



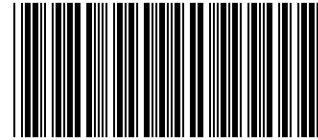
Companies House
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Annual Return

Company Name: **VIRTUAL SHOWROOM LIMITED**

Company Number: **03258247**



XW XVNUBD

Received for filing in Electronic Format on the: **02/11/2007**

Company Details

Period Ending: **02/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1 PRINCES ROAD
WEYBRIDGE
SURREY
KT13 9TU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHRYN MICHELLE VANN**

Address: **40 ST. STEPHENS AVENUE
ASHTED
SURREY
UNITED KINGDOM KT21 1PL**

Director 1:

Name: **HELEN ELIZABETH BALL**
Date of Birth: **10/10/1966**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **MULBERRY HOUSE
TRUMPS GREEN ROAD
VIRGINIA WATER
SURREY GU25 4JA**

Director 2:

Name: **DANIEL JOHN FELIX
TEMPLEMAN**
Date of Birth: **11/02/1967**
Nationality: **BRITISH**
Occupation: **CFO**

Address: **ERLENHALDE 20
8832 WOLLERAU
KANTON SCHWYZ
SWITZERLAND**

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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 02/10/2007

Name: **GLASS'S HOLDINGS LTD**

Address: **1 PRINCES ROAD
WEYBRIDGE
SURREY KT13 9TU**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **01/11/2007** Authenticated: **Yes (E/W)**