE DEVELOPMENTS LIMITED

LONDON & CONTINENTAL RAILWAYS LIMITED

METCROFT LIMITED

MINESPHERE LIMITED

NEW MEDIA SOLUTIONS LIMITED

ORTOLAN PRODUCTIONS LIMITED

PHOENIX FIRE INHIBITOR LTD

QUAKER OATS LIMITED

ROUTE BUILDERS LIMITED

SALFORM LIMITED

SHOWROUTE LIMITED

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 MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

SLOUGH MOVIE CENTRE LIMITED

SOHO VISION LIMITED

SOUTH OF ENGLAND TELEVISION LIMITED

SPEED 5339 LIMITED

STELARIVER LIMITED

SYNTHAXE LIMITED

THE PROJECT CONSULTANCY LIMITED

THE TELEPHONE JUKEBOX COMPANY LIMITED

THE VIRGIN TRADING COMPANY LIMITED

V II LIMITED

V TOO LIMITED

V TWO LIMITED

V2 MUSIC GROUP LIMITED

V2 MUSIC LIMITED

VANSON DEVELOPMENTS LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VC ESTATES LIMITED

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 MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

VC EXHIBITION LIMITED

VC FINANCE LIMITED

VEE 2 LIMITED

VEE TOO LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN CINEMA PROPERTIES LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CINEMAS LIMITED

VIRGIN COMMUNICATIONS LIMITED

VIRGIN COSMETICS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN EUROPEAN AIRWAYS LIMITED

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 MURPHY STEPHEN THOMAS MATTHEW

† Directors only. † Other directorships

VIRGIN EUROPEAN LEASING LIMITED

VIRGIN EXECUTIVE JETS LIMITED

VIRGIN EXPRESS LIMITED

VIRGIN FLYER LIMITED

VIRGIN GROUP LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN INTERACTIVE VENTURES LIMITED

VIRGIN LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN MERCHANDISING LIMITED

VIRGIN PROJECTS LIMITED

VIRGIN PUBS LIMITED

VIRGIN RAILWAYS LIMITED

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL EUROPE LIMITED

VIRGIN RETAIL GROUP LIMITED

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 MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

VIRGIN SCHOOL OF PERFORMING ARTS LIMITED

VIRGIN SE CINEMAS LIMITED

VIRGIN SPIRITS LIMITED

VIRGIN SPRING LIMITED

VIRGIN T.V. PRODUCTIONS LIMITED

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TOUCH LIMITED

VIRGIN TRACKS LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WATER LIMITED

VIRGIN WESTERN LIMITED

VOYAGER GROUP LIMITED

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.

Issued share capital *(see note 9)*
 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)</i>
£1 ORDINARY	2	£ 2.00
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

† 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 continuation sheets.
(enter number)

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,	
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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

WOODHOUSE SECURITIES LIMITED
120 CAMPDEN HILL ROAD, LONDON, W8 7AR

£1 Ordinary 2

--	--	--	--	--

--	--	--	--	--

--	--	--	--	--

--	--	--	--	--