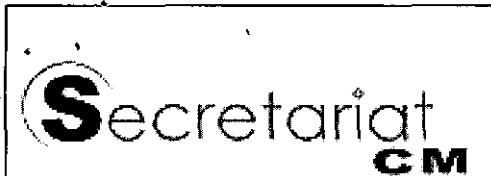


016612/135



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2833330

Company Name in full VIRGIN NET LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 6 / 0 7 / 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
0 6 / 0 7 / 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 the activity.

Internet Service Provider



A17 *AR2K5DJL* 0580
 COMPANIES HOUSE 21/08/02
 COMPANIES HOUSE 13/08/02
 COMPANIES HOUSE 03/08/02

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.

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 here 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).

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr									
		Day	Month	Year							
	Date of Birth	2	2	12	1	9	6	3			
	Forename(s)	John Francis									
	Surname	GREGG									
Address	411 Silvermoss Drive										
	Vero Beach, Florida										
	Post town										
	County / Region				UK Postcode	3	2	9	6	3	
	Country	United States			Nationality	AMERICAN					
Business occupation	Group Managing Director										

* Voluntary details.

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

Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of Birth	2	4	1	0	1	9	5	5			
	Forename(s)	Kenneth Richard Andre										
	Surname	IBBETT										
Address	31 Aldridge Road Villas											
	Post town	LONDON										
	County / Region				UK Postcode	W	1	1		1	B	N
	Country	England & Wales			Nationality	British						
Business occupation	Company Director											

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	0	2	0	4	1	9	6	0				
	Forename(s)	Gordon Douglas											
	Surname	McCALLUM											
Address		15 First Street											
	Post town	London											
	County / Region					UK Postcode	S	W	3		2	L	B
	Country	England & Wales				Nationality	British						
Business occupation		Company Director											

* Voluntary details.

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

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	2	2	0	5	1	9	7	1				
	Forename(s)	Alasdair Montgomerie											
	Surname	STEELE											
Address		8 Dovey Lodge											
		Bewdley Street											
	Post town	London											
	County / Region					UK Postcode	N	1		1	H	G	
	Country	England & Wales				Nationality	British						
Business occupation		Solicitor											

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 10% CRP	2,100,000.00	£ 2,100,000.00
£1 13% CRP	5,000,000.00	£ 5,000,000.00
£1 A Ordinary	3,113,137.00	£ 3,113,137.00
£1 B Ordinary	2,991,051.00	£ 2,991,051.00
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.

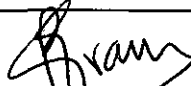
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Certificate

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

Signed



Date

2. 8. 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

5

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

Company Number

2833330

Company Name in full

VIRGIN NET LIMITED

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 CRP	0.00	£ 0.00
£1 Non Voting	113,700.00	£ 113,700.00
£1 Ordinary Shs	0.00	£ 0.00
Totals	13,317,888.00	£ 13,317,888.00

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2833330

Company Name in full VIRGIN NET 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 <u>CABLETEL VENTURES LIMITED</u> Address <u>110 EAST 59TH STREET, NEW YORK, NEW YORK, UNITED</u> <u>STATES</u> UK Postcode <u>1 0 0 2 2 L L</u>	£1 B Ordinary 2,991,051		
Name <u>CABLETEL VENTURES LIMITED</u> Address <u>110 EAST 59TH STREET, NEW YORK, NEW YORK, UNITED</u> <u>STATES</u> UK Postcode <u>1 0 0 2 2 L L</u>	£1 10% CRP 2,049,000		
Name <u>CABLETEL VENTURES LIMITED</u> Address <u>110 EAST 59TH STREET, NEW YORK, NEW YORK, UNITED</u> <u>STATES</u> UK Postcode <u>1 0 0 2 2 L L</u>	£1 13% CRP 5,000,000		

List of past and present shareholders (Continued)

CHFP029

Company Number 2833330

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 CHEW, LILLIAN GEOK BEE Address 29 JALAN WASPADA, JOHORE BAHRU, MALAYSIA UK Postcode L L L L L L L	£1 Non Voting 59,750		
Name DALE, ALEXANDER JAMES Address 45 PORTLAND ROAD, LONDON UK Postcode W 1 1 L 4 L L	£1 Non Voting 43,950		
Name IVANCO (NO.2) LIMITED Address 120 CAMPDEN HILL ROAD, LONDON, ENGLAND UK Postcode W 8 L L A R L	£1 10% CRP 51,000		
Name MARTIN, SIMON Address FLAT, 88 IVERSON ROAD, LONDON, ENGLAND UK Postcode N W 6 L 2 H H	£1 Non Voting 10,000		
Name VIRGIN RETAIL HOLDINGS LIMITED Address CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode L L L L L L L	£1 A Ordinary 3,113,137		