



Companies House

— for the record —

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Annual Return



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Company Name: **VIRGIN BROADCASTING LIMITED**

Company Number: **01311784**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE SCHOOL HOUSE 50
BROOK GREEN
LONDON
W6 7RR**

*Register of
Members Address:*

**THE SCHOOL HOUSE 50
BROOK GREEN
LONDON
W6 7RR**

*Register of Debenture
Holders Address:*

**THE SCHOOL HOUSE 50
BROOK GREEN
LONDON
W6 7RR**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE ANN DRAKE**

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

Director 1 :

Name: **BARRY ALEXANDER RALPH
GERRARD**

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

Date of Birth:

22/12/1957

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **GORDON DOUGLAS
MCCALLUM**

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

Date of Birth:

02/04/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: JANE ELIZABETH
MARGARET PHILLIPS

Address: 10 HORNMINSTER GLEN
HORNCHURCH
ESSEX
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>
Other	3000100	GBP3000100
TOTALS	3000100	GBP3000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000100 A£1 ORDINARY SHARES Shares held as at 01/07/2008

Name: VIRGIN MANAGEMENT LIMITED
120 CAMPDEN HILL ROAD
Address: LONDON
W8 7AR

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**