

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 3

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 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.



Form revised September 1999

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

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

120 Campden Hill Road

Post town

London

County / Region

UK Postcode

W 8 7 A R

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

Horley

County / Region

UK Postcode

R H 6 9 X U

Country

England

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 Sir
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 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 & Wales

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mrs

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

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 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 & Wales

Nationality

United States Citizen

Business occupation

Company Director

* Voluntary details.

Name * Style / Title
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

Forename(s)

Surname

Address

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

UK Postcode

Country

Nationality

Business occupation

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 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

* Voluntary details.

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 7 / 0 7 / 1 9 6 1

Forename(s) Andrew Robert

Surname PETERS

Address St Peters Cottage

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 & Wales Nationality British

Business occupation Chief Executive Officer

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 3 1 / 0 7 / 1 9 6 4

Forename(s) Robert Walter

Surname SAMUELSON

Address

32 Priory 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 Kew

Richmond

County / Region Surrey

UK Postcode T W 9 3 D F

Country England & Wales

Nationality British

Business occupation Management Consultant

* Voluntary details.

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 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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£0.01 CRP	300,000	£ 3,000
£0.01 D Ord	15,000,000	£ 150,000
£0.01 N-Vg Prf B	475,000,000	£ 4,750,000
£0.01 Zer-Dv Vg C	475,000,000	£ 4,750,000
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.

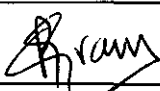
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31/01/2003

† 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

3

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

Company Number

3707664

Company Name in full

VIRGIN MOBILE TELECOMS 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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£0.02 E	13,500.000	£ 270.000
£0.02 Prf Vtg A	485,000.000	£ 9,700.000
Totals	1,463,800.000	£ 19,623.000



Company Number | 3707664

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 B S 3 6 5 A N	£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 L L L L L L L	£0.01 D Ord 3,750		
Name BLUEBOTTLE INVESTMENTS SA Address GRANDE'RUE 25, C/LENZ & STAEHELIN, 1211, GENEVA, Switzerland. UK Postcode L L L L L L L	£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 GRANDE'RUE 25, C/LENZ & STAEHELIN, 1211, GENEVA, Switzerland. UK Postcode L L L L L L L	£0.01 Zer-Dv Vg C 475,000		
Name BLUEBOTTLE UK LIMITED Address 120 Campden Hill Road, London, England & Wales. UK Postcode W 8 L 7 A R L	£0.01 CRP 150.00		
Name BLUEBOTTLE UK LIMITED Address 120 Campden Hill Road, London, England & Wales. UK Postcode W 8 L 7 A R L	£0.01 N-Vg Prf B 475000.00		
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		
Name Mr Mark POOLE Address 20 Route de la Tuiliere, Dardagny, Switzerland. UK Postcode 1 2 8 2 L L L	£0.01 D Ord 0.00	£0.01 D Ord 1250	17/04/2002

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 Elstree Tower, Elstree Way, Borehamwood, Hertfordshire, England & Wales. UK Postcode W D 6 L 1 D T	£0.01 CRP 150.00		
Name T-Mobile (UK) Limited Address Elstree Tower, Elstree Way, Borehamwood, Hertfordshire, England & Wales. UK Postcode W D 6 L 1 D T	£0.02 Prf Vtg A 485000.00		
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 10000.00		
Name Address UK Postcode L L L L L L L			