



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **VIRGIN BROADCASTING LIMITED**

Company Number: **01311784**

Company Details

Period Ending: **01/07/2009**

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:*

**THE SCHOOL HOUSE 50
BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROLINE ANN
DRAKE**

Address: **11 WOODFIELD CLOSE
ASHTEAD
SURREY
UNITED KINGDOM
KT21 2RT**

Director 1 :

Name: **MR BARRY ALEXANDER
RALPH GERRARD**

Address: **THE SCHOOL HOUSE 50 BROOK
GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR**

The address above is a service address for the beneficiary of a Company's Beneficiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **MR GORDON DOUGLAS
MCCALLUM**

Address: **THE SCHOOL HOUSE 50 BROOK
GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR**

The address above is a service address for the beneficiary of a Company's Beneficiality Order granted under the provisions of section 723B of the Companies Act 1985.

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
UNITED KINGDOM
RM11 3XL**

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

Occupation: **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>
ORDINARY	3000100	GBP3000100.00
<i>TOTALS</i>		
	3000100	GBP3000100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000100 ORDINARY Shares held as at 01/07/2009

Name: **VIRGIN MANAGEMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

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