

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

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 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 4

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.



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
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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).

†† 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

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Mr

Peter Gerardus

GRAM

9 Lambyn Croft

Langshott

Horley

Surrey

England

UK Postcode

R H 6 9 X U

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	Sir		
		Day	Month	Year
	Date of Birth	1	8	07/1950
	Forename(s)	Richard Charles Nicholas		
	Surname	BRANSON		
<input type="checkbox"/>	Address ††	9 Holland Park		
	Post town	London		
	County / Region		UK Postcode	W113TH
	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.

†† 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	Mrs		
		Day	Month	Year
	Date of Birth	2	4	06/1957
	Forename(s)	Julia Sarah		
	Surname	CHAIN		
<input type="checkbox"/>	Address ††	829 Finchley Road		
	Post town			
	County / Region	LONDON	UK Postcode	NW118AJ
	Country	England	Nationality	British
	Business occupation	Director		

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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	3	09/1966
	Forename(s)	Thomas		
	Surname	DANNENFELDT		
<input type="checkbox"/>	Address ††	Alter Kirchweg 28		
	Post town	53757 Sankt Augustin		
	County / Region		UK Postcode	
	Country	Germany	Nationality	German
	Business occupation	Executive Vice President, Channel Development		

* 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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	5	10/1955
	Forename(s)	Brian James		
	Surname	McBRIDE		
<input type="checkbox"/>	Address ††	Strathnairn		
		Crawley Ridge		
	Post town	CAMBERLEY		
	County / Region		UK Postcode	G U 1 5 2 A D
	Country	England	Nationality	British
	Business occupation	Director		

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.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	2	04 / 1960
Forename(s)		Gordon Douglas		
Surname		McCALLUM		
<input type="checkbox"/> 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		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		3	1	07 / 1964
Forename(s)		Robert Walter		
Surname		SAMUELSON		
<input type="checkbox"/> Address ††		32 Priory Road		
		Kew		
Post town		Richmond		
County / Region		Surrey	UK Postcode	T W 9 3 D F
Country		England	Nationality	British
Business occupation		Management Consultant		

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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	2	02 / 1960
	Forename(s)	William Elliott		
	Surname	WHITEHORN		
<input type="checkbox"/>	Address ††	31 Dents Road		
	Post town	LONDON		
	County / Region		UK Postcode	S W 1 1 6 J A
	Country	England	Nationality	British
	Business occupation	Brand Development/Corporate Affairs Dir.		

* 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.

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Name	* Style / Title			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£0.01 CRP	300.00	£ 3.00
£0.01 D Ord	10,000.00	£ 100.00
£0.01 N-Vg Prf B	960,000.00	£ 9,600.00
£0.01 Zer-Dv Vg C	960,000.00	£ 9,600.00
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

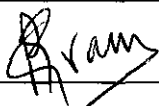
☐
☐

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

† 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 2000

DX number DX exchange

3707664

VIRGIN MOBILE TELECOMS 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)

£0.02 E	13,500.00	£	270.00
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[illegible]

Totals

1,943,800.00

£

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 Mr Thomas Simon ALEXANDER Address The Old Rectory, Hinton Blewett, Somerset, England. UK Postcode BS36 5AN	£0.02 E 10,000		
Name BLUEBOTTLE INVESTMENTS INC Address Geneva Place, 2nd Floor, 333 Waterfront Drive, Wickham's Cay, PO Box 3339, Road Town, Tortola, British Virgin Islands. UK Postcode	£0.01 D Ord 3,750		
Name BLUEBOTTLE INVESTMENTS SA Address 3-5 COURS de RIVE, 1204 GENEVA, Switzerland. UK Postcode	£0.01 D Ord 1,250		

List of past and present shareholders (Continued)

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 BLUEBOTTLE INVESTMENTS SA Address 3-5 COURS de RIVE, 1204 GENEVA, Switzerland. UK Postcode L L L L L L L	£0.01 Zer-Dv Vg C 960,000		
Name BLUEBOTTLE UK LIMITED Address 120 Campden Hill Road, London UK Postcode W 8 L 7 A R L	£0.01 CRP 150.00		
Name BLUEBOTTLE UK LIMITED Address 120 Campden Hill Road, London UK Postcode W 8 L 7 A R L	£0.01 N-Vg Prf B 960000.00		
Name Bluebottle UK Limited & Bluebottle Investments S.A. Address 120 Campden Hill Road, London UK Postcode W 8 L 7 A R L	£0.01 CRP 150.00		
Name Mr James Robinson KYDD Address 24A Oaklands Grove, LONDON, England. UK Postcode W 1 L 2 L 0 J D	£0.02 E 1000.00		

List of past and present shareholders (Continued)

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 Mr Jonathan Douglas Hankin STEEL Address 81 Kirkstall Road, LONDON, England. UK Postcode S W 2 L 4 H E	£0.02 E 2,500		
Name T-Mobile (UK) Limited Address Hatfield Business Park, Hatfield, Hertfordshire UK Postcode A L 1 0 9 B W	£0.01 CRP 0.00	£0.01 CRP 150	29/01/2004
Name T-Mobile (UK) Limited Address Hatfield Business Park, Hatfield, Hertfordshi UK Postcode A L 1 0 9 B W	£0.02 Prf Vtg A 0.00	£0.02 Prf Vtg A 485000	29/01/2004
Name VMTL: Bearer Share Warrant No 1 relating to 5,000 D Ordinary Shares of £0.01 Address UK Postcode L L L L L L L	£0.01 D Ord 5000.00		
Name Address UK Postcode L L L L L L L			