

016555/585



Global Corporate Manager

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 1311784

Company Name in full VIRGIN BROADCASTING LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
3 0 / 0 6 / 2 0 0 2

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
3 0 / 0 6 / 2 0 0 3

### Registered Office

Show here the address at the date of  
this return.

120 Campden Hill Road

Any change of  
registered office  
must be notified  
on form 287.

Post town

London

County / Region

UK Postcode

W 8 7 A R

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7484

If the code number cannot be determined,  
give a brief description of principal activity.



A48 \*ASJH9C9JW\* 0546  
COMPANIES HOUSE 06/07/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

120 Campden Hill Road

Post town

London

County / Region

UK Postcode

W 8 7 A R

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

120 Campden Hill Road

Post town

London

County / Region

UK Postcode

W 8 7 A R

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

\* Voluntary details.

Forename(s)

Peter Gerardus

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

GRAM

9 LAMBYN CROFT

LANGSHOTT

Post town

HORLEY

County / Region

SURREY

UK Postcode

R H 6 9 X U

Country

England & Wales

### Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	Mr		
			Day	Month	Year
	Date of Birth	1 7 / 0 1 / 1 9 6 8			
	Forename(s)	Mark Frederick David			
	Surname	HILL			
<b>Address</b>	1 Birkbeck Road				
	Ealing				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London			
	County / Region		UK Postcode	W 5 4 E S	
	Country	England & Wales	Nationality	British	
	Business occupation	Financial Controller			

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	Miss		
			Day	Month	Year
	Date of Birth	2 3 / 0 6 / 1 9 6 5			
	Forename(s)	Susannah Mary Louise			
	Surname	PARDEN			
<b>Address</b>	93 Sutton Court				
	Chiswick				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London			
	County / Region		UK Postcode	W 4 3 J F	
	Country	England & Wales	Nationality	British	
	Business occupation	Director of Financial Control			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

£1 Ordinary Shs	3,000,100.00	£ 3,000,100.00
Totals	3,000,100.00	£ 3,000,100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed

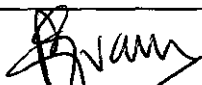
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

02/07/2002

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1311784

Company Name in full VIRGIN BROADCASTING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sir Richard Charles Nicholas BRANSO Address 9 Holland Park, London, England & Wales. UK Postcode W11 3TH	£1 Ordinary Shs 0	£1 Ordinary Shs 1	09/03/1999
Name Straateurope B.V. Address De Boelalaan 7, C/O Dumatrust, Amsterdam, NL1083HJ. UK Postcode L L L L L L L	£1 Ordinary Shs 0	£1 Ordinary Shs 5	23/06/1999
Name VIRGIN MANAGEMENT LIMITED Address 120 Campden Hill Road, London, England & Wales. UK Postcode W8 7AR	£1 Ordinary Shs 3,000,100	£1 Ordinary Shs 5	21/01/1991

## List of past and present shareholders (Continued)

Company Number 1311784

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			