

017372 1150

363a

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

27/06/2003

### 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

01/08/2003

### 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.



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When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

(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

Country

England

R H 6

9 X U

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

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title Mr  
Day Month Year

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

Date of Birth 0 5 / 0 7 / 1 9 6 8

Forename(s) Ian David

Surname LARKIN

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.

Name \* Style / Title Dr  
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

Post town Thompson

County / Region Norfolk

UK Postcode I P 2 4 1 P X

Country England

Nationality British

Business occupation Director

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

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

**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	67,240,000.000	£ 67,240.000
£0.001 Def Ord	80,770.000	£ 80.770
£0.001 Exec Conv	888,462.000	£ 0.000
£0.001 Vir A Ord	14,111,538.000	£ 14,111.538
Totals		

**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

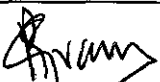
A list of changes is enclosed ☐

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

02/07/03

† 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)

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.

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2000

DX number

DX exchange

3427512

**Company Name in full**

CHALLENGER (NORWICH) LIMITED

**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 Vir Conv

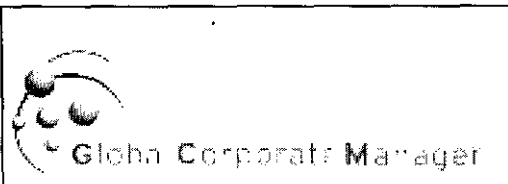
888,462.000

£ 888.462

Totals

83,209,232.000

£ 82,320.770



# 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)	Date of registration of transfer
Name VIRGIN MONEY GROUP LIMITED Address Discovery House, Whiting Road, Norwich, Norfolk UK Postcode NR4 6 EJ	£0.001 AMP A Ord          67,240,000		
Name VIRGIN MONEY GROUP LIMITED Address Discovery House, Whiting Road, Norwich, Norfolk UK Postcode NR4 6 EJ	£0.001 Def Ord          80,770		
Name VIRGIN MONEY GROUP LIMITED Address Discovery House, Whiting Road, Norwich, Norfolk UK Postcode NR4 6 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  UK Postcode NR4 6 EJ	£0.001 Vir A Ord   14,111,538		
Name VIRGIN MONEY GROUP LIMITED  Address Discovery House, Whiting Road, Norwich, Norfolk  UK Postcode NR4 6 EJ	£0.001 Vir Conv   888462.00		
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			