



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

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

06 / 07 / 2001

### 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

06 / 07 / 2002

### 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

W8 7 AR

### 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.

INTERNET SERVICE PROVIDER



A15 \*A2YJA2QU\* 0251  
COMPANIES HOUSE 28/07/01

Form revised September 1999

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**

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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 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

<input type="checkbox"/>
<input checked="" 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, or a Scottish firm, give the registered or principal office address.

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

Name

\* Style / Title

MR

Forename(s)

PETER GERARDUS

Surname(s)

GRAM

Address

9 LAMBYN CROFT

LANGSHOTT

Post town

HORLEY

County / Region

SURREY

UK Postcode

R

H

6

9

X

U

Country

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR										
<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.	Date of birth	Day	Month	Year								
		2	2	1	2	1	9	6	3			
	Forename(s)	JOHN FRANCIS										
	Surname	GREGG										
<b>Address</b>	411 SILVERMOSS DRIVE, VERO BEACH											
	FLORIDA											
<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											
	County / Region					UK Postcode	3	2	9	6	3	
	Country	UNITED STATES				Nationality						
<b>Business occupation</b>	GROUP MANAGING DIRECTOR											

\* Voluntary details.

<b>Name</b>	* Style / Title	MR											
<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.	Date of birth	Day	Month	Year									
		2	4	1	0	1	9	5	5				
	Forename(s)	KENNETH RICHARD ANDRE											
	Surname	IBBETT											
<b>Address</b>	31 ALDRIDGE ROAD VILLAS												
<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	1	1		1	B	N
	Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	COMPANY DIRECTOR												

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR									
<b>Directors</b>		Day	Month	Year							
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	2	0	4	1	9	6	0		
	Forename(s)	GORDON DOUGLAS									
	Surname	MCCALLUM									
<b>Address</b>	15 FIRST STREET										
<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	S	W	3	2	L	B
	Country	ENGLAND			Nationality	BRITISH					
<b>Business occupation</b>	COMPANY DIRECTOR										

\* Voluntary details.

<b>Name</b>	* Style / Title	MR									
<b>Directors</b>		Day	Month	Year							
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	2	0	5	1	9	7	1		
	Forename(s)	ALASDAIR MONTGOMERIE									
	Surname	STEELE									
<b>Address</b>	8 DOVEY LODGE, BEWDLEY STREET										
<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	N	1	1	H	G	
	Country	ENGLAND			Nationality	BRITISH					
<b>Business occupation</b>	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**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

£1 A ORDINARY	3,113,137	£ 3,113,137.00
£1 'B' ORDINARY	2,991,051	£ 2,991,051.00
NON VOTING	113,700	£ 113,700.00
£1 10% CRP	2,100,000	£ 2,100,000.00

See continuation sheet.

**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

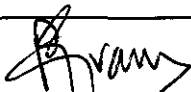
A list of changes is enclosed ☐

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**

27/07/01

† 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.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

DX number DX exchange

CHFP029

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.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
£1 13% CRP	5,000,000	£ 5,000,000.00
Totals	13,317,888	£ 13,317,888.00

**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   CABELTEL VENTURES LIMITED Address   110 EAST 59TH STREET, NEW YORK, NEW YORK, UNITED   STATES   UK Postcode      1   0   0   2   12   1   1	£1 'B' ORDINARY 2,991,051		
Name   CABELTEL VENTURES LIMITED Address   110 EAST 59TH STREET, NEW YORK, NEW YORK, UNITED   STATES   UK Postcode      1   0   0   2   12   1   1	Cum Redee Pref £1 0	Cum Redee Pref £1 2,049,000	13/02/2001
Name   CABELTEL VENTURES LIMITED Address   110 EAST 59TH STREET, NEW YORK, NEW YORK, UNITED   STATES   UK Postcode      1   0   0   2   12   1   1	£1 10% CRP 2,049,000		

# List of past and present shareholders (Continued)

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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 CABELTEL VENTURES LIMITED Address 110 EAST 59TH STREET, NEW YORK, NEW YORK, UNITED STATES UK Postcode 1 0 0 2 2 L L	£1 13% CRP 5,000,000		
Name CHEW, LILLIAN GEOK BEE Address 29 JALAN WASPADA, JOHORE BAHRU, MALAYSIA UK Postcode L L L L L L L	NON VOTING 59,750		
Name DALE, ALEXANDER JAMES Address 45 PORTLAND ROAD, LONDON UK Postcode W 1 1 L 4 L L	NON VOTING 43,950		
Name IBBETT, KENNETH RICHARD ANDRE Address 31 ALDRIDGE ROAD VILLAS, LONDON, ENGLAND UK Postcode W 1 1 L 1 B N	NON VOTING 0	NON VOTING 59,750	04/07/2001
Name IVANCO (NO.2) LIMITED Address 120 CAMPDEN HILL ROAD, LONDON, ENGLAND UK Postcode W 1 8 L 7 A R L	Cum Redee Pref £1 0	Cum Redee Pref £1 51,000	13/02/2001



# List of past and present shareholders (Continued)

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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 IVANCO (NO.2) LIMITED Address 120 CAMPDEN HILL ROAD, LONDON, ENGLAND UK Postcode W18 7AR	£1 10% CRP 51,000		
Name MARTIN SIMON Address FLAT, 88 IVERSON ROAD, LONDON, ENGLAND UK Postcode NW16 2HH	NON VOTING 10,000		
Name VIRGIN HOLDINGS S.A. Address SFS AVENUE GIUSEPPE-MOTTA 50, GENEVA, SWITZERLAND UK Postcode LLLL LLL	£1 A Ordinary 0	£1 A Ordinary 3,018,037	05/09/2000
Name VIRGIN RETAIL HOLDINGS LIMITED Address CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode LLLL LLL	£1 A Ordinary 3,113,137		
Name Address UK Postcode LLLL LLL			