

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
0 1 / 0 8 / 2 0 0 4

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
0 1 / 0 8 / 2 0 0 5

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.



A02 0367
COMPANIES HOUSE 16/08/04
A21 03/08/04
COMPANIES HOUSE

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
Page 1

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 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.

☐ ^{††} 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.

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	67240000	£ 67,240.000
£0.001 Def Ord	80770	£ 80.770
£0.001 Exec Conv	888462	£ 888.462
£0.001 Vir A Ord	14111538	£ 14,111.538
Totals	0	

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

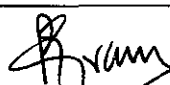
☐☐

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

29/07/2004

† 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 2056

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

888462

£

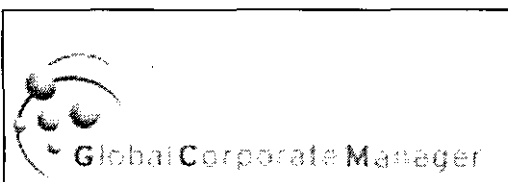
888.462

Totals

83,209,232.000

£

83,209.232



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)	
		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, England. 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, England. UK Postcode NR4 7 EJ	£0.001 Def Ord 80,770		
Name VIRGIN MONEY GROUP LIMITED Address Discovery House, Whiting Road, Norwich, Norfolk, England. 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, England. UK Postcode NR4 7 EJ	£0.001 Vir A Ord 14,111,538		
Name VIRGIN MONEY GROUP LIMITED Address Discovery House, Whiting Road, Norwich, Norfolk, England. UK Postcode NR4 7 EJ	£0.001 Vir Conv 888,462		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			