

Company Number | 3353454

Please complete in typescript, or in bold black capitals.

**CHFP029** 

# 016382/225 **363a**

# **Annual Return**

ate of this return  be information in this return is made up to  ate of next return  you wish to make your next return  Day Month Year  Day Month Y			V2 MUSIC (HOLDINGS) LIMITED	Company Name in full			
ate of next return  you wish to make your next return a date earlier than the anniversary this return please show the date here. ompanies House will then send a form the appropriate time.  Day Month Year  D	<del>Pa</del>		<u> </u>				
ate of next return  you wish to make your next return a date earlier than the anniversary this return please show the date here. Day Month Year  Day Month Yea							
egistered Office now here the address at the date of is return.  hy change of gistered office ust be notified in form 287.  County / Region  UK Postcode  UK Postcode  UK Postcode  W   8   7   A   R    rincipal business activities  now trade classification code number(s)				your next return an the anniversary	you wish to make you a date earlier than th		
now here the address at the date of is return.  The change of egistered office post town wast be notified in form 287.  UK Postcode  UK Postcode  W 8 7 A R  Trincipal business activities  The change of Post town LONDON  W 8 7 A R  The change of Post town LONDON  W 9 A R  The change of Post town LONDON  W 9 A R  The change of Post town LONDON  W 9 A R  The change of Post town LONDON  W 9 A R  The change of Post town LONDON  W 9 A R  The change of Post town LONDON  W 9 A R  The change of Post town LONDON  W 9 A R  The change of Post town LONDON  W 9 A R  The change of Post town LONDON  W 9 A R  The change of Post town LONDON  W 9 A R  The change of Post town LONDO			•	will then send a form	ompanies House will		
gistered office ust be notified of form 287.  County / Region  UK Postcode W 8 7 A R  rincipal business activities  now trade classification code number(s)			120 CAMPDEN HILL ROAD		now here the address		
UK Postcode W 8 7 A R rincipal business activities now trade classification code number(s)			LONDON		gistered office <b>ust</b> be notified		
now trade classification code number(s)			W 8 7 A R				
				ness activities	rincipal busines		
L		L	7484				
the code number cannot be determined, RECORD HOLDING COMPANY			RECORD HOLDING COMPANY	cannot be determined	the code number car		
				ve a brief description of principal activity.			

COMPANIES HOUSE
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 .

26/04/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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Register of me if the register of me registered office, sta	embers mbers is not kept at the ate here where it is kept.  Post town		
	County / Region	<u></u>	UK Postcode
	County / Hegion		OK FOSICOGE
If there is a register	ebenture holders of debenture holders, y such register or part opt at the registered here it is kept.		
	Post town		
	County / Region		UK Postcode
Company type	e		
Public limited company	у		
Private company limite	ed by shares	X	
Private company limite share capital	ed by guarantee without		
Private company limite section 30	ed by shares exempt under	Please tio	ck the appropriate box
Private company limite under section 30	ed by guarantee exempt		
Private unlimited comp	pany with share capital		
Private unlimited comp	pany without share capital		
Company Sec	cretary		
(Please photocopy this area to provide		Details of a new company se	cretary must be notified on form 288a.
details of joint sec- retaries).	Name * Style / Title	MR	
* Voluntary details.	Forename(s)	PETER GERARDUS	
If a partnership give the names and addresses of the part- ners or the name of	Surname(s)	GRAM	
the partnership and office address.	Address	9 LAMBYN CROFT	
Usual residential		LANGSHOTT	
address must be given. In the case of a corporation, or a	Post town	HORLEY	
Scottish firm, give the registered or principal office address.	County / Region	SURREY	UK Postcode R H 6 9 X L
	Country	ENGLAND	

Directors			Details of new directors must be no	otified on form 288a
Please list directors	in alpha	betical order.		
	Name	* Style / Title	SIR	
Directors In the case of a director that is a corporation or a	at	Date of birth	Day Month Year	
Scottish firm, the name is the corporate or firm name.		Forename(s)	RICHARD CHARLES NICHOLAS	
		Surname	BRANSON	
	Addre	ess	9 HOLLAND PARK	
Usual residential				
address must be given. In the case of corporation or a	а	Post town	LONDON	
Scottish firm, give the registered or principal		County / Region		UK Postcode W 1 1 1 3 T H
office address.		Country	ENGLAND	Nationality BRITISH
	Busir	ness occupation	COMPANY DIRECTOR	
* Voluntary details.				
	Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the		Date of birth	Day Month Year	
name is the corpo- rate or firm name.		Forename(s)	KENNETH RICHARD ANDRE	
		Surname	IBBETT	
	Addr	ess	31 ALDRIDGE ROAD VILLAS	
Usual residential				
address must be given. In the case of a corporation or a		Post town	LONDON	
Scottish firm, give th registered or principa office address.		County / Region		UK Postcode W 1 1 1 1 B N
		Country	ENGLAND	Nationality   BRITISH

Business occupation COMPANY DIRECTOR

#### Details of new directors must be notified on form 288a Directors Please list directors in alphabetical order. \* Style / Title Name Month Year Day Directors In the case of a director that Date of birth 0 18 /11 19 15 16 is a corporation or a Scottish firm, the name is the corpo-Forename(s) | STEPHEN THOMAS MATTHEW rate or firm name. Surname | MURPHY 23 THE CRESCENT Address Usual residential address must be given. In the case of a Post town | LONDON corporation or a Scottish firm, give the County / Region registered or principal office address. Country | ENGLAND Nationality | BRITISH **Business occupation** | ACCOUNTANT \* Voluntary details. \* Style / Title | MR Name Year Day Month Directors in the case of a director that Date of birth is a corporation or a Scottish firm, the name is the corpo-Forename(s) | STEPHEN WILLIAM HARDING rate or firm name. Surname | NAVIN

24 BLOEMFONTEIN AVENUE, SHEPHERDS BUSH

**LONDON** 

Post town

Country

Business occupation | COMPANY DIRECTOR

County / Region

**Address** 

Usual residential address must be given. In the case of a

corporation or a Scottish firm, give the

registered or principal office address.

UK Postcode |W |1 |2 |

Nationality | IRISH

<b>Issued share capital</b> 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)
	£0.0025 A ORD	30,947,007,743	£ 77,367,519.3575
	£0.0025 B ORD	27,999,673,673	£ 69,999,184.1825
	£0.0025 PREF	3,470,000	£ 8,675.00
		L	
	Totals	58,950,151,416	£ 147,375,378.54
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	There were no changes	s in the period	
returns.	A list of changes is enc	on pape	r in another format
	A full list of shareholder	rs is enclosed X	
Certificate	I certify that the informa knowledge and belief.	ation given in this return i	s true to the best of my
Signed	Avam	Date	26.024.02
† Please delete as appropriate.	† a <del>director</del> /secr <i>e</i> tary		
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 include	(enter number)	ontinuation sheets.
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 F	HILL ROAD, LONDON, W8 7AR	
Contact in there is any query.	L	Tel   020 7313 2000	
	DX number	DX exchange I	

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# List of past and present shareholders Schedule to form 363a

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### Company Name in full V2 MUSIC (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 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 sto (if approp Class and number of shares or amount of stock transferred	
Name  LM V HOLDINGS LIMITED  Address  LELLIOTT & COMPANY, CENTURION HOUSE, DEANSGATE,  LMANCHESTER, GREATER MANCHESTER, ENGLAND  LM 13 L 13 LW LT L	£0.0025 Def 0	£0.0025 Def 3,904,543	28/03/2002
Name  MORGAN STANLEY & CO., INCORPORATED  Address  1585 BROADWAY, NEW YORK, UNITED STATES  L  UK Postcode  1 10 10 13 16 L  L	£0.0025 B Ord 27,999,673,673		
Name  VIRGIN GROUP INVESTMENTS LIMITED  Address  CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS  L  UK Postcode  L L L L L L L L L L L L L L L L L L	£0.0025 A Ord 30,947,007,743		

## List of past and present shareholders (Continued)

CHFP029

Company Number <u>3353454</u>

	Shares or amount of stock transfer Class and (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	£0.0025 A Cnv Ord	£0.0025 A Cnv Ord 4,211,147	28/03/2002
VIRGIN GROUP INVESTMENTS LIMITED	١	4,211,141	
Address			
CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN,			
TORTOLA, BRITISH VIRGIN ISLANDS			
L			
UK Postcode LLLL LLL			
Name	£0.0025 Pref 3,470,000	£0.0025 Pref 530,000	28/03/2002
LVIRGIN GROUP INVESTMENTS LIMITED	3,410,550	553,555	
Address			
CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN,			
LTORTOLA, BRITISH VIRGIN ISLANDS			
L			'
UK Postcode			
Name	£0.0025 Def	£0.0025 Def 3,750,050	28/02/2002
VIRGIN GROUP INVESTMENTS LIMITED	ľ	3,750,000	
Address			
CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN,		}	
LTORTOLA, BRITISH VIRGIN ISLANDS			
L			
UK Postcode			
Name	į		
Address			
UK Postcode LLLL LLL			
Name			
Address			
1			
UK Postcode LLLL LLL			
LUK Postcode L_L_L_L_L_			