

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3427512

Company Name in full CHALLENGER (NORWICH) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01/08/2003

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

01/08/2004

Registered Office

Show here the address at the date of
this return.

Discovery House

Whiting Road

Any change of
registered office
must be notified
on form 287.

Post town

Norwich

County / Region

Norfolk

UK Postcode

NR4 7EJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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



Form April 2002

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

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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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Peter Gerardus

Surname

GRAM

Address ††

☐

9 Lambryn Croft

Langshott

Post town

Horley

County / Region

Surrey

UK Postcode

R H 6

9 X U

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title		Mr					
		Day	Month	Year					
	Date of Birth	0	5	0	7	1	9	6	8
	Forename(s)	Ian David							
	Surname	LARKIN							
	<input type="checkbox"/> Address ††	2 Dell Loke							
		Trowse							
	Post town	Norwich							
	County / Region	Norfolk				UK Postcode	N R 1 4 8 T H		
	Country	England				Nationality	Irish		
Business occupation		Chief Financial Officer							

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title		Dr					
		Day	Month	Year					
	Date of Birth	1	4	0	1	1	9	6	4
	Forename(s)	Paul David							
	Surname	PESTER							
	<input type="checkbox"/> Address ††	Denby House							
		Griston Road							
	Post town	Thompson							
	County / Region	Norfolk				UK Postcode	I P 2 4 1 P X		
	Country	England				Nationality	British		
Business occupation		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)

£0.001 AMP A Ord	67,240,000.000	£ 67,240.000
£0.001 Def Ord	80,770.000	£ 80.770
£0.001 Exec Conv	888,462.000	£ 0.000
£0.001 Vir A Ord	14,111,538.000	£ 14,111.538
Totals		

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.

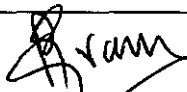
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27/08/2003

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2000

DX number

DX exchange

3427512

Company Name in full

CHALLENGER (NORWICH) LIMITED

Enter details of all the shares in issue at the date of this return.

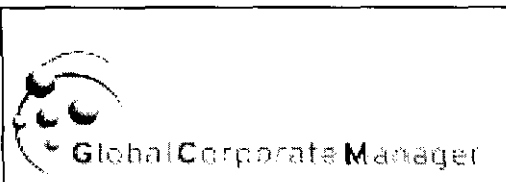
Class
(e.g. Ordinary/Preference)

Number of shares issued

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£0.001 Vir Conv	888,462.000	£	888.462
Totals	83,209,232.000	£	82,320.770



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3427512

Company Name in full CHALLENGER (NORWICH) 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)	Date of registration of transfer
Name VIRGIN MONEY GROUP LIMITED Address Discovery House, Whiting Road, Norwich, Norfolk UK Postcode NR4 7 EJ	£0.001 AMP A Ord 67,240,000		
Name VIRGIN MONEY GROUP LIMITED Address Discovery House, Whiting Road, Norwich, Norfolk UK Postcode NR4 7 EJ	£0.001 Def Ord 80,770		
Name VIRGIN MONEY GROUP LIMITED Address Discovery House, Whiting Road, Norwich, Norfolk UK Postcode NR4 7 EJ	£0.001 Exec Conv 888,462		

List of past and present shareholders (Continued)

Company Number 3427512

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 MONEY GROUP LIMITED Address Discovery House, Whiting Road, Norwich, Norfolk UK Postcode NR4 7EJ	£0.001 Vir A Ord 14,111,538		
Name VIRGIN MONEY GROUP LIMITED Address Discovery House, Whiting Road, Norwich, Norfolk UK Postcode NR4 7EJ	£0.001 Vir Conv 888462.00		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			