



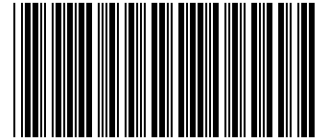
Companies House
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Annual Return

Company Name: **VIRGIN BROADCASTING LIMITED**

Company Number: **01311784**



XFBG4RLJ

Received for filing in Electronic Format on the: **27/07/2007**

Company Details

Period Ending: **01/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**120 CAMPDEN HILL ROAD
LONDON
ENGLAND
W8 7AR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS CAROLINE ANN DRAKE**

Address: **11 WOODFIELD CLOSE
ASHTED
SURREY
ENGLAND KT21 2RT**

Director 1:

Name: **MR BARRY ALEXANDER
RALPH GERRARD**

Address: **17 MOWBRAY CLOSE
BROMHAM
BEDFORDSHIRE
ENGLAND MK43 8LF**

Date of Birth: **22/12/1957**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

Name: **MR GORDON DOUGLAS
MCCALLUM** *Address:* **120 CAMPDEN HILL ROAD
LONDON
ENGLAND W8 7AR**

Date of Birth: **02/04/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MS JANE ELIZABETH
MARGARET PHILLIPS** *Address:* **10 HORNMINSTER GLEN
HORNCHURCH
ESSEX
ENGLAND RM11 3XL**

Date of Birth: **02/01/1974**

Nationality: **BRITISH**

Occupation: **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 01/07/2007, 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 01/07/2007

Name: **VIRGIN MANAGEMENT LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**
