



Please complete in typescript,
or in bold black capitals.

CHFP029

L(TSB #165x11
01616)

363a

Annual Return

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

25 / 02 / 2002

Date of next return

If you wish to make your next return
on 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

25 / 02 / 2003

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

W8 7AR

Principal business activities

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

7484

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



A22
COMPANIES HOUSE
Form revised September 1999

A30A88XG

0568

08/03/02

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

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

ST HELIER

JERSEY

UK Postcode

J E 1 1 B J

CHANNEL ISLANDS

JHFP029

Company Number 3937608

Company Name in full VIRGIN AUDIO LIMITED

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) PETER GERARDUS

Surname(s) GRAM

If a partnership give
the names and
addresses of the part-
ners or the name of
the partnership and
office address.

Address 9 LAMBYN CROFT

LANGSHOTT

Usual residential
address must be
given. In the case of a
corporation, or a
Scottish firm, give the
registered or prin-
cipal office address.

Post town HORLEY

County / Region SURREY

UK Postcode R H 6 9 X U

Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Directors In the
case of a director that
is a corporation or a
Scottish firm, the
name is the corpo-
rate or firm name.

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		1	5
		/	0
		7	1
		/	9
		5	6
Forename(s)		FRANCIS	
Surname		DEARIE	
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.

Name	* Style / Title	MS	
		Day	Month
		Year	
Date of birth		1	2
		/	0
		3	1
		/	9
		6	2
Forename(s)		ALISON JANE	
Surname		RENOUF	
Address		PRES DU PONT, RUE DE LA MARE	
Post town		ST SAMPSONS	
County / Region		GUERNSEY	UK Postcode
			G Y 2 4 P Q
Country		CHANNEL ISLANDS	Nationality
			BRITISH
Business occupation		COMPANY DIRECTOR	

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	18 / 03 / 1953	
	Forename(s)	NIALL MACGREGOR	
	Surname	RITCHIE	
Address	ROCHEFORT, LA RUE DE GUILLEAUME ET D'ANNEVILLE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	ST MARTIN	
	County / Region	JERSEY	UK Postcode J E 3 6 D P
	Country	CHANNEL ISLANDS	Nationality BRITISH
	Business occupation	COMPANY DIRECTOR	

Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	19 / 10 / 1969	
	Forename(s)	ANDREW LEONARD	
	Surname	SNELL	
Address	GRETANA, LA RUE CAUCHEE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	ST MARTINS	
	County / Region	GUERNSEY	UK Postcode G Y 4 6 P Q
	Country	GUERNSEY	Nationality BRITISH
	Business occupation	COMPANY DIRECTOR	

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MS

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

Date of birth Day Month Year
1 2 / 0 5 / 1 9 7 3

Forename(s) SAMANTHA CLARE

Surname STEVENSON

Address LE PETIT MENAGE, BROCK ROAD

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

Post town ST PETER PORT

County / Region UK Postcode G Y 1 1 R S

Country GUERNSEY Nationality BRITISH

Business occupation ASSISTANT TRUST MANAGER

Voluntary details.

Name * Style / Title

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

Date of birth Day Month Year
/ /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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	1,001	£ 1,001.00
Totals	1,001	£ 1,001.00

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

06/03/02

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

(enter number)

continuation sheets.

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

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3937608

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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>VIRGIN GROUP INVESTMENTS LIMITED</u> Address <u>CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN,</u> <u>TORTOLA, BRITISH VIRGIN ISLANDS</u> UK Postcode <u> L L L L L L L</u>	£1 A Ordinary 1,001		
Name Address UK Postcode <u> L L L L L L L</u>			
Name Address UK Postcode <u> L L L L L L L</u>			