

017444 363a 1/2325

Please complete in or in bold black ca		Annual Return	
CHFP029	Company Number	3937608	
Com	pany Name in full	VIRGIN AUDIO LIMITED	
			_
N 1 6 13-1 1		Day Month Year	
Date of this retu he information in this	a rn return is made up to	0 1 / 0 8 / 2 0 0 3	
Date of next ret	urn		
you wish to make yo a date earlier than	your next return		
of this return please	show the date here. vill then send a form	Day Month Year	
at the appropriate tir		0 1 / 0 8 / 2 0 0 4	
Registered Offi		120 Campden Hill Road	
Show here the addrest his return.	ess at the date of		
Any change of	Post town	London	
registered office must be notified on form 287.	County / Region		_
OH 101111 207.	UK Postcode	1W 0 1 17 A D	_
	OK 1 03.0000	W 8 7 A R	
Duineinel busin			
Principal busin			
Show trade classific for the principal acti	cation code number(s) ivity or activities.	7487	
If the code number	cannot be determined,		
give a brief descrip	tion of principal activity.	}	
r ////////////////////////////////////		¬	

ED2 COMPANIES HOUSE 0021 *AEKRIO7C* 09/09/03 COMPANIES HOUSE 09/09/03 COMPANIES HOUSE Form April 2002

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 DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members If the register of members is registered office, state here	not kept at the where it is kept.	
1	Post town	
C	county / Region	UK Postcode
Register of Debenture If there is a register of deber or a duplicate of any such re of it, which is not kept at the office, state here where it is	nture holders, [egister or part registered [UK Postcode _ _ _ _ _ _
Company type		
Public limited company		
Private company limited by st	nares	
Private company limited by gushare capital	uarantee without	
Private company limited by sh section 30	nares exempt under	Please tick the appropriate box
Private company limited by grunder section 30	uarantee exempt	
Private unlimited company wi	ith share capital	
Private unlimited company w	ithout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details (Please photocopy Name	+ Ot 1- / Till-	
this area to provide details of joint sec-	,,	· ·
retaries). ††Tick this box if the address shown is a	Forename(s)	
service address for the beneficiary of a	Surname Address ^{††}	Abacus Secretaries (Jersey) Limited
Confidentiality Order granted under section		La Motte Chambers
723B of the Companies Act 1985		La Motte Street
otherwise, give your usual residential address. In the case	Post town	_St. Helier
of a corporation, or Scottish firm, give the	County / Region	Jersey UK Postcode J E 1 1 B
registered or principal office address	Country	Jersey
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Con	npany Number	3937608
Compar	ny Name in full ₍	VIRGIN AUDIO LIMITED
* Voluntary details.	1	
Company Secretary (Please photocopy this area to provide	/	Details of a new company secretary must be notified on form 288a
details of joint sec- retaries).	* Style / Title	Mr
If a partnership give the names and addresses of the partners or the name of the	Forename(s)	Peter Gerardus
partnership and office address.	Surname	GRAM
††Tick this box if the address shown is a service address for	Address ††	9 Lambyn Croft
the beneficiary of a Confidentiality Order		Langshott
granted under section 723B of the Companies Act 1985	Post town	Horley
otherwise, give your usual residential address. In the case	County / Region	Surrey UK Postcode R H 6 9 X U
of a corporation, or Scottish firm, give the registered or principal office address	Country	England
Directors Please list directors in alpha	betical order.	Details of a new directors must be notified on form 288a
Nam		
of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth	Day Month Year
rate or firm name.	Forename(s)	
†† Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{††}	
Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation, or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
В	usiness occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in alp	ohabetical order. ame * Style / Title	_I Mr
Directors in the case of a director that	ario Otylo / Tido	Day Month Year
is a corporation or a Scottish firm, the name is the corpo-	Date of Birth	22/12/1957
rate or firm name.	Forename(s)	Graham Steven
††Tick this box if the address shown is a service address for	Surname	BASHAM
the beneficiary of a Confidentiality Order granted under section	Address ††	La Cachette
723B of the Companies Act 1985		Route de Vaugrat, St Sampsons
otherwise, give your usual residential address. In the case	Post town	Guernsey
of a corporation, or Scottish firm, give the registered or principal	County / Region	Channel Islands, United UK Postcode G Y 2 4 T A
office address	Country	Nationality English
	Business occupation	Trust Director
* Voluntary details.		
Directors In the case of a director that		Ms Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	
	Forename(s) Sharon
th Tick this box if the address shown is a service address for	Surname	O'CALLAGHAN
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	32 Courtil Leonie
723B of the Companies Act 1985	· ப	Grandes Masions Road, St Sampson's
otherwise, give your usual residential address. In the case	Post tow	n [
of a corporation, or	County / Bogin	n Cuamani

Business occupation

County / Region | Guernsey

Country | Guernsey

Assistant Manager

Scottish firm, give the registered or principal office address

GY2 4JW

British

UK Postcode

Nationality

	•		
Directors		Details of new directors must	be notified on form 288a
Please list directors in alp		. 1.4	
•	lame * Style / Title	Mr	
Directors In the case of a director that		Day Month Year	
is a corporation or a Scottish firm, the name is the corpo-	Date of Birth	15/07/195	6
rate or firm name.	Forename(s)	Francis	
th Tick this box if the address shown is a service address for	Surname	DEARIE	
the beneficiary of a Confidentiality Order granted under section	Address ††	Pinehurst	
723B of the Companies Act 1985	_	6 Westmount Close, Westmou	int Road
otherwise, give your usual residential address. In the case	Post town	·	
of a corporation, or Scottish firm, give the registered or principal		STHELIER	UK Postcode
office address	Country	/ Jersey	Nationality British
	Business occupation	Company Director	
* Voluntary details.			
Directors In the	Name * Style / Title	⁹ (Ms	
case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate or firm name.		h [1 2/0 3/1 1 9 6	<u> 2</u>
	Forename(s	Alison Jane	
the Tick this box if the address shown is a service address for	Surnam	e RENOUF	
the beneficiary of a Confidentiality Order granted under section		Pres du Pont	
723B of the Companies Act 1985		Rue de la Mare	
otherwise, give your usual residential address. In the case	Post tow	n St Sampsons	
of a corporation, or	On what I Down	- LOUEDNOEV	TIK B. ta. Ia . I C . V . O .

County / Region | GUERNSEY

| Company Director

Country

Business occupation

Scottish firm, give the registered or principal office address

GY2 L4PQ

British

UK Postcode

Nationality

Directors	• '	Details of new directors must be notified on form 288a
Please list directors in alpi	habetical order.	
, Na	* Style / Title	J Mr
Directors in the case of a director that		Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	1 8 0 3 1 9 5 3
††Tick this box if the	Forename(s)	Níall MacGregor
address shown is a service address for	Surname	RITCHIE
the beneficiary of a Confidentiality Order granted under section	Address ††	Rochefort
723B of the Companies Act 1985 otherwise, give your		La rue de Guilleaume et D'Anneville
usual residential address. In the case	Post town	St Martin
of a corporation, or Scottish firm, give the registered or principal	County / Region	JERSEY UK Postcode J E 3
office address	Country	· · · · · · · · · · · · · · · · · · ·
	Business occupation	Company Director Client Services Director.
* Voluntary details.		
N Directors In the	lame * Style / Title	∍
case of a director that		Day Month Year
is a corporation or a Scottish firm, the name is the corpo-	Date of Birt	•
rate or firm name.	Forename(s	s) ₁
†† Tick this box if the address shown is a	Surnam	e ₁
service address for the beneficiary of a Confidentiality Order	Address ^{tt}	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post tow	ın [
of a corporation, or Scottish firm, give the		on UK Postcode
registered or principa office address	Count	ry 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)

ļ	£1 A Ordinary	2,001.000	£ 2,001.000		
	L l				
	L [<u> </u>		
	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 i	n the period			
returns.	A list of changes is enclo	on paper	in another format		
	A full list of shareholders	s is enclosed			
Certificate	I certify that the informat knowledge and belief.	ion given in this return is	true to the best of my		
Signed	Ayam	Date	08/08/03		
†Please delete as appropriate.	† a Wire Wor Jeecretary				
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 includ	les 3 co	ntinuation sheets		
You do not have to give any contact information in the box opposite but if	Mr P G Gram				
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	120 Campden Hill Road, London, W8 7AR.				
give will be visiable to searchers of the public record.	DV mumb = 1	Tel 020 7313 20	000		
	DX number	DX exchange			



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number	3937608			
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Company Name in full

VIRGIN AUDIO	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 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

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name VIRGIN GROUP INVESTMENTS LIMITED	£1 A Ordinary				
Address Craigmuir Chambers, P.O. Box 71, Road	2,001				
Town, Tortola, British Virgin Islands.					
UK Postcode			ļ		
Name					
Address					
1			·		
UK Postcode LLLLLL					
Name					
Address					
L					
UK Postcode LLLLLLL					