



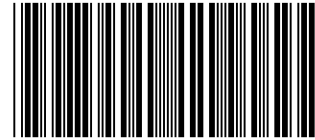
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** VIRGIN RADIO HOLDINGS LIMITED

**Company Number:** 03359692



XC5WQWK6

Received for filing in Electronic Format on the: 22/01/2008

### Company Details

**Period Ending:** 31/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9220**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**3 WATERHOUSE SQUARE**  
**138-142 HOLBORN**  
**LONDON**  
**UNITED KINGDOM**  
**EC1N 2NY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS JANE ELIZABETH ANNE  
TAMES

**Address:** 5 HATFIELD DRIVE  
KELVINSIDE  
GLASGOW G12 0XZ

-----  
**Director 1:**

**Name:** RICHARD NORMAN LEGH  
HUNTINGFORD

**Address:** 11 BARONSMEAD ROAD  
BARNES  
LONDON  
UNITED KINGDOM SW13 9RR

**Date of Birth:** 14/05/1956

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

---

*Director 2:*

*Name:* **MR WILLIAM GEORGE WATT** *Address:* **7 MILLAR GROVE  
HAMILTON ML3 9BF**  
*Date of Birth:* **03/10/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP FINANCE DIRECTOR**

---

*Director 3:*

*Name:* **MR ROBERT STANLEY  
LAWRENCE WOODWARD** *Address:* **CRAWFORDSTON FARM  
MAYBOLE  
AYRSHIRE KA19 7JS**  
*Date of Birth:* **30/11/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>39539150</b>	<b>GBP3953915.00</b>
<b>TOTALS</b>	<b>39539150</b>	<b>GBP3953915.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**39539150 ORDINARY Shares held as at 31/12/2007**

*Name:* **THE GINGER MEDIA GROUP LIMITED**  
*Address:* **3 WATERHOUSE SQUARE  
138-142 HOLBORN  
LONDON  
UNITED KINGDOM EC1N 2NY**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**

---