



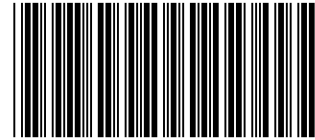
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Companies House
— for the record —

Annual Return

Company Name: CHALLENGER (NORWICH) LIMITED

Company Number: 03427512



Received for filing in Electronic Format on the: 23/08/2007

XKATLSC9

Company Details

Period Ending: 01/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DISCOVERY HOUSE
WHITING ROAD
NORWICH
ENGLAND
NR4 6EJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR BARRY ALEXANDER RALPH
GERRARD

Address: 17 MOWBRAY CLOSE
BROMHAM
BEDFORDSHIRE
ENGLAND MK43 8LF

Director 1:

Name: MR DAVID NORMAN DYER
Date of Birth: 14/07/1956
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 8 GLENLOCKHART BANK
EDINBURGH
MIDLOTHIAN
SCOTLAND EH14 1BL

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>
£0.001 ORDINARY (EX A ORDS)	100100	GBP100.1
TOTALS	100100	GBP100.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100100 £0.001 ORDINARY (EX A ORDS) Shares held as at 01/08/2007

Name: **VIRGIN MONEY HOLDINGS (UK) LIMITED**

Address: **DISCOVERY HOUSE
WHITING ROAD
NORWICH
ENGLAND NR4 6EJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**