

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 3937608

Company Name in full VIRGIN AUDIO LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 8 / 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 4

### 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.

7487

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

\* 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.

Abacus Secretaries (Jersey) Limited

La Motte Chambers

La Motte Street

St. Helier

Jersey

Jersey

UK Postcode

J E 1 1 B J

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

Company Number 3937608

Company Name in full VIRGIN AUDIO LIMITED

\* Voluntary details.

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

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

Name

\* Style / Title Mr

Forename(s) Peter Gerardus

Surname GRAM

Address ††

9 Lambyn Croft

Langshott

Post town Horley

County / Region Surrey

UK Postcode

R H 6 9 X U

Country England

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

†† 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

☐**Directors***Please list directors in alphabetical order.*

Details of a new directors must be notified on form 288a

Name

\* Style / Title

Day Month Year

Date of birth

/ / / / /

Forename(s)

Surname

Address ††

†† 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

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

## 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	2	2	12 / 19 / 57
	Forename(s)	Graham Steven		
	Surname	BASHAM		
<input type="checkbox"/>	Address ††	La Cachette		
		Route de Vaugrat, St Sampsons		
	Post town	Guernsey		
	County / Region	Channel Islands, United	UK Postcode	G Y 2 4 T A
	Country		Nationality	English
	Business occupation	Trust 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	9	11 / 19 / 70
	Forename(s)	Sharon		
	Surname	O'CALLAGHAN		
<input type="checkbox"/>	Address ††	32 Courtil Leonie		
		Grandes Masions Road, St Sampson's		
	Post town			
	County / Region	Guernsey	UK Postcode	G Y 2 4 J W
	Country	Guernsey	Nationality	British
	Business occupation	Assistant Manager		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1 5 / 0 7 / 1 9 5 6		
Forename(s)	Francis		
Surname	DEARIE		
<input type="checkbox"/> Address ††	Pinehurst		
	6 Westmount Close, Westmount Road		
Post town			
County / Region	ST HELIER	UK Postcode	J E 2 3 L R
Country	Jersey	Nationality	British
Business occupation	Company Director		

\* Voluntary details.

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Name	* Style / Title	Ms	
	Day	Month	Year
Date of Birth	1 2 / 0 3 / 1 9 6 2		
Forename(s)	Alison Jane		
Surname	RENOUF		
<input type="checkbox"/> Address ††	Pres du Pont		
	Rue de la Mare		
Post town	St Sampsons		
County / Region	GUERNSEY	UK Postcode	G Y 2 4 P Q
Country		Nationality	British
Business occupation	Company Director		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth	1 8 / 0 3 / 1 9 5 3			
Forename(s)	Niall MacGregor			
Surname	RITCHIE			
<input type="checkbox"/> Address ††	Rocheport			
	La rue de Guillaume et D'Anneville			
Post town	St Martin			
County / Region	JERSEY	UK Postcode	J E 3 6 D P	
Country		Nationality	British	
Business occupation	Company Director Client Services 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			
		Day	Month	Year
Date of Birth	/ / / / /			
Forename(s)				
Surname				
<input type="checkbox"/> 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 A Ordinary	2,001.000	£ 2,001.000
Totals	2,001.000	£ 2,001.000

**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

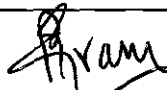
☐
☐

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

08/08/03

† Please delete as appropriate.

† a ~~director~~ or 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

3

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.

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2000

DX number

DX exchange

