



Balt (Crown)

202014/30

363a

10915

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3741555

Company Name in full VIRGIN MOBILE HOLDINGS (UK) PLC

Date of this return

The information in this return is made up to

Day Month Year
01 / 08 / 2005

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
01 / 08 / 2006

Registered Office

Show here the address at the date of
this return.

Willow Grove House

Windsor Road, White Horse Business Park

Any change of
registered office
must be notified
on form 287.

Post town

Trowbridge

County / Region

Wiltshire

UK Postcode

BA14 0TQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal activity.



A15
COMPANIES HOUSE

0241
09/08/05

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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

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

County/Region

| The Causeway

| Worthing

West Sussex

UK Postcode

|B|N|9|9|6|D|A

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

| Not Applicable

UK Postcode

|| || || || || || ||

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

* 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.

Paul Michael

COWLISHAW

| Corner Barn

| Chesterblade

| Shepton Mallet

I Somerset

UK Postcode

e | B | A | 4 | | 4 | Q | X

| England & Wales

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

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.

†† 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 Mr
Day Month Year
Date of Birth 1 0 / 0 3 / 1 9 5 9
Forename(s) Thomas Simon
Surname ALEXANDER
Address †† ☐ The Old Rectory
Post town Hinton Blewett
County / Region Somerset UK Postcode B S 3 6 5 A N
Country England & Wales Nationality British
Business occupation Managing 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 Mr
Day Month Year
Date of Birth 0 1 / 1 0 / 1 9 5 4
Forename(s) Alexander Rupert
Surname GAVIN
Address †† ☐ 45 Clabon Mews
Post town London
County / Region UK Postcode S W 1 X 0 E Q
Country England & Wales Nationality British
Business occupation Non Executive 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	7	/ 0 6 / 1 9 5 5
	Forename(s)	Alan MacKenzie		
	Surname	GOW		
<input type="checkbox"/>	Address ††	6 Wilkins Green Lane		
	Post town	Hatfield		
	County / Region		UK Postcode	A L 1 0 9 R T
	Country		Nationality	British
	Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	5	/ 0 2 / 1 9 5 6
	Forename(s)	Charles Mark		
	Surname	GURASSA		
<input type="checkbox"/>	Address ††	121 Elgin Crescent		
	Post town	London		
	County / Region		UK Postcode	W 1 1 2 J H
	Country	England & Wales	Nationality	British
	Business occupation	Non Executive Chairman		

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 1 8 / 0 9 / 1 9 5 5
Forename(s) David Ossian
Surname MALONEY
Address †† ☐ 64 Ledborough Lane
Beaconsfield, Buckinghamshire
Post town _____
County / Region _____ UK Postcode H P 9 2 D G
Country England & Wales Nationality British
Business occupation Non Executive 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.

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Name * Style / Title Ms
Day Month Year
Date of Birth 1 4 / 0 4 / 1 9 4 6
Forename(s) Caroline Anne
Surname MARLAND
Address †† ☐ Ford Hill Farm
Temple, Guilting
Post town Cheltenham
County / Region _____ UK Postcode G L 5 4 5 X U
Country England & Wales Nationality British
Business occupation Non Executive 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.

†† 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	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 & Wales	Nationality	British
	Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	7	05 / 1966
	Forename(s)	Jonathan Douglas Hankin		
	Surname	STEEL		
<input type="checkbox"/>	Address ††	81 Kirkstall Road		
	Post town	LONDON		
	County / Region		UK Postcode	S W 2 4 H E
	Country	England & Wales	Nationality	British
	Business occupation	Manager		

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>
£0.10 Ordinary ✓	255,053,799	£ 25,505,379.90
Totals	255,053,799	£ 25,505,379.90

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.

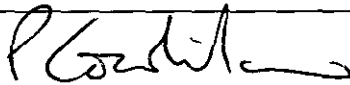
There were no changes in the period ☐

	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 type="checkbox"/>	<input checked="" type="checkbox"/>

Certificate

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

Signed



Date

5/8/05

† Please delete as appropriate.

† a director /secretary

if 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.

Paul COWLISHAW

Willow Grove House, Windsor Road, White Horse Business Park,

Trowbridge, Wiltshire, BA1 Tel 01225 895555

DX number DX exchange

FORM ML8
CDROM/FICHE

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**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 3741555**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER