



Please complete in typescript,  
or in bold black capitals.

CHFP029

016382/225

363a

## Annual Return

Company Number 3353454

Company Name in full V2 MUSIC (HOLDINGS) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

10 / 04 / 2002

### 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

10 / 04 / 2003

### 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.

RECORD HOLDING COMPANY



## 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.

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

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	SIR									
		Day	Month	Year							
<b>Directors</b>	Date of birth	1	8	0	7	1	9	5	0		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	RICHARD CHARLES NICHOLAS									
	Surname	BRANSON									
<b>Address</b>	9 HOLLAND PARK										
<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	3	T	H
	Country	ENGLAND			Nationality	BRITISH					
<b>Business occupation</b>	COMPANY DIRECTOR										

\* Voluntary details.

<b>Name</b>	* Style / Title	MR									
		Day	Month	Year							
<b>Directors</b>	Date of birth	2	4	1	0	1	9	5	5		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

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

Day Month Year  
Date of birth 2 3 / 0 8 / 1 9 5 6

Forename(s) STEPHEN THOMAS MATTHEW

Surname MURPHY

Address 23 THE CRESCENT

**Usual residential address** 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 1 3 0 N N

Country ENGLAND Nationality BRITISH

Business occupation ACCOUNTANT

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 0 4 / 0 7 / 1 9 5 0

Forename(s) STEPHEN WILLIAM HARDING

Surname NAVIN

Address 24 BLOEMFONTEIN AVENUE, SHEPHERDS BUSH

**Usual residential address** 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 2 7 B L

Country Nationality IRISH

Business occupation COMPANY 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)
£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
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 returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

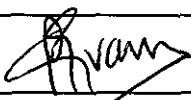
☐
☐

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

26.02.02

† 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

(enter number)

continuation 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 HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

DX number DX exchange

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

CHFP029

Company Number 3353454

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 stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>M V HOLDINGS LIMITED</u> Address <u>ELLIOTT &amp; COMPANY, CENTURION HOUSE, DEANSGATE,</u> <u>MANCHESTER, GREATER MANCHESTER, ENGLAND</u> UK Postcode <u>M 3 3 3</u> <u>W T</u>	£0.0025 Def 0	£0.0025 Def 3,904,543	28/03/2002
Name <u>MORGAN STANLEY &amp; CO., INCORPORATED</u> Address <u>1585 BROADWAY, NEW YORK, UNITED STATES</u> UK Postcode <u>1 0 0 3</u> <u>1 6</u>	£0.0025 B Ord 27,999,673,673		
Name <u>VIRGIN GROUP INVESTMENTS LIMITED</u> Address <u>CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN,</u> <u>TORTOLA, BRITISH VIRGIN ISLANDS</u> UK Postcode <u>LL</u> <u>LL</u> <u>LL</u>	£0.0025 A Ord 30,947,007,743		

# List of past and present shareholders (Continued)

CHFP029

Company Number 3353454

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 VIRGIN GROUP INVESTMENTS LIMITED Address CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode L L L L L L L L	£0.0025 A Cnv Ord 0	£0.0025 A Cnv Ord 4,211,147	28/03/2002
Name VIRGIN GROUP INVESTMENTS LIMITED Address CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode L L L L L L L L	£0.0025 Pref 3,470,000	£0.0025 Pref 530,000	28/03/2002
Name VIRGIN GROUP INVESTMENTS LIMITED Address CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode L L L L L L L L	£0.0025 Def 0	£0.0025 Def 3,750,050	28/02/2002
Name  Address   UK Postcode L L L L L L L L			
Name  Address   UK Postcode L L L L L L L L			
Name  Address   UK Postcode L L L L L L L L			