



Please complete in typescript,
or in bold black capitals.

CHFP029

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

27 / 06 / 2001

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

27 / 06 / 2002

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 6EJ

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.



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.

Details of a new company secretary must be notified on form 288a.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

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

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

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

County / Region LONDON

UK Postcode S W 1 W 9 D B

Country ENGLAND

Nationality AUSTRALIA

Business occupation CHIEF EXECUTIVE OFFICER

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 2 3 / 0 4 / 1 9 6 6

Forename(s) STEVEN RICHARD

Surname BOWKER

Address 88 CULFORD 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 LONDON

County / Region

UK Postcode N 1 4 M N

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED MANAGEMENT ACCOUNTANT

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	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		3	T	H
	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	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													

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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	/	1	2	/	1	9	5	5			
	Forename(s)	WILLIAM RICHARD												
	Surname	GORMAN												
Address	25/150 WAPPING HIGH STREET													
	Post town	LONDON												
	County / Region						UK Postcode	E	1	W		3	P	H
	Country	ENGLAND					Nationality	AUSTRALIAN						
Business occupation	DIRECTOR, INTERNATIONAL & TECH. VENTURES													

* 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	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	COMPANY DIRECTOR													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title DR

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

Day Month Year
Date of birth 1 4 / 0 1 / 1 9 6 4

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

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

Day Month Year
Date of birth 1 0 / 1 2 / 1 9 5 9

Forename(s) TIMOTHY CARDWELL

Surname WADE

Address

70 COCHRANE STREET

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 BRIGHTON

County / Region VICTORIA

UK Postcode 3 1 8 6

Country AUSTRALIA

Nationality AUSTRALIAN

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)
0.1P AMP A ORD	55,240,000	£ 55,240.00
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	71,209,232	£ 71,209.232

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

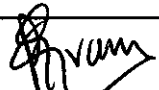
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☐

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

4/7/01

† 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

(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 0	0.1p VIR CONV SHS 97,168	22/06/2001
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 0	0.1p VIR A ORD 1,406,621	22/06/2001
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 0	0.1p VIR CONV SHS 97,168	22/06/2001

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 L	0.1p VIR A ORD 0	0.1p VIR A ORD 1,406,621	22/06/2001
Name ABACUS (C.I.) LIMITED A/C CAPRICORN Address LA MOTTE CHAMBERS, ST. HELIER, JERSEY UK Postcode L L L L L L L L	0.1p VIR CONV SHS 0	0.1p VIR CONV SHS 97,168	22/06/2001
Name ABACUS (C.I.) LIMITED A/C CAPRICORN Address LA MOTTE CHAMBERS, ST. HELIER, JERSEY UK Postcode L L L L L L L L	0.1p VIR A ORD 0	0.1p VIR A ORD 1,406,621	22/06/2001
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 L	0.1p VIR CONV SHS 0	0.1p VIR CONV SHS 97,168	22/06/2001
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 L	0.1p VIR A ORD 0	0.1p VIR A ORD 1,406,621	22/06/2001

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 L	0.1p VIR CONV SHS 0	0.1p VIR CONV SHS 57,708	22/06/2001
Name ABACUS (C.I.) LIMITED A/C SATURN Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L L	0.1p VIR A ORD 0	0.1p VIR A ORD 835,393	22/06/2001
Name ABACUS TRUSTEES (JERSEY) LIMITED AS TRUSTEE OF THE R GORMLEY TRUST Address LA MOTTE CHAMBERS, ST HILLIER, JERSEY, CHANNEL ISLANDS, ENGLAND UK Postcode J J E J L J J B J	0.1p EXEC CONV 0	0.1p EXEC CONV 750,000	22/06/2001
Name AMP VIRGIN HOLDINGS LIMITED Address THE PEARL CENTRE, LYNCH WOOD, PETERBOROUGH, ENGLAND UK Postcode P E J L J E Y	0.1p AMP A ORD 55,240,000		
Name BRANSON, RICHARD CHARLES NICHOLAS Address 9 HOLLAND PARK, LONDON, ENGLAND UK Postcode W J J L J J H	0.1p VIR CONV SHS 0	0.1p VIR CONV SHS 68,669	22/06/2001

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 W1 1 L 3 T H	0.1p VIR A ORD 0	0.1p VIR A ORD 994,059	22/06/2001
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED (A/C JUPITER) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY, GUERNSEY _____ UK Postcode G Y 1 L 3 W T	0.1p VIR CONV SHS 0	0.1p VIR CONV SHS 72,527	22/06/2001
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED (A/C JUPITER) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY, GUERNSEY _____ UK Postcode G Y 1 L 3 W T	0.1p VIR A ORD 0	0.1p VIR A ORD 1,049,902	22/06/2001
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED (A/C LIBRA) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY, GUERNSEY _____ UK Postcode G Y 1 L 3 W T	0.1p VIR CONV SHS 0	0.1p VIR CONV SHS 102,026	22/06/2001
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED (A/C LIBRA) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY, GUERNSEY _____ UK Postcode G Y 1 L 3 W T	0.1p VIR A ORD 0	0.1p VIR A ORD 1,476,953	22/06/2001

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) LIMITED (A/C VENUS) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W T	0.1p VIR CONV SHS 0	0.1p VIR CONV SHS 78,881	22/06/2001
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED (A/C VENUS) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W T	0.1p VIR A ORD 0	0.1p VIR A ORD 1,141,896	22/06/2001
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED (A/C GEMINI) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W T	0.1p VIR CONV SHS 0	0.1p VIR CONV SHS 9,202	22/06/2001
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED (A/C GEMINI) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W T	0.1p VIR A ORD 0	0.1p VIR A ORD 133,207	22/06/2001
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED (A/C LEO) Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST. PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W T	0.1p VIR CONV SHS 0	0.1p VIR CONV SHS 9,202	22/06/2001

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) LIMITED (A/C LEO) Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST. PETER PORT, GUERNSEY UK Postcode GY 1 1 L 3 W I	0.1p VIR A ORD 0	0.1p VIR A ORD 133,207	22/06/2001
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED (A/C MARS) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode GY 1 1 L 3 W I	0.1p VIR CONV SHS 0	0.1p VIR CONV SHS 80,319	22/06/2001
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED (A/C MARS) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode GY 1 1 L 3 W I	0.1p VIR A ORD 0	0.1p VIR A ORD 1,162,714	22/06/2001
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED (A/C VIRGO) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode GY 1 1 L 3 W I	0.1p VIR CONV SHS 0	0.1p VIR CONV SHS 102,026	22/06/2001
Name DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED (A/C VIRGO) Address PO BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode GY 1 1 L 3 W I	0.1p VIR A ORD 0	0.1p VIR A ORD 1,476,953	22/06/2001

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 <u> S </u> <u> W </u> <u> 3 </u> <u> </u> <u> 2 </u> <u> </u> <u> B </u>	0.1p EXEC CONV 80,770		
Name MURPHY, STEPHEN THOMAS MATTHEW Address 86 ELM GROVE ROAD, LONDON, ENGLAND UK Postcode <u> S </u> <u> W </u> <u> 1 </u> <u> 3 </u> <u> 0 </u> <u> B </u> <u> S </u>	0.1p EXEC CONV 22,500	0.1p EXEC CONV 69,808	27/06/2001
Name STERLING SECURITIES LIMITED Address 14/15 MOUNT HAVELOCK, DOUGLAS, ISLE OF MAN UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	0.1p EXEC CONV 46,154		
Name VIRGIN GROUP INVESTMENTS LIMITED Address CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	0.1p VIR CONV SHS 969,232		
Name VIRGIN GROUP INVESTMENTS LIMITED Address CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	0.1p VIR A ORD 14,030,768		

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 VIRGIN GROUP INVESTMENTS LIMITED Address CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode L L L L L L L L	0.1p EXEC CONV 819,808		
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			
Name Address UK Postcode L L L L L L L L			