



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **VIRGIN RADIO HOLDINGS LIMITED**

*Company Number:* **03359692**



X5R9V2PO

*Received for filing in Electronic Format on the:* **11/02/2005**

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*Company Details*

*Made Up Date:* **31/12/2004**

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

*Principle Business Activities:*

*SIC Codes*

**9220**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS SARA CLARKE**

*Address:* **17 QUEENS DRIVE  
WESTERWOOD  
GLASGOW  
UNITED KINGDOM G68 0HW**

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*Director 1:*

*Name:* **MR ANDREW HENRY  
FLANAGAN** *Address:* **7 COLLYLINN ROAD  
BEARSDEN  
GLASGOW  
UNITED KINGDOM G61 4PN**

*Date of Birth:* **15/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **MR WILLIAM GEORGE  
WATT** *Address:* **7 MILLAR GROVE  
HAMILTON ML3 9BF**

*Date of Birth:* **03/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>6039295</b>	<b>GBP60392.95</b>
<b>PREFERENCE</b>	<b>3893522</b>	<b>GBP3893522.00</b>
<b>TOTALS</b>	<b>9932817</b>	<b>GBP3953914.95</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 31/12/2004**

**582669 Transferred on 08/12/1997**

*Name:* **ABACUS (C.I.) LTD A/C AQUARIUS**

*Address:* **LA MOTTE CHAMBERS  
ST HELIER  
JERSEY JE1 1BJ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 31/12/2004**

**583780 Transferred on 08/12/1997**

*Name:* **ABACUS (C.I.) LTD A/C ARIES**

*Address:* **LA MOTTE CHAMBERS  
ST HELIER  
JERSEY JE1 1BJ**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 31/12/2004**

**582669 Transferred on 08/12/1997**

*Name:* **ABACUS (C.I.) LTD A/C CAPRICORN**

*Address:* **LA MOTTE CHAMBERS  
ST HELIER  
JERSEY JE1 1BJ**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 31/12/2004**

**602263 Transferred on 08/12/1997**

*Name:* **ABACUS (C.I.) LTD A/C PISCES**

*Address:* **LA MOTTE CHAMBERS  
ST HELIER  
JERSEY JE1 1BJ**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 31/12/2004**

**468741 Transferred on 08/12/1997**

*Name:* **ABACUS (C.I.) LTD A/C SATURN**

*Address:* **LA MOTTE CHAMBERS  
ST HELIER  
JERSEY JE1 1BJ**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 31/12/2004**

**172609 Transferred on 08/12/1997**

*Name:* **RICHARD CHARLES NICHOLAS BRANSON**

*Address:* **9 HOLLAND PARK  
LONDON W11 9TH**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 31/12/2004**

**100 Transferred on 29/04/1997**

*Name:* **KIM CHATTERLEY**

*Address:* **74 THE HALL  
BLACKHEATH  
LONDON SE3 9BG**

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*Shareholding 8:*

**0 ORDINARY Shares held as at 31/12/2004**

**61913 Transferred on 08/12/1997**

*Name:* **DEUTSCHE BANK A/C GEMINI**

*Address:* **PO BOX 424  
LEFEBVRE COURT  
LEFEBVRE STREET  
ST PETER PORT  
GUERNSEY GY1 3WT**

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*Shareholding 9:*

**0 ORDINARY Shares held as at 31/12/2004**

**582669 Transferred on 08/12/1997**

*Name:* **DEUTSCHE BANK A/C JUPITER**

*Address:* **PO BOX 424  
LEFEBVRE COURT  
LEFEBVRE STREET  
ST PETER PORT  
GUERNSEY GY1 3WT**

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*Shareholding 10:*

**0 ORDINARY Shares held as at 31/12/2004**

**61913 Transferred on 08/12/1997**

*Name:* **DEUTSCHE BANK A/C LEO**

*Address:* **PO BOX 424  
LEFEBVRE COURT  
LEFEBVRE STREET  
ST PETER PORT  
GUERNSEY GY1 3WT**

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*Shareholding 11:*

**0 ORDINARY Shares held as at 31/12/2004**

**577316 Transferred on 08/12/1997**

*Name:* **DEUTSCHE BANK A/C LIBRA**

*Address:* **PO BOX 424  
LEFEBVRE COURT  
LEFEBVRE STREET  
ST PETER PORT  
GUERNSEY GY1 3WT**

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*Shareholding 12:*

**0 ORDINARY Shares held as at 31/12/2004**

**605192 Transferred on 08/12/1997**

*Name:* **DEUTSCHE BANK A/C MARS**

*Address:* **PO BOX 424  
LEFEBVRE COURT  
LEFEBVRE STREET  
ST PETER PORT  
GUERNSEY GY1 3WT**

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*Shareholding 13:*

**0 ORDINARY Shares held as at 31/12/2004**

**580245 Transferred on 08/12/1997**

*Name:* **DEUTSCHE BANK A/C VENUS**

*Address:* **PO BOX 424  
LEFEBVRE COURT  
LEFEBVRE STREET  
ST PETER PORT  
GUERNSEY GY1 3WT**

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*Shareholding 14:*

**0 ORDINARY Shares held as at 31/12/2004**

**577316 Transferred on 08/12/1997**

*Name:* **DEUTSCHE BANK A/C VIRGO**

*Address:* **PO BOX 424  
LEFEBVRE COURT  
LEFEBVRE STREET  
ST PETER PORT  
GUERNSEY GY1 3WT**

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*Shareholding 15:*

**6039295 ORDINARY Shares held as at 31/12/2004**

*Name:* **THE GINGER MEDIA GROUP LIMITED**

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

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*Shareholding 16:*

**3893522 PREFERENCE Shares held as at 31/12/2004**

*Name:* **THE GINGER MEDIA GROUP LIMITED**

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

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*Shareholding 17:*

**0 PREFERENCE Shares held as at 31/12/2004**

**3893522 Transferred on 08/12/1997**

*Name:* **ISISFINE LIMITED**

*Address:* **120 CAMPDEN HILL ROAD  
LONDON W8 7AR**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/01/2005** *Authenticated:* **Yes (E/W)**