



Please complete in typescript,
or in bold black capitals.

CHFP029

m.d £20x8
109016

363a

Annual Return

Company Number 3427512

Company Name in full VIRGINMONEY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 7 / 0 6 / 2 0 0 0

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
2 7 / 0 6 / 2 0 0 1

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 N R 4 7 E J

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.



A07 0606
COMPANIES HOUSE 10/08/00
COMPANIES HOUSE 01/08/00
LUB 0289
COMPANIES HOUSE 25/07/00
COMPANIES HOUSE 11/07/00

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

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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	2	/	0	9	/	1	9	5	0			
	Forename(s)	PAUL JOHN												
	Surname	BATCHELOR												
Address	FLAT H, 9 EATON SQUARE													
	Post town													
	County / Region	LONDON					UK Postcode	S	W	1	W	9	D	B
	Country	ENGLAND					Nationality	AUSTRALIA						
Business occupation	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.

Name	* Style / Title	SIR												
		Day	Month	Year										
	Date of birth	1	8	/	0	7	/	1	9	5	0			
	Forename(s)	RICHARD CHARLES NICHOLAS												
	Surname	BRANSON												
Address	9 HOLLAND PARK													
	Post town	LONDON												
	County / Region						UK Postcode	W	1	1		9	T	H
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MRS											
		Day	Month	Year									
	Date of birth	1	9	1	0	1	9	6	1				
	Forename(s)	JAYNE-ANNE											
	Surname	GADHIA											
Address	STRATTON HILL HOUSE, STRATTON STRAVLESS												
	Post town	NORWICH											
	County / Region	NORFOLK				UK Postcode	N	R	1	0	5	L	P
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR												

* 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.

Name	* Style / Title	MR											
		Day	Month	Year									
	Date of birth	2	2	1	2	1	9	5	5				
	Forename(s)	WILLIAM											
	Surname	GORMAN											
Address	25 TOWERSIDE, 150 WAPPING HIGH STREET												
	Post town	LONDON											
	County / Region					UK Postcode	E	1		9	X	G	
	Country	ENGLAND				Nationality	AUSTRALIAN						
Business occupation	DEVELOPMENT EXECUTIVE (AMP GROUP)												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	0	5 / 1 9 5 4
Forename(s)	PETER THOMAS		
Surname	JOHNSON		
Address	34 HOMEWOOD ROAD		
Post town	ST ALBANS		
County / Region	HERTFORDSHIRE	UK Postcode	A L 1 4 B Q
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* 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.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	1	7 / 1 9 5 7
Forename(s)	MARK JOSEPH		
Surname	LUND		
Address	GLEN LYN, 13 GLOUCESTER ROAD		
Post town	HAMPTON		
County / Region	MIDDLESEX	UK Postcode	T W 1 2 2 U Q
Country	ENGLAND	Nationality	BRITISH
Business occupation	MANAGING DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MR											
		Day	Month	Year									
	Date of birth	0	2	/	0	4	/	1	9	6	0		
	Forename(s)	GORDON DOUGLAS											
	Surname	MCCALLUM											
Address		15 FIRST STREET											
	Post town	LONDON											
	County / Region					UK Postcode	S	W	3		2	L	B
	Country	ENGLAND				Nationality	BRITISH						
Business occupation		MANAGEMENT CONSULTANT											

* 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.

Name	* Style / Title	MR											
		Day	Month	Year									
	Date of birth	2	3	/	0	8	/	1	9	5	6		
	Forename(s)	STEPHEN THOMAS MATTHEW											
	Surname	MURPHY											
Address		3 CHEMIN DU CERISIER, CORSIER											
	Post town	1246 GENEVA											
	County / Region					UK Postcode							
	Country	SWITZERLAND				Nationality	BRITISH						
Business occupation		ACCOUNTANT											

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title	DR										
		Day	Month	Year								
Directors	Date of birth	1	4	0	1	1	9	6	4			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	PAUL DAVID										
	Surname	PESTER										
Address	DENBY HOUSE, GRISTON ROAD											
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	THOMPSON										
	County / Region	NORFOLK			UK Postcode	1	P	2	4	1	P	X
	Country	ENGLAND			Nationality	BRITISH						
Business occupation	DIRECTOR											

* Voluntary details.

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	1	2	0	9	1	9	4	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)	TREVOR JAMES										
	Surname	THOMPSON										
Address	GRANTS, GRANTS LANE											
Usual residential address	LIMPSFIELD											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	OXTED										
	County / Region	SURREY			UK Postcode	R	H	8		0	R	Q
	Country	ENGLAND			Nationality	AUSTRALIA						
Business occupation	CORPORATE TREASURER											

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)
0.1P AMP A ORD	41,800,000	£ 41,800.00
0.1P VIR CONV SHS	969,232	£ 969.232
0.1P VIR A ORD	14,030,768	£ 14,030.768
0.1P EXEC CONV	969,232	£ 969.232
Totals	57,769,232	£ 57,769.232

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

☐
☐

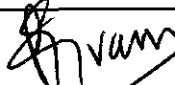
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

5-7-00

† 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

7
(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.

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 | 3427512

Company Name in full | VIRGINMONEY 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 ABACUS (C.I.) LIMITED A/C AQUARIUS Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	0.1p VIR CONV SHS 97,168			
Name ABACUS (C.I.) LIMITED A/C AQUARIUS Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	0.1p VIR A ORD 1,406,621			
Name ABACUS (C.I.) LIMITED A/C ARIES Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	0.1p VIR CONV SHS 97,168			

List of past and present shareholders (Continued)

CHFP029

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 ABACUS (C.I.) LIMITED A/C ARIES Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	0.1p VIR A ORD 1,406,621		
Name ABACUS (C.I.) LIMITED A/C CAPRICORN Address LA MOTTE CHAMBERS, ST. HELIER, JERSEY UK Postcode L L L L L L L	0.1p VIR CONV SHS 97,168		
Name ABACUS (C.I.) LIMITED A/C CAPRICORN Address LA MOTTE CHAMBERS, ST. HELIER, JERSEY UK Postcode L L L L L L L	0.1p VIR A ORD 1,406,621		
Name ABACUS (C.I.) LIMITED A/C PISCES Address LA MOTTE CHAMBERS, ST. HELIER, JERSEY, CHANNEL ISLANDS UK Postcode L L L L L L L	0.1p VIR CONV SHS 97,168		
Name ABACUS (C.I.) LIMITED A/C PISCES Address LA MOTTE CHAMBERS, ST. HELIER, JERSEY, CHANNEL ISLANDS UK Postcode L L L L L L L	0.1p VIR A ORD 1,406,621		

List of past and present shareholders (Continued)

CHFP029

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 ABACUS (C.I.) LIMITED A/C SATURN Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	0.1p VIR CONV SHS 57,708		
Name ABACUS (C.I.) LIMITED A/C SATURN Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	0.1p VIR A ORD 835,393		
Name ABACUS (JERSEY) LIMITED A/C R GORMLEY TRUST Address LA MOTTE CHAMBERS, ST HILLIER, JERSEY, CHANNEL ISLANDS, ENGLAND UK Postcode J J E J L J J B L	0.1p EXEC CONV 750,000		
Name AMP VIRGIN HOLDINGS LIMITED Address THE PEARL CENTRE, LYNCH WOOD, PETERBOROUGH, ENGLAND UK Postcode J P J E J L J E J L	0.1p AMP A ORD 41,800,000		
Name BRANSON, RICHARD CHARLES NICHOLAS Address 9 HOLLAND PARK, LONDON, ENGLAND UK Postcode W J J L L J J J L L	0.1p VIR CONV SHS 68,669		

List of past and present shareholders (Continued)

CHFP029

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 BRANSON, RICHARD CHARLES NICHOLAS Address 9 HOLLAND PARK, LONDON, ENGLAND UK Postcode W11 1L 9 TL	0.1p VIR A ORD 994,059		
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY, GUERNSEY UK Postcode GY 1L 3 WL	0.1p VIR CONV SHS 72,527		18
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY, GUERNSEY UK Postcode GY 1L 3 WL	0.1p VIR A ORD 1,049,902		
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY, GUERNSEY UK Postcode GY 1L 3 WL	0.1p VIR CONV SHS 102,026		
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY, GUERNSEY UK Postcode GY 1L 3 WL	0.1p VIR A ORD 1,476,953		

List of past and present shareholders (Continued)

CHFP029

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 DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W L	0.1p VIR CONV SHS 78,881		
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W L	0.1p VIR A ORD 1,141,896		T
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W L	0.1p VIR CONV SHS 9,202		
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W L	0.1p VIR A ORD 133,207		
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST. PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W L	0.1p VIR CONV SHS 9,202		

List of past and present shareholders (Continued)

CHFP029

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 DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST. PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W L	0.1p VIR A ORD 133,207		
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W L	0.1p VIR CONV SHS 80,319		T
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W L	0.1p VIR A ORD 1,162,714		
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W L	0.1p VIR CONV SHS 102,026		
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W L	0.1p VIR A ORD 1,476,953		

List of past and present shareholders (Continued)

CHFP029

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 MCCALLUM, GORDON DOUGLAS Address 15 FIRST STREET, LONDON, ENGLAND UK Postcode S W 3 2 L L	0.1p EXEC CONV 80,770		
Name MURPHY, STEPHEN THOMAS MATTHEW Address 3 CHEMIN DU CERISIER, CORSIER, 1246 GENEVA, SWITZERLAND UK Postcode L L L L L L L	0.1p EXEC CONV 92,308		B
Name STERLING SECURITIES LIMITED Address 14/15 MOUNT HAVELOCK, DOUGLAS, ISLE OF MAN UK Postcode L L L L L L L	0.1p EXEC CONV 46,154		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			