



TaylorWessing

125911/15

363a

BULK

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3901656

Company Name in full

Virtue Broadcasting Plc

## Date of this return

The information in this return is made up  
to

Day		Month		Year		
2	3	1	2	2	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		

## Registered Office

Show here the address at the date of  
this return.

Carmelite, 50 Victoria Embankment, Blackfriars

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

Post town

London

County / Region

UK Postcode

EC4Y 0DX

## 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.



A11 0665  
COMPANIES HOUSE 11/02/04  
A50 0401  
COMPANIES HOUSE 17/01/04

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

or companies registered in England and Wales

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.

Capita IRG Plc, Bourne House, 34 Beckenham Road

Post town Beckenham

County / Region Kent

UK Postcode BR3 4TU

**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**

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

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

Name

\* Style / Title

Mr

\* Voluntary details.

Forename(s)

James Andrew

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

Surname

Ormondroyd

Address

Flat 1, 97 Warwick Avenue

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

Post town

London

County / Region

UK Postcode

W9 2PP

Country

**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

Dr

Day Month Year

Date of birth

1 7 0 8 1 9 6 5

Forename(s)

Klaus

Surname

Ackerstaff

Address

Forchstrasse 168

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

Post town

8032 Zurich

County / Region

UK Postcode

Country

Switzerland

Nationality

German

Business occupation

Chief Executive

\* Voluntary details.

Name

\* Style / Title

Mr

Day Month Year

Date of birth

2 0 0 9 1 9 7 3

Forename(s)

Edward Giles

Surname

English

Address

The Grange, Moreton Pinkney

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

Post town

Daventry

County / Region

Northants

UK Postcode

NN11 6SJ

Country

Nationality

British

Business occupation

Non-Executive Director

**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.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	6	0	7
	1	9	5	6
Forename(s)	Michael Patrick			
Surname	Neville			
<b>Address</b>	35 Besbury Close , Dorridge			
Post town	Birmingham			
County / Region	Warwickshire		UK Postcode	B93 8NJ
Country			Nationality	British
<b>Business occupation</b>	Chairman ✓			

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	3	0	4
	1	9	7	2
Forename(s)	James Andrew			
Surname	Ormondroyd			
<b>Address</b>	Flat 1, 97 Warwick Avenue			
Post town	London			
County / Region			UK Postcode	W9 2PP
Country			Nationality	British
<b>Business occupation</b>	Finance Director ✓			

**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)
Deferred 4.9p	1	0.049
Ordinary 0.1p	172,013,824	172,013.824
<b>Totals</b>	172,013,825	172,013.873

**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

13/1/04

† 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

0

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.

Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars, London, EC4Y 0DX

Ref: TZOLC2W

Tel

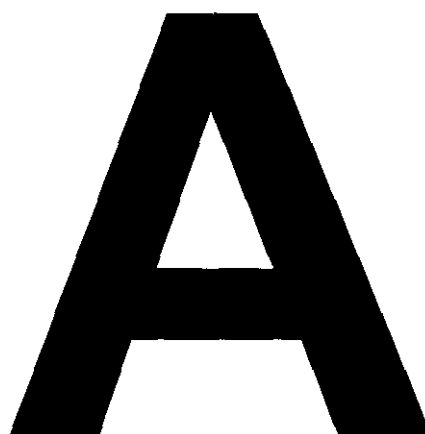


TaylorWessing

DX number 41

DX exchange London

FORM ML8  
CDROM/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 3901656**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON  
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457  
573991**

**WEB CUSTOMERS PHONE – 0870 3333636**