



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X10CIKO4

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*Company Name:* **Virgin Media Wholesale Limited**

*Company Number:* **02514287**

*Date of this return:* **31/12/2011**

*SIC codes:* **70100**  
**82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MEDIA HOUSE BARTLEY WOOD BUSINESS PARK**  
**HOOK**  
**HAMPSHIRE**  
**UNITED KINGDOM**  
**RG27 9UP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **GILLIAN ELIZABETH**

*Surname:* **JAMES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **ROBERT CHARLES**

Surname: **GALE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1960** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **JOANNE CHRISTINE**

Surname: **TILLBROOK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1970** Nationality: **BRITISH**

Occupation: **SOLICITOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                   |
|------------------------|-----------------|--------------------------------|-------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1735850552</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1735850552</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>          |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>          |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1735850552</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1735850552</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1735850552 shares transferred on 2011-02-17**

*Name:* **TELEWEST COMMUNICATIONS HOLDINGS LIMITED**

*Shareholding 2* : **1735850552 ORDINARY shares held as at the date of this return**

*Name:* **VMWH LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.