

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3735629

Company Name in full VIRGIN.COM LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 8 / 0 3 / 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

0 1 / 0 8 / 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.

7260

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

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

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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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Surname

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

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	07 / 1950
	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	W11 3TH
	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	2	04 / 1960
	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	SW3 2LB
	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			
		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.			

* 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			
			Day	Month	Year
	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				

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)

£1 Ordinary	2.000	£ 2.000
Totals	2.000	£ 2.000

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

31/03/03

† 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)

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.

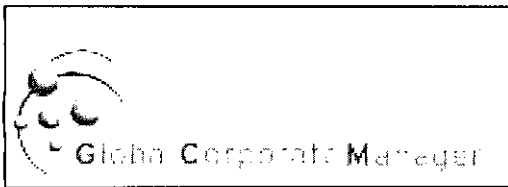
Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2000

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3735629

Company Name in full VIRGIN.COM 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 VIRGIN GROUP INVESTMENTS LIMITED Address Craigmuir Chambers, P.O. Box 71, Road Town, Tortola, British Virgin Islands. UK Postcode L L L L L L L	£1 Ordinary 2		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			