



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1EE8C7H**

*Received for filing in Electronic Format on the:* **07/08/2009**

*Company Name:* **VIRGIN MOBILE TELECOMS LIMITED**

*Company Number:* **03707664**

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### *Company Details*

*Period Ending:* **01/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**160 GREAT PORTLAND  
STREET  
LONDON  
ENGLAND  
W1W 5QA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VIRGIN MEDIA  
SECRETARIES LIMITED**

*Address:* **160 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 5QA**

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### *Director 1 :*

*Name:* **ROBERT CHARLES GALE**

*Address:* **42 STATION ROAD  
THAMES DITTON  
SURREY  
ENGLAND  
KT7 0NS**

*Date of Birth:* **12/04/1960**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **ROBERT MARIO  
MACKENZIE**

*Address:* **19 RANELAGH AVENUE  
LONDON  
ENGLAND  
SW6 3PJ**

*Date of Birth:* **27/10/1961**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

## 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>
<b>ORDINARY</b>	<b>19574</b>	<b>GBP19574.00</b>
<i>TOTALS</i>		
	<b>19574</b>	<b>GBP19574.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**19574 ORDINARY Shares held as at 01/08/2009**

*Name:* **VIRGIN MOBILE GROUP (UK) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/08/2009**

*Authenticated:* **Yes (E/W)**