



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

LTSB 6405 x 27
016029

Annual Return

Company Number 3707664

Company Name in full VIRGIN MOBILE TELECOMS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 9 / 0 1 / 2 0 0 2

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

2 9 / 0 1 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

120 CAMPDEN HILL ROAD

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode W 8 7 A R

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6420

If the code number cannot be determined,
give a brief description of principal activity.



A15 *AJLF989J* 0667
COMPANIES HOUSE 12/02/02

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

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.

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title SIR

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 8 / 0 7 / 1 9 5 0

Forename(s) RICHARD CHARLES NICHOLAS

Surname BRANSON

Address

9 HOLLAND PARK

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 W 1 1 3 T H

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MRS

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 4 / 0 6 / 1 9 5 7

Forename(s) JULIA SARAH

Surname CHAIN

Address

829 FINCHLEY 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

County / Region LONDON

UK Postcode N W 1 1 8 A J

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

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 0 7 / 1 1 / 1 9 6 1

Forename(s) HARRIS

Surname JONES

Address

31 CHALCOT 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 W 1 8 L P

Country ENGLAND

Nationality AMERICAN

Business occupation COMPANY 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 0 2 / 0 4 / 1 9 6 0

Forename(s) GORDON DOUGLAS

Surname MCCALLUM

Address

15 FIRST 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 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 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 0 7 / 0 7 / 1 9 6 1

Forename(s) ANDREW ROBERT

Surname PETERS

Address

ST PETERS COTTAGE, 4 CHURCH 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 OLD WOKING

County / Region SURREY

UK Postcode G U 2 2 9 J E

Country ENGLAND

Nationality BRITISH

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 2 / 1 9 6 0

Forename(s) ALAN DAVID

Surname ROBBINS

Address

22 CHEMIN DE LA REMETTAZ

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 1234 VESSY

County / Region

UK Postcode

Country SWITZERLAND

Nationality BRITISH

Business occupation ACCOUNTANT

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 3 1 / 0 7 / 1 9 6 4

Forename(s) ROBERT WALTER

Surname SAMUELSON

Address 32 PRIORY ROAD, KEW

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 RICHMOND

County / Region SURREY

UK Postcode T W 9 3 D F

Country ENGLAND

Nationality BRITISH

Business occupation MANAGEMENT CONSULTANT

* 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 2 / 0 2 / 1 9 6 0

Forename(s) WILLIAM ELLIOTT

Surname WHITEHORN

Address 31 DENTS 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 S W 1 1 6 J A

Country

Nationality BRITISH

Business occupation BRAND DEVELOPMENT/CORPORATE AFFAIRS DIR.

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)

D ORD 1P	10,000	£	100.00
NON-VOT PREF B 1P	475,000	£	4,750.00
E SHARES OF 2P	13,500	£	270.00
PREF VOT A SHS 2P	485,000	£	9,700.00

See continuation sheet.

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

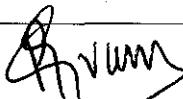
☐
☐

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

04/02/02

† 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

CHFP029

Company Number 3707664

Company Name in full VIRGIN MOBILE TELECOMS LIMITED

Issued share capitalEnter 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)
ZERO DIV VOT C 1P	475,000	£ 4,750.00
CUM RED PREF 1P	300	£ 3.00
Totals	1,458,800	£ 19,573.00

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3707664

Company Name in full VIRGIN MOBILE TELECOMS 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 <u>ALEXANDER, THOMAS SIMON</u> Address <u>30 THE ROYAL CRESCENT, BATH, ENGLAND</u> UK Postcode <u>B A 1 L 2 L T</u>		E SHARES OF 2P 10,000			
Name <u>BLUEBOTTLE INVESTMENTS INC</u> Address <u>GENEVA PLACE, 2ND FLOOR, 333 WATERFRONT DRIVE,</u> <u>WICKHAM'S CAY, PO BOX 3339, ROAD TOWN, TORTOLA,</u> <u>BRITISH VIRGIN ISLANDS</u> UK Postcode <u> </u>		D ORD 1P 2,500			
Name <u>BLUEBOTTLE INVESTMENTS SA</u> Address <u>GRANDE'RUE 25, C/LENZ & STAEHELIN, 1211, GENEVA,</u> <u>SWITZERLAND</u> UK Postcode <u> </u>		D ORD 1P 1,250			

List of past and present shareholders (Continued)

CHFP029

Company Number 3707664

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
<p>Name</p> <p>BLUEBOTTLE INVESTMENTS SA</p> <p>Address</p> <p>GRANDE'RUE 25, C/LENZ & STAEHELIN, 1211, GENEVA,</p> <p>SWITZERLAND</p> <p>UK Postcode L L L L L L L</p>	<p>ZERO DIV VOT C 1P</p> <p>475,000</p>		
<p>Name</p> <p>BLUEBOTTLE UK LIMITED</p> <p>Address</p> <p>120 CAMPDEN HILL ROAD, LONDON, ENGLAND</p> <p>UK Postcode W 1 8 L 7 A R L</p>	<p>NON-VOT PREF B 1P</p> <p>475,000</p>		
<p>Name</p> <p>BLUEBOTTLE UK LIMITED</p> <p>Address</p> <p>120 CAMPDEN HILL ROAD, LONDON, ENGLAND</p> <p>UK Postcode W 1 8 L 7 A R L</p>	<p>CUM RED PREF 1P</p> <p>150</p>		
<p>Name</p> <p>KYDD, JAMES ROBINSON</p> <p>Address</p> <p>24A OAKLANDS GROVE, LONDON, ENGLAND</p> <p>UK Postcode W 1 2 L 0 J D</p>	<p>E SHARES OF 2P</p> <p>1,000</p>		
<p>Name</p> <p>ONEZONE PERSONAL COMMUNICATIONS LIMITED</p> <p>Address</p> <p>ELSTREE TOWER, ELSTREE WAY, BOREHAMWOOD,</p> <p>HERTFORDSHIRE, ENGLAND</p> <p>UK Postcode W 1 D 6 L 1 D T</p>	<p>PREF VOT A SHS 2P</p> <p>485,000</p>		

List of past and present shareholders (Continued)

CHFP029

Company Number 3707664

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 ONEZONE PERSONAL COMMUNICATIONS LIMITED Address ELSTREE TOWER, ELSTREE WAY, BOREHAMWOOD, HERTFORDSHIRE, ENGLAND UK Postcode W D 6 1 D T	CUM RED PREF 1P 150		
Name POOLE, MARK Address 20 ROUTE DE LA TUILIERE, DARDAGNY, SWITZERLAND UK Postcode 1 2 8 2	D ORD 1P 1,250	D ORD 1P 1,250	04/04/2001
Name ROBBINS, ALAN DAVID Address 22 CHEMIN DE LA REMETTAZ, 1234 VESSY, SWITZERLAND UK Postcode	D ORD 1P 0	D ORD 1P 1,250	04/04/2001
Name STEEL, JONATHAN DOUGLAS HANKIN Address 81 KIRKSTALL ROAD, LONDON, ENGLAND UK Postcode S W 2 4 H E	E SHARES OF 2P 2,500		
Name VMTL: SHARE WARRANT NO 1 RELATING TO 5,000 D ORDINARY SHARES OF £0.01 EACH IN VIRGIN MOBILE TELECOMS LIMITED ISSUED ON 24.5.1999 Address UK Postcode	D ORD 1P 5,000		