

BLUEPRINT

2000

700131/630

363a

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

3741555

**Company Name in full**

Virgin Mobile Holdings (UK) Limited

**Date of this return**

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 1 | 0     | 8 | 2    | 0 | 0 | 8 |

**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 |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

**Registered Office**

Show here the address at the date of  
this return

160 Great Portland Street

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

Post town

County / Region

London

UK Postcode

W1W 5QA

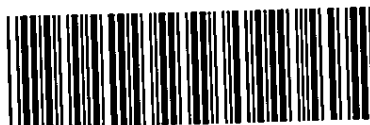
**Principal business activities**

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

7415

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

SATURDAY



A03

\*ANOPM2PN\*  
30/08/2008  
COMPANIES HOUSE

52

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 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)

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

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

Virgin Media Secretaries Limited

160 Great Portland Street

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

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**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 corporate 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, give the registered or principal office address

Post town

County / Region

London

UK Postcode

W1W 5QA

Country

England

Nationality

**Business occupation**

\* Voluntary details

**Name****\* Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

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

**Address**

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

Post town

County / Region

London

UK Postcode

W1W 5QA

Country

England

Nationality

**Business occupation**

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**Issued share capital**

Enter details of all the shares in issue at the date of this return

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| Ordinary                            | 264,695,403                | £26,469,540 30   |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | 264,695,403                | 26,469,540 30  |

**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

☒☐

For and on behalf of  
Virgin Media Secretaries Limited

† Please delete as appropriate

Signed

† a director / secretary

Date

1/9/08

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

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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Gill James, Virgin Media Limited, 160 Great Portland

Street, London, W1W 5QA, England

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 3741555

Company Name in full Virgin Mobile Holdings (UK) 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 the 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  | Shares or amount of stock transferred (if appropriate)   |   |                                  |
|--|--|---|----------------------------------|
|  | Class and number of shares or amount of stock held       | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>Virgin Media Investment Holdings Limited<br><br>Address<br>160 Great Portland Street, London, England<br><br>UK postcode W1W 5QA | £0 10 Ordinary<br><br><br><br>Shares Held<br>264,695,403 |   |                                  |
| Name<br><br>Address<br><br>UK postcode   |  |   |                                  |
| Name<br><br>Address<br><br>UK postcode   |  |   |                                  |