



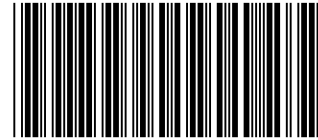
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Companies House
— for the record —

Annual Return

Company Name: VIRGIN BROADCASTING LIMITED

Company Number: 01311784



XPMLDH6T

Received for filing in Electronic Format on the: 17/07/2006

Company Details

Period Ending: 01/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

120 CAMPDEN HILL ROAD
LONDON
ENGLAND & WALES

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PETER GERARDUS GRAM

Address: 9 LAMBYN CROFT
LANGSHOTT
HORLEY
SURREY
ENGLAND RH6 9XU

Director 1:

Name: MRS SUSANNAH MARY
LOUISE HALL

Address: 76 SUTTON COURT
CHISWICK
LONDON W4 3JF

Date of Birth: 23/06/1965

Nationality: BRITISH

Occupation: DIRECTOR OF FINANCIAL
CONTROL

Director 2:

<i>Name:</i>	MS JANE ELIZABETH MARGARET PHILLIPS	<i>Address:</i>	10 HORNMINSTER GLEN HORNCHURCH ESSEX ENGLAND RM11 3XL
<i>Date of Birth:</i>	02/01/1974		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GROUP FINANCE MANAGER		

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>
£1 ORDINARY SHARES	3000100	GBP3000100
TOTALS	3000100	GBP3000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000100 £1 ORDINARY SHARES Shares held as at 01/07/2006

Name: **VIRGIN MANAGEMENT LIMITED**

Address: **120 CAMPDEN HILL ROAD
LONDON
ENGLAND & WALES W8 7AR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**