



Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number 3087584

Company Name in full VIRGIN MONEY LIFE LIMITED

017444 363a
/ 2325

Annual Return

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 0 8 / 2 0 0 3

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 1 / 0 8 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

Discovery House

Whiting Road

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

Post town

Norwich

County / Region

UK Postcode

N R 4 6 E J

Principal business activities

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

6601

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



A05 0615
COMPANIES HOUSE 29/08/03

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

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Mr

Forename(s)

Peter Gerardus

Surname

GRAM

Address ††

9 Lambyn Croft

Langshott

Post town

Horley

County / Region

Surrey

UK Postcode

Country

England

R H 6 9 X U

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 2 / 0 1 / 1 9 6 1
Forename(s) Mark Philip
Surname HODGKINSON
Address †† ☐ The Newlings, Outwell Road
Post town Wisbech
County / Region Cambridgeshire UK Postcode P E 1 4 9 B G
Country Nationality British
Business occupation 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.

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Name * Style / Title Sir
Day Month Year
Date of Birth 1 8 / 0 7 / 1 9 5 0
Forename(s) Richard Charles Nicholas
Surname BRANSON
Address †† ☐ 9 Holland Park
Post town London
County / Region UK Postcode W 1 1 3 T H
Country England Nationality British
Business occupation Company Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	5	07 / 1968
	Forename(s)	Ian David		
	Surname	LARKIN		
<input type="checkbox"/>	Address ††	2 Dell Loke		
		Trowse		
	Post town	Norwich		
	County / Region	Norfolk	UK Postcode	N R 1 4 8 T H
	Country	England	Nationality	Irish
	Business occupation	Chief Financial Officer		

* 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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	0	04 / 1965
	Forename(s)	Simon Edward		
	Surname	LEEMING		
<input type="checkbox"/>	Address ††	156 Wellesley Avenue South		
	Post town	Norwich		
	County / Region	Norfolk	UK Postcode	N R 1 4 A D
	Country	England	Nationality	British
	Business occupation	Compliance Officer		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	2	04 / 1960
Forename(s)		Gordon Douglas		
Surname		McCALLUM		
<input type="checkbox"/> Address ††		15 First Street		
Post town		London		
County / Region		UK Postcode	S W 3 2 L B	
Country		England	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.

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Name	* Style / Title	Dr		
		Day	Month	Year
Date of Birth		1	4	01 / 1964
Forename(s)		Paul David		
Surname		PESTER		
<input type="checkbox"/> Address ††		Denby House		
		Griston Road		
Post town		Thompson		
County / Region		Norfolk	UK Postcode	I P 2 4 1 P X
Country		England	Nationality	British
Business occupation		Director		

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 Ordinary	15,000,000.000	£ 15,000,000.000
Totals	15,000,000.000	£ 15,000,000.000

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

26/08/2003

† 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

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2000

DX number

DX exchange

