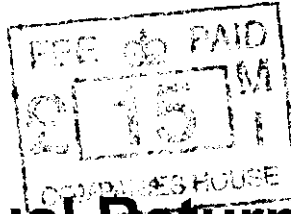




SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029



363a

Annual Return

Company Number 3939354

Company Name in full EXITIUM LIMITED

Date of this return

The information in this return is made up to

Day Month Year

28 / 02 / 2001

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

28 / 02 / 2002

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 7 AR

Principal business activities

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

7499

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

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.

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

Name

* Style / Title

MR

Forename(s)

PETER GERARDUS

Surname(s)

GRAM

Address

9 LAMBYN CROFT

LANGSHOTT

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 MR

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

Day Month Year
Date of birth 1 5 / 0 3 / 1 9 5 4

Forename(s) IAN STEVEN

Surname BURROUGHS

Address

26 MOUNT CLOSE, POUND HILL

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 CRAWLEY

County / Region WEST SUSSEX

UK Postcode R H 1 0 7 E F

Country ENGLAND

Nationality BRITISH

Business occupation CERTIFIED ACCOUNTANT

* 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.

Day Month Year
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

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)

ORDINARY 1P	108,314,397	£ 1,083,143.97
Totals	108,314,397	£ 1,083,143.97

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

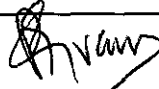
☐
☐

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

20/03/01

† 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

4
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a 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 | 3939354

Company Name in full | EXITIUM 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 ABACUS (C.I.) LIMITED A/C AQUARIUS Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	Ordinary 1p 3,410,950		
Name ABACUS (C.I.) LIMITED A/C ARIES Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	Ordinary 1p 3,410,950		
Name ABACUS (C.I.) LIMITED A/C CAPRICORN Address LA MOTTE CHAMBERS, ST. HELIER, JERSEY UK Postcode L L L L L L L	Ordinary 1p 3,410,950		

List of past and present shareholders (Continued)

CHFP029

Company Number 3939354

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 ABACUS (C.I.) LIMITED A/C PISCES Address LA MOTTE CHAMBERS, ST. HELIER, JERSEY, CHANNEL ISLANDS UK Postcode L L L L L L L	Ordinary 1p 3,410,950		
Name ABACUS (C.I.) LIMITED A/C SATURN Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	Ordinary 1p 2,025,783		
Name BARFAIR LIMITED Address 120 CAMPDEN HILL ROAD, LONDON, ENGLAND UK Postcode W 18 L L Z A R L	Ordinary 1p 65,904,848		
Name BRANSON, RICHARD CHARLES NICHOLAS Address 9 HOLLAND PARK, LONDON, ENGLAND UK Postcode W 11 L L L 3 T H	Ordinary 1p 2,410,472		
Name COLLETT, BRIAN Address 10 NORWICH STREET, LONDON, ENGLAND UK Postcode E C 4 A 1 B D	Ordinary 1p 0	Ordinary 1p 1	19/04/2000

List of past and present shareholders (Continued)

CHFP029

Company Number 3939354

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 GEMINI/DEUTSCH BANK TRUSTEE SERVICES (GUERNSEY) Address P.O. BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST. PETER PORT, GUERNSEY UK Postcode GY 1L 3 WIT	Ordinary 1p 322,994		
Name JUPITER/DEUTSCHE BANK TRUSTEE SERVICES Address P.O. BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST. PETER PORT, GUERNSEY UK Postcode GY 1L 3 WIT	Ordinary 1p 2,545,908		
Name LEO/DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) Address P.O. BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST. PETER PORT, GUERNSEY UK Postcode GY 1L 3 WIT	Ordinary 1p 322,994		
Name LIBRA/DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) Address P.O. BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST. PETER PORT, GUERNSEY UK Postcode LLLL LLL	Ordinary 1p 3,581,481		
Name MARS/DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) Address P.O. BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST. PETER PORT, GUERNSEY UK Postcode GY 1L 3 WIT	Ordinary 1p 2,819,424		

List of past and present shareholders (Continued)

CHFP029

Company Number 3939354

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 VENUS/DEUTSCHE BANK TRUSTEE SERVICES Address P.O. BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST. PETER PORT, GUERNSEY UK Postcode GY 1 1 L 3 W T	Ordinary 1p 2,768,992		
Name VIRGIN MANAGEMENT LIMITED Address 120 CAMPDEN HILL ROAD, LONDON, ENGLAND UK Postcode W 8 L 1 7 A R L	Ordinary 1p 8,386,220		
Name VIRGO/DEUTSCHE BANK TRUSTEE SERVICES Address P.O. BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST. PETER PORT, GUERNSEY UK Postcode GY 1 1 L 3 W T	Ordinary 1p 3,581,481		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			