

BLUEPRINT

2000

702137/1130  
702138/1000

363a

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

3298738

**Company Name in full**

UK Gold Holdings Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year	
3	0	0	9	2	0
				0	8

**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

9220

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

TUESDAY



A12

\*A7YT53K0\*

30/09/2008

133

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****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**

**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

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

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

BLUEPRINT

2000

**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 \_\_\_\_\_

Date of birth

Day		Month		Year			
1	0	0	3	1	9	6	6

Forename(s) | Darren Michael \_\_\_\_\_

Surname | Childs \_\_\_\_\_

Address | 70 Madrid Road \_\_\_\_\_

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

Post town | \_\_\_\_\_

County / Region | London \_\_\_\_\_ UK Postcode | SW13 9PG \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Television Executive \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Date of birth

Day		Month		Year			
1	6	0	1	1	9	6	9

Forename(s) | Neil \_\_\_\_\_

Surname | Chugani \_\_\_\_\_

Address | 60 The Vineyard \_\_\_\_\_

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

Post town | Richmond \_\_\_\_\_

County / Region | Surrey \_\_\_\_\_ UK Postcode | TW10 6AT \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Chartered Accountant \_\_\_\_\_

BLUEPRINT

2000

**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 \_\_\_\_\_

Date of birth

Day		Month		Year			
2	0	1	2	1	9	6	9

Forename(s) | Suezann Rene \_\_\_\_\_

Surname | Holmes \_\_\_\_\_

Address | Flat 5, 28 Devonshire Place \_\_\_\_\_

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

Post town | London \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | W1G 6JG \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | American \_\_\_\_\_

Business occupation | Finance Director \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Date of birth

Day		Month		Year			
0	7	0	3	1	9	7	1

Forename(s) | Jennifer Victoria \_\_\_\_\_

Surname | Lloyd-Jones \_\_\_\_\_

Address | 48a Friars Stile Road \_\_\_\_\_

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

Post town | Richmond \_\_\_\_\_

County / Region | Surrey \_\_\_\_\_ UK Postcode | TW10 6NQ \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Finance Director \_\_\_\_\_

BLUEPRINT

2000

**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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	7
		1	0
		1	9
		6	1
<b>Forename(s)</b>	Robert Mario		
<b>Surname</b>	Mackenzie		
<b>Address</b>	19 Ranelagh Avenue		
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	SW6 3PJ
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Solicitor		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	6
		0	8
		1	9
		5	7
<b>Forename(s)</b>	John Barry		
<b>Surname</b>	Smith		
<b>Address</b>	Chiltern Cottage, Christmas Common		
<b>Post town</b>	Watlington		
<b>County / Region</b>	Oxfordshire	<b>UK Postcode</b>	OX49 5HL
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Director		

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

**Usual residential address** must be given. In the case of a corporation, 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 corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year

Date of birth

2 4 0 7 1 9 5 6

Forename(s)

Malcolm Robert

Surname

Wall

Address

5 Swan Place, 71 Barnes High Street

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

Post town

London

County / Region

UK Postcode

SW13 9LT

Country

England

Nationality

British

Business occupation

Director

\* Voluntary details

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

BLUEPRINT

2000

**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		
<b>Totals</b>		

**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

30/9/08

† 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

6

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

BLUEPRINT

2000

DX number

DX exchange

BLUEPRINT

2000

# Issued share capital Schedule to form 363a

CHFP010

Company Number | 3298738

Company Name in full | UK Gold Holdings 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)
A ORDINARY		500	£500 00
B ORDINARY		500	£500 00
CUM RED FIXED RATE 8 263% PREFERENCE		13,750,000	£13,750,000 00
DEFERRED ORDINARY		2,000	£2,000 00
NON-CUM REDEEMABLE 0 25% PREFERENCE		20,000,000	£20,000,000 00
Totals		33,753,000	33,753,000 00



# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 3298738

Company Name in full UK Gold Holdings 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 Flextech Broadband Limited  Address 160 Great Portland Street, London, England  UK postcode W1W 5QA	£1 00 A ORDINARY    Shares Held 500		
Name  Address   UK postcode			
Name  Address   UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3298738

Company Name in full | UK Gold Holdings 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 BBC Worldwide Limited	£1 00 B ORDINARY		
Address Media Centre, 201 Wood Lane, London, England			
UK postcode   W12 7TQ	Shares Held 500		
Name  Address  UK postcode			
Name  Address  UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 3298738

Company Name in full UK Gold Holdings 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 Flextech Broadband Limited  Address 160 Great Portland Street, London, England  UK postcode W1W 5QA	£1 00 CUM. RED FIXED RATE 8 263% PREFERENCE   Shares Held 13,750,000		
Name  Address  UK postcode			
Name  Address  UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3298738

Company Name in full | UK Gold Holdings 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 BBC Worldwide Limited <hr/> Address Media Centre, 201 Wood Lane, London, England <hr/> UK postcode   W12 7TQ	£1 00 DEFERRED ORDINARY    Shares Held 1,000		
Name Flextech Broadband Limited <hr/> Address 160 Great Portland Street, London, England <hr/> UK postcode   W1W 5QA	£1 00 DEFERRED ORDINARY    Shares Held 1,000		
Name <hr/> Address <hr/> <hr/> UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 3298738

Company Name in full UK Gold Holdings 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 Flextech Broadband Limited  Address 160 Great Portland Street, London, England  UK postcode W1W 5QA	£1 00 NON-CUM REDEEMABLE 0 25% PREFERENCE   Shares Held 20,000,000		
Name  Address  UK postcode			
Name  Address  UK postcode			