



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

LT SB/75 x 5
04834

363a

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 1

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 2

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.



A34
COMPANIES HOUSE
www
COMPANIES HOUSE

0870
06/02/01

30/01/01

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

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

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.

Name	* Style / Title	SIR												
		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												
	Post town	LONDON												
	County / Region						UK Postcode	W	1	1		3	T	H
	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.

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													
	Post town														
	County / Region	LONDON					UK Postcode	N	W	1	1		8	A	J
	Country	ENGLAND					Nationality	BRITISH							
	Business occupation	DIRECTOR													

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.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR											
			Day	Month	Year									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Date of birth	0	7	/	1	1	/	1	9	6	1		
		Forename(s)	HARRIS											
	Address	Surname	JONES											
			31 CHALCOT ROAD											
	Post town	LONDON												
	County / Region						UK Postcode	N	W	1		8	L	P
	Country	ENGLAND					Nationality	AMERICAN						
	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.	Name	* Style / Title	MR											
			Day	Month	Year									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Date of birth	0	2	/	0	4	/	1	9	6	0		
		Forename(s)	GORDON DOUGLAS											
	Address	Surname	MCCALLUM											
			15 FIRST STREET											
	Post town	LONDON												
	County / Region						UK Postcode	S	W	3		2	L	B
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	1	1	1	9	5	7					
	Forename(s)	PAUL VINCENT											
	Surname	MEADOWS											
Address		12 RAWTHEY AVENUE											
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	DIDCOT										
		County / Region	OXFORDSHIRE			UK Postcode	O	X	1	1	7	X	N
		Country	ENGLAND			Nationality	BRITISH						
	Business occupation	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	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

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

Name * Style / Title MR

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

Post town RICHMOND

County / Region SURREY UK Postcode TW 9 3 D F

Country ENGLAND Nationality BRITISH

Business occupation MANAGEMENT CONSULTANT

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

* Voluntary details.

Name * Style / Title MR

Day Month Year
Date of birth 2 2 / 0 2 / 1 9 6 0

Forename(s) WILLIAM ELLIOT

Surname WHITEHORN

Address 24 SUDBROOKE ROAD

Post town LONDON

County / Region UK Postcode SW 1 2 8 T G

Country Nationality BRITISH

Business occupation CORPORATE AFFAIRS DIRECTOR

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)
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

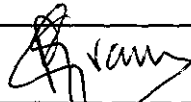
☐
☐

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

26.01.01

† 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

4
(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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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>BLUEBOTTLE INVESTMENTS S.A.</u> Address <u>GRANDE RUE 25, C/LENZ & STAEHELIN, 1211, GENEVA,</u> <u>SWITZERLAND</u> UK Postcode <u>LLLL LLL</u>	D ORD 1P 1,250	D ORD 1P 1,250	08/11/2000
Name <u>BLUEBOTTLE INVESTMENTS S.A.</u> Address <u>GRANDE RUE 25, C/LENZ & STAEHELIN, 1211, GENEVA,</u> <u>SWITZERLAND</u> UK Postcode <u>LLLL LLL</u>	ZERO DIV VOT C 1P 475,000		
Name <u>BLUEBOTTLE UK LIMITED</u> Address <u>10 NORWICH STREET, LONDON, ENGLAND</u> UK Postcode <u>E1C14 1A</u> <u>11B1D</u>	NON-VOT PREF B 1P 475,000		

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 BLUEBOTTLE UK LIMITED Address 10 NORWICH STREET, LONDON, ENGLAND UK Postcode E C 14 1A 11 B 1D	CUM RED PREF 1P 150		
Name KYDD, JAMES ROBINSON Address 24A OAKLANDS GROVE, LONDON, ENGLAND UK Postcode W 11 12 1 10 11 1D	E SHARES OF 2P 1,000		
Name MURPHY, STEPHEN THOMAS MATTHEW Address 86 ELM GROVE ROAD, LONDON, ENGLAND UK Postcode S W 11 13 10 1B 1S	D ORD 1P 0	D ORD 1P 2,500	18/09/2000
Name ONE2ONE PERSONAL COMMUNICATIONS LIMITED Address ELSTREE TOWER, ELSTREE WAY, BOREHAMWOOD, HERTFORDSHIRE, ENGLAND UK Postcode W 1D 16 1 11 1D 1T	PREF VOT A SHS 2P 485,000		
Name ONE2ONE PERSONAL COMMUNICATIONS LIMITED Address ELSTREE TOWER, ELSTREE WAY, BOREHAMWOOD, HERTFORDSHIRE, ENGLAND UK Postcode W 1D 16 1 11 1D 1T	CUM RED PREF 1P 150		

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 POOLE, MARK Address 20 ROUTE DE LA TUILIERE, DARDAGNY, SWITZERLAND UK Postcode L L L L L L L L	D ORD 1P 2,500		
Name ROBBINS, ALAN DAVID Address 22 CHEMIN DE LA REMETTAZ, 1234 VESSY, SWITZERLAND UK Postcode L L L L L L L L	D ORD 1P 1,250		
Name SHARE WARRANT NO 1 RELATING TO 5,000 D ORDINARY Address UK Postcode L L L L L L L L	D ORD 1P 5,000		
Name STEEL, JONATHAN DOUGLAS HANKIN Address 81 KIRKSTALL ROAD, LONDON, ENGLAND UK Postcode S W 2 L 1 4 H E	E SHARES OF 2P 2,500		
Name THOMAS SIMON ALEXANDER Address 30 THE ROYAL CRESCENT, BATH, AVON, ENGLAND UK Postcode B A 1 L 1 2 L T	E SHARES OF 2P 10,000		