



Please complete in typescript, or in bold black capitals.

CHFP029

SSB  
F465431  
35771

363a

# 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 / 10 12 / 12 10 11

### 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 / 10 12 / 12 10 12

### Registered Office

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

UK Postcode

W 18 1 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**



## Register of members

If 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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

Name

\* Style / Title

MR

Forename(s)

PETER GERARDUS

Surname(s)

GRAM

Address

9 LAMBYN CROFT

LANGSHOTT

Post town

HORLEY

County / Region

SURREY

UK Postcode

R H B L 9 X U

Country

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
<b>Date of birth</b>		15	10	1954
<b>Forename(s)</b>	IAN STEVEN			
<b>Surname</b>	BURROUGHS			
<b>Address</b>	26 MOUNT CLOSE, POUND HILL			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.			
<b>Post town</b>	CRAWLEY			
<b>County / Region</b>	WEST SUSSEX	<b>UK Postcode</b>	RH10 7EF	
<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	CERTIFIED ACCOUNTANT			

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
<b>Date of birth</b>				
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Address</b>				
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.			
<b>Post town</b>				
<b>County / Region</b>		<b>UK Postcode</b>		
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				

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

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

26-2-2001

† 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, a 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>	Date of registration of transfer
Name <u>EURO BURO SERVICES LIMITED</u> Address <u>KINGSWAY HOUSE, 103 KINGSWAY, HOLBORN, LONDON,</u> <u>ENGLAND</u> UK Postcode <u>WC2R 1B 16 1A 1W</u>	£1 Ordinary 0	£1 Ordinary 1	21/06/2000
Name <u>EURO NOMINEES DIRECTORS LIMITED</u> Address <u>KINGSWAY HOUSE, 103 KINGSWAY, HOLBORN, LONDON,</u> <u>ENGLAND</u> UK Postcode <u>WC2R 1B 16 1A 1W</u>	£1 Ordinary 0	£1 Ordinary 1	21/06/2000
Name <u>VIRGIN MANAGEMENT LIMITED</u> Address <u>120 CAMPDEN HILL ROAD, LONDON, ENGLAND</u> UK Postcode <u>W1B 1L 1Z 1A 1R 1L</u>	£1 Ordinary 2		