



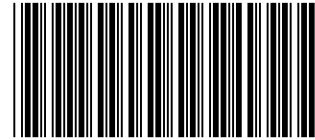
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EXITIUM LIMITED**

*Company Number:* **03939354**



XLL047JX

*Received for filing in Electronic Format on the:* **04/08/2005**

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*Company Details*

*Period Ending:* **01/08/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**120 CAMPDEN HILL  
ROAD  
LONDON  
ENGLAND & WALES  
W87AR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PETER GERARDUS GRAM**

*Address:* **9 LAMBYN CROFT  
LANGSHOTT  
HORLEY  
SURREY  
ENGLAND RH69XU**

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*Director 1:*

*Name:* **MR GORDON DOUGLAS MCCALLUM** *Address:* **15 FIRST STREET LONDON ENGLAND SW32LB**  
*Date of Birth:* **02/04/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR STEPHEN THOMAS MATTHEW MURPHY** *Address:* **THE GARDEN HOUSE 11 WITHDEAN ROAD BRIGHTON EAST SUSSEX ENGLAND BN15BL**  
*Date of Birth:* **23/08/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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### *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>
<b>£0.01 ORDINARY</b>	<b>108314397</b>	<b>GBP1083143.97</b>
<b>TOTALS</b>	<b>108314397</b>	<b>GBP1083143.97</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3410950 £0.01 ORDINARY Shares held as at 01/08/2005**

*Name:* **A/C AQUARIUS: ABACUS (C.I.) LIMITED**  
*Address:* **LA MOTTE CHAMBERS ST HELIER JERSEY**

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*Shareholding 2:*

**3410950 £0.01 ORDINARY Shares held as at 01/08/2005**

*Name:* **A/C ARIES: ABACUS (C.I.) LIMITED**

*Address:* **LA MOTTE CHAMBERS  
ST HELIER  
JERSEY**

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*Shareholding 3:*

**3410950 £0.01 ORDINARY Shares held as at 01/08/2005**

*Name:* **A/C CAPRICORN: ABACUS (C.I.) LIMITED**

*Address:* **LA MOTTE CHAMBERS  
ST. HELIER  
JERSEY**

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*Shareholding 4:*

**2545908 £0.01 ORDINARY Shares held as at 01/08/2005**

*Name:* **A/C JUPITER 2: DEUTSCHE BANK TRUSTEE SERVICES  
(GUERNSEY) LIMITED**

*Address:* **P.O. BOX 424  
LEFEBVRE COURT  
LEFEBVRE STREET  
ST. PETER PORT  
GUERNSEY GY13WT**

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*Shareholding 5:*

**322994 £0.01 ORDINARY Shares held as at 01/08/2005**

*Name:* **A/C LEO 2: DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY)  
LIMITED**

*Address:* **P.O. BOX 424  
LEFEBVRE COURT  
LEFEBVRE STREET  
ST. PETER PORT  
GUERNSEY  
ENGLAND & WALES GY13WT**

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*Shareholding 6:*

**3581481 £0.01 ORDINARY Shares held as at 01/08/2005**

*Name:*

**A/C LIBRA 2: DEUTSCHE BANK TRUSTEE SERVICES  
(GUERNSEY) LIMITED**

*Address:*

**P.O. BOX 424  
LEFEBVRE COURT  
LEFEBVRE STREET  
ST. PETER PORT  
GUERNSEY  
ENGLAND & WALES GY13WT**

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*Shareholding 7:*

**3410950 £0.01 ORDINARY Shares held as at 01/08/2005**

*Name:*

**A/C PISCES: ABACUS (C.I.) LIMITED**

*Address:*

**LA MOTTE CHAMBERS  
ST. HELIER  
JERSEY  
CHANNEL ISLANDS**

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*Shareholding 8:*

**2025783 £0.01 ORDINARY Shares held as at 01/08/2005**

*Name:*

**A/C SATURN: ABACUS (C.I.) LIMITED**

*Address:*

**LA MOTTE CHAMBERS  
ST HELIER  
JERSEY**

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*Shareholding 9:*

**3581481 £0.01 ORDINARY Shares held as at 01/08/2005**

*Name:*

**A/C VIRGO: DEUTSCHE BANK TRUSTEE SERVICES  
(GUERNSEY) LIMITED**

*Address:*

**P.O. BOX 424  
LEFEBVRE COURT  
LEFEBVRE STREET  
ST. PETER PORT  
GUERNSEY  
ENGLAND & WALES GY13WT**

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*Shareholding 10:*

**65904848 £0.01 ORDINARY Shares held as at 01/08/2005**

*Name:* **BARFAIR LIMITED**

*Address:* **120 CAMPDEN HILL ROAD  
LONDON  
ENGLAND & WALES W87AR**

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*Shareholding 11:*

**2410472 £0.01 ORDINARY Shares held as at 01/08/2005**

*Name:* **SIR RICHARD CHARLES NICHOLAS BRANSON**

*Address:* **9 HOLLAND PARK  
LONDON  
ENGLAND W113TH**

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*Shareholding 12:*

**322994 £0.01 ORDINARY Shares held as at 01/08/2005**

*Name:* **GEMINI/DEUTSCH BANK TRUSTEE SERVICES (GUERNSEY)  
LIMITED A/C GEMINI**

*Address:* **P.O. BOX 424  
LEFEBVRE COURT  
LEFEBVRE STREET  
ST. PETER PORT  
GUERNSEY GY13WT**

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*Shareholding 13:*

**2819424 £0.01 ORDINARY Shares held as at 01/08/2005**

*Name:* **MARS/DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY)  
LIMITED A/C MARS**

*Address:* **P.O. BOX 424  
LEFEBVRE COURT  
LEFEBVRE STREET  
ST. PETER PORT  
GUERNSEY  
ENGLAND & WALES GY13WT**

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*Shareholding 14:*

**2768992 £0.01 ORDINARY Shares held as at 01/08/2005**

*Name:* **VENUS/DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY)  
LIMITED A/C VENUS**

*Address:* **P.O. BOX 424  
LEFEBVRE COURT  
LEFEBVRE STREET  
ST. PETER PORT  
GUERNSEY GY13WT**

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*Shareholding 15:*

**8386220 £0.01 ORDINARY Shares held as at 01/08/2005**

*Name:* **VIRGIN MANAGEMENT LIMITED**

*Address:* **120 CAMPDEN HILL ROAD  
LONDON  
ENGLAND & WALES W87AR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**