



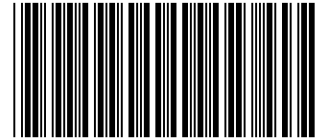
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Companies House
— for the record —

Annual Return

Company Name: VIRGIN AUDIO LIMITED

Company Number: 03937608



XDLJ6RCN

Received for filing in Electronic Format on the: 18/07/2007

Company Details

Period Ending: 01/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

120 CAMPDEN HILL ROAD
LONDON
ENGLAND
W8 7AR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR BARRY ALEXANDER RALPH
GERRARD

Address: 17 MOWBRAY CLOSE
BROMHAM
BEDFORDSHIRE
ENGLAND MK43 8LF

Director 1:

Name: MR PATRICK CHARLES
KINGDON MCCALL

Address: BARTONS
STOUGHTON
NEAR CHICHESTER
WEST SUSSEX
ENGLAND PO18 9JQ

Date of Birth: 16/11/1964

Nationality: BRITISH

Occupation: CORPORATE OPERATIONS
DIRECTOR

Director 2:

Name: **MR GORDON DOUGLAS
MCCALLUM** *Address:* **120 CAMPDEN HILL ROAD
LONDON
ENGLAND W8 7AR**

Date of Birth: **02/04/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR WILLIAM ELLIOTT
WHITEHORN** *Address:* **31 DENTS ROAD
LONDON
ENGLAND SW11 6JA**

Date of Birth: **22/02/1960**

Nationality: **BRITISH**

Occupation: **BRAND
DEVELOPMENT/CORPORATE
AFFAIRS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 A ORDINARY	2001	GBP2001
TOTALS	2001	GBP2001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2001 £1 A ORDINARY Shares held as at 01/07/2007

Name: **VIRGIN GROUP INVESTMENTS LIMITED**

Address: **CRAIGMUIR CHAMBERS
P.O. BOX 71
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**
