

BLUEPRINT

2000

363a

700058/630

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2591237

Company Name in full

Virgin Media Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
14	03	2008

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

Registered Office

Show here the address at the date of
this return

160 Great Portland Street

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

Post town

County / Region

London

UK Postcode

W1W 5QA

Principal business activities

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

6420

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

SATURDAY



A07 22/03/2008 170
COMPANIES HOUSE

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

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 where it is kept

Post town

County / Region

UK Postcode

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)

* Voluntary details

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

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Gillian Elizabeth

James

6 Lea Court, Baddow Road, Great Baddow

Chelmsford

Essex

UK Postcode CM2 7QQ

England

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Register of members

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

Post town

County / Region

UK Postcode

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 where it is kept

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

Robert Mario

Surname

Mackenzie

Address

19 Ranelagh Avenue

Post town

London

County / Region

UK Postcode

SW6 3PJ

Country

England

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth

Forename(s) Surname Address

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

Post town County / Region UK Postcode Country Nationality Business occupation

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Forename(s) Surname Address

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

Post town County / Region _____ UK Postcode Country Nationality Business occupation

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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)
See attached schedule			
Totals			

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

31/3/08

† 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

4

continuation sheets

(enter number)

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

Gill James, Virgin Media Limited, 160 Great Portland

Street, London, W1W 5QA, England

Tel

DX number

DX exchange

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**Issued share capital
Schedule to form 363a**

CHFP010

Company Number 2591237**Company Name in full** Virgin Media Limited**Currency** Pounds Sterling**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)
Ordinary	5,179,802	£51,798.02
Totals	5,179,802	51,798.02

Issued share capital
Schedule to form 363a

CHFP010

Company Number | 2591237

Company Name in full | Virgin Media Limited

Currency | US Dollar

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)

New Ordinary	5,179,680	US\$1,035,936 00
Totals	5,179,680	1,035,936 00

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2591237

Company Name in full

Virgin Media 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Virgin Media Investment Holdings Limited <hr/> Address 160 Great Portland Street, London, England <hr/> UK postcode W1W 5QA	£0 01 Ordinary Shares Held 5,179,802		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

2591237

Company Name in full

Virgin Media Limited

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Virgin Media Investment Holdings Limited Address 160 Great Portland Street, London, England UK postcode W1W 5QA	US\$0 20 New Ordinary Shares Held 5,179,680		
Name Address UK postcode			
Name Address UK postcode			