

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number 3427512	
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Co	ompany Number	3427512
Comp	any Name in full	CHALLENGER (NORWICH) LIMITED
Date of this return	1	Day Month Year
The information in this re		0 1 /0 8 /2 0 0 5
Date of next retur		
If you wish to make you to a date earlier than th of this return please she	e anniversary	Day Month Year
Companies House will at the appropriate time.	then send a form	0 1 /0 8 /2 0 0 6
Registered Office Show here the address at the date of this return.		Discovery House
		Whiting Road
Any change of registered office	Post town	Norwich
must be notified on form 287.	County / Region	
<i></i>	UK Postcode	N R 4 6 E J
Principal busines	s activities	
Show trade classification for the principal activity	on code number(s)	7415
ior the principal activity	or activities.	<u> </u>
15.1		
If the code number can give a brief description	not be determined, of principal activity.	
—————————————————————————————————————	SN98BE× 0377	/hen you have completed and signed the form please send it to the egistrar of Companies at:

Form April 2002

COMPANIES HOUSE

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ror companies registered in England and Wales

0377

01/09/05

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members		1					
If the register of members is not ke	ept at the				<u> </u>		
registered office, state here where	∍ it is kept.	1					
							
F	Post town						
•	000 0000						
County	/Region						
County	// (cgion				UK Postcode		_ LLL
Register of Debenture hol	lders						
If there is a register of debenture h	holders,	1					
or a duplicate of any such register							
of it, which is not kept at the regist	tered						
office, state here where it is kept.				•			
F	Post town	1					
•	001 101111						
County	/Region	1		ı	UK Postcode	1 1 1 1	1 1 1
County	Artegion				01(1 0310000		
Company type							
			٦				
Public limited company							
Private company limited by shares		✓					
Division and the second							
Private company limited by guarantee share capital	e without						
Private company limited by shares ex	xempt under		>	Please ti	ck the approp	riate box	
section 30			ſ				
Private company limited by guarantee	e exempt						
under section 30			ļ				
Private unlimited company with share	a canital		Ì				
1 Tivate diffillified company with strate	2 Capital						
Brigate unlimited company without sh	aara nanital						
Private unlimited company without sh	iare capital						
Company Secretary		Datalla afaire e					000-
		Details of a new of	compa	iny secre	tary must be	notified on for	m 288a.
* Voluntary details							
(Please photocopy Name * S	Style / Title	Mr					
this area to provide details of joint sec-	,						
	rename(s)	Peter Gerardus					
††Tick this box if the	` ,	r eter Gerardus					
address shown is a	Surname	LODAN					
service address for		[GRAM					
the beneficiary of a Addre	es tt						
Confidentiality Order		9 Lambyn Croft					
granted under section ————————————————————————————————————							
Companies Act 1985		Langshott					
otherwise, give your	5						
-	Post town	Horley					
address. In the case of a corporation, or					···		
Scottish firm, give the County	y/R egion	Surrey			UK Postcode	^e R H 6	9 X U
registered or principal						··· ··· · · · ·	
office address	Country	England					
If a partnership give the							
names and addresses of the							
partners or the name of the							
partnership and office address.							

Directors		Details of new directors mus	st be notified o	n form 288a	
Please list directors in alpha					
Nan	ne * Style / Title	Mr			
Directors In the case of a director that		Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	1 4 /0 6 /1 9 6	7		
†† Tick this box if the	Forename(s)	Richard			
address shown is a service address for	Surname	FAIRMAN			
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	The Homestead, High Comm			
723B of the Companies Act 1985 otherwise, give your	_	Swardeston			
usual residential address. In the case	Post town	Norwich			
of a corporation, or Scottish firm, give the registered or principal	County / Region	Norfolk	UK Postcod	e <u>N R 1 4</u>	8 D L
office address	Country	England	Nationality	British	
В	usiness occupation	Director			
* Voluntary details.					
Nam Directors In the	e * Style / Title	Mr			
case of a director that		Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	14 10 110 14 14 10 10	1		
	Forename(s)	Mark Philip			
tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	HODGKINSON			
	Address ^{††}	The Newlings, Outwell Road		<u> </u>	
723B of the Companies Act 1985 otherwise, give your					
usual residential address. In the case	Post town	Wisbech			
of a corporation, or Scottish firm, give the registered or principal	County / Region	Cambridgeshire	UK Postcode	P E 1 4	9 B G
office address	Country		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 Ordinary (pre Virgin	100100	£ 100.10		
	LL				
		- Nation - N			
	Totals	100100	£ 100.10		
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			
	A list of changes is enclos	on paper	in another format		
	A full list of shareholders is				
Certificate	I certify that the information and belief.	n given in this return is	true to the best of my Knowledge		
Signed	Avan	Date	25/08/2005		
Please delete as appropriate.	† a director /secretary				
if 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)	ntinuation sheets		
You do not have to give any contact information in the box opposite but if	Mr P G Gram				
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	120 Campden Hill Road, London, England & Wales, W8 7AR.				
give will be visible to searchers of the public record.		Tel			
•	DX number	DX exchange			



List of past and present shareholders Schedule to form 363a

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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 or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name VIRGIN MONEY HOLDINGS (UK) LIMITED	£0.001 Ordinary (pre				
Address Discovery House, Whiting Road, Norwich,	Virgin A Ordinary)				
England.					
UK Postcode NR4 6EJ					
Name					
Address			,		
1					
UK Postcode LLLL LL					
Name					
Address					
Address					
1					
<u> </u>					
UK Postcode LLLL LL					