



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **VIRGIN MEDIA LIMITED**

Company Number: **02591237**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

6420	Telecommunications
7260	
7487	
9220	

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**160 GREAT PORTLAND
STREET
LONDON
ENGLAND
W1W 5QA**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN ELIZABETH
JAMES**

Address: **6 LEA COURT
BADDOW ROAD GREAT BADDOW
CHELMSFORD
ESSEX
ENGLAND
CM2 7QQ**

Company Secretary 2:

Name: **ROBERT MARIO
MACKENZIE**

Address: **19 RANELAGH AVENUE
LONDON
ENGLAND
SW6 3PJ**

Director 1 :

Name: **ROBERT CHARLES GALE**

Address: **42 STATION ROAD
THAMES DITTON
SURREY
ENGLAND
KT7 0NS**

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

Occupation: **ACCOUNTANT**

Director 2 :

Name: **ROBERT MARIO
MACKENZIE**

Address: **19 RANELAGH AVENUE
LONDON
ENGLAND
SW6 3PJ**

Date of Birth: **27/10/1961** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	5179802	GBP51798.02
NEW ORDINARY	5179680	USD1035936.00
TOTALS		
	5179802	GBP51798.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5179802 ORDINARY Shares held as at 14/03/2009

Name: **VIRGIN MEDIA INVESTMENT HOLDINGS LIMITED**

Address:

Shareholding 2:

5179680 NEW ORDINARY Shares held as at 14/03/2009

Name:

VIRGIN MEDIA INVESTMENT HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2009**

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