

*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 4

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 5

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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A34
COMPANIES HOUSE
05/08/04

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

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

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

Directors*Please list directors in alphabetical order.*

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

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

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	1	9	5	7			
	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.

†† 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	Ms									
		Day	Month	Year							
	Date of Birth	1	9	11	1	9	7	0			
	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

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 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	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.

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	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.

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	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 ††	Rochefort											
		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	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	2001	£	2,001.000
Totals	2001	£	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

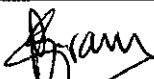
☐
☐

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

02/08/2004

† 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

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.

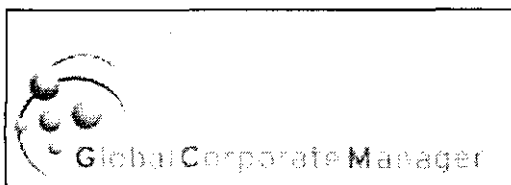
Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2056

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 VIRGIN GROUP INVESTMENTS LIMITED Address Craigmuir Chambers, P.O. Box 71, Road Town, Tortola, British Virgin Islands. UK Postcode L L L L L L L	£1 A Ordinary 2,001		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			