



Please complete in typescript,
or in bold black capitals.

LB/135X9
010234

363a

Annual Return

Company Number

3072766

Company Name in full

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

27 06 1998

Date of next return (See note 2)
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

27 06 1999

Registered Office (See note 3)
Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

DISCOVERY HOUSE

WHITING ROAD

NORWICH

NORFOLK

NR4 6EJ

Principal business activities
(See note 4)

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

6523

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



A06 *ALMV585U* 679
COMPANIES HOUSE 24/07/98
COMPANIES HOUSE 11/07/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***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

MISS

*Honours etc

ACIS

Forename(s)

DIANA PATRICIA

Surname

LEGGE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

24A ENDERBY STREET

Usual residential address

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

Post town

LONDON

County / Region

Postcode

SE10 9PF

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 18	Month 07 Year 1950
	Forename(s)	RICHARD CHARLES NICHOLAS			
	Surname	BRANSON			
	Previous forename(s)				
	Previous surname(s)				
Address	9 HOLLAND PARK				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W11 9TH	
	Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MS			
	* Honours etc		Date of birth	Day 19	Month 10 Year 1961
	Forename(s)	JAYNE-ANNE			
	Surname	GADHIA			
	Previous forename(s)				
	Previous surname(s)				
Address	STRATTON HILL HOUSE, STRATTON STRAVLESS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORWICH			
	County / Region	NORFOLK	Postcode	NR10 5LP	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	08	06	1962
	Forename(s)	ROWAN				
	Surname	GORMLEY				
	Previous forename(s)					
	Previous surname					
Address	METTINGHAM CASTLE, CASTLE ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	METTINGHAM FUNGAY				
	County / Region	SUFFOLK	Postcode	NR35 1TH		
	Country	ENGLAND				
Nationality	IRISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	05	03	1960
	Forename(s)	MICHAEL DAVID				
	Surname	KING				
	Previous forename(s)					
	Previous surname					
Address	8 WALKERS WAY, SOUTH BRETTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PETERBOROUGH				
	County / Region	CAMBS	Postcode	PE3 9AX		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	FINANCIAL DIRECTOR					
Other directorships	See attached list					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	23	08	1956
	Forename(s)	STEPHEN THOMAS MATTHEW				
	Surname	MURPHY				
	Previous forename(s)					
	Previous surname					
Address	5A CARLINGFORD ROAD, HAMPSTEAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	NW3 1RY		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	ACCOUNTANT					
Other directorships	See attached list					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	08	11	1946
	Forename(s)	JONATHAN ELIOT				
	Surname	SCHWARTZ				
	Previous forename(s)					
	Previous surname					
Address	24 CANONBURY PARK SOUTH					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	N1 2FN		
	Country	ENGLAND				
Nationality	AMERICAN					
Business occupation	GROUP DEVELOPMENT DIRECTOR, AMP SOCIETY					
Other directorships	See attached list					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	23	07	1944
	Forename(s)	GEORGE REA				
	Surname	TRUMBULL III				
	Previous forename(s)					
	Previous surname					
Address	90 BRAESIDE STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WAHROONGA				
	County / Region	NEW SOUTH WALES	Postcode	2076		
	Country	AUSTRALIA				
Nationality	AMERICAN					
Business occupation	MD AND CHIEF EXEC OFFICER, AMP SOCIETY					
Other directorships	See attached list					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	02	04	1945
	Forename(s)	ANTHONY				
	Surname	WATSON				
	Previous forename(s)					
	Previous surname					
Address	CEDAR HOUSE, 50 THE STREET					
	MANUDEN					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BISHOPS STORTFORD				
	County / Region	HERTS	Postcode	CM23 1DJ		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	INVESTMENT MANAGER					
Other directorships	See attached list					

* Voluntary details.

Other relevant directorships

Company Number **3072766**

Company Name **VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED**

Directors Name **GADHIA JAYNE-ANNE**

† Directors only.

† Other directorships

VIRGIN DIRECT (2) LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT NOMINEES LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3072766

Company Name VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

AIR CARGO PARTNERS LIMITED

AVIDBUILD LIMITED

BINIBELLA LIMITED

BLACKSHEEP LIMITED

BLANC RESTAURANTS LIMITED

CAIRNLINE LIMITED

CAMPDEN SECURITIES LIMITED

CAROLINE INTERNATIONAL LIMITED

CINEMA HOLDINGS LIMITED

CLAYWEST LIMITED

COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED

CPV-TV HOLDINGS LIMITED

CPV-TV LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

DESIGNCHASE LIMITED

FRANESS LIMITED

G.S.A. WORLDWIDE LIMITED

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Other relevant directorships**Company Number** 3072766**Company Name** VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

GLOBAL CIRCUMNAVIGATION LIMITED

GREENART LIMITED

HEALTHCARE FOUNDATION (MARKETING) LIMITED

HEAVEN LIMITED

ISISFINE LIMITED

JUNOPART LIMITED

KINKO'S LIMITED

LONDON BRONCOS LIMITED

METCROFT LIMITED

MOWBURY LIMITED

NECKER ISLAND (BVI) LIMITED

NEW MEDIA SOLUTIONS LIMITED

RAPIDO TV LIMITED

RODNEY FITCH AND COMPANY LIMITED

ROOF GARDENS INC.

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Other relevant directorships

Company Number **3072766**

Company Name **VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED**

Directors Name **BRANSON RICHARD CHARLES NICHOLAS**

† Directors only.

† Other directorships

ROSETAPE LIMITED

ROUTE BUILDERS LIMITED

SHOWROUTE LIMITED

SLOUGH MOVIE CENTRE LIMITED

SPEED 3961 LIMITED

SPEED 5024 LIMITED

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

STORM MODEL MANAGEMENT LIMITED

SYNTHAXE LIMITED

THE GINGER MEDIA GROUP LIMITED

THE LOTTERY FOUNDATION

THE VIRGIN CLOTHING COMPANY LIMITED

THE VIRGIN COLA COMPANY LIMITED

THE VIRGIN HEALTHCARE FOUNDATION LIMITED

THE VIRGIN TRADING COMPANY LIMITED

TICKSIDE COMMUNICATIONS LIMITED

U K 2000 LIMITED

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Other relevant directorships

Company Number **3072766**

Company Name **VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED**

Directors Name **BRANSON RICHARD CHARLES NICHOLAS**

† Directors only.

† Other directorships

UK LOTTERIES LIMITED

V ENTERTAINMENT GROUP LIMITED

V2 MUSIC (HOLDINGS) PLC

V2 MUSIC GROUP LIMITED

V2 MUSIC LIMITED

V2 MUSIC PUBLISHING (HOLDINGS) LIMITED

V2 MUSIC PUBLISHING LIMITED

VANSON DEVELOPMENTS LIMITED

VANSON HOTELS LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE LIMITED

VINTAGE AIRLINES LIMITED

VIRGAIR LIMITED

VIRGIN AERONAUTICS LIMITED

VIRGIN AEROSTATION LIMITED

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Other relevant directorships**Company Number** 3072766**Company Name** VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VIRGIN AFRICAN AIRWAYS LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC CONSOL. LIMITED

VIRGIN ATLANTIC ENGINEERING LIMITED

VIRGIN ATLANTIC LEISUREWEAR LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN BRIDE LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN CINEMA PROPERTIES LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CINEMAS HOLDINGS LIMITED

VIRGIN CINEMAS LIMITED

VIRGIN CLUBS LIMITED

VIRGIN DEVELOPMENTS LIMITED

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Other relevant directorships

Company Number 3072766

Company Name VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VIRGIN DIGITAL STUDIOS INTERNATIONAL LIMITED

VIRGIN DIGITAL STUDIOS LIMITED

VIRGIN DIRECT (2) LIMITED

VIRGIN DIRECT (2) LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT NOMINEES LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN ENTERTAINMENT ASIA LIMITED

VIRGIN ENTERTAINMENT EUROPE LIMITED

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Other relevant directorships

Company Number 3072766

Company Name VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VIRGIN EXECUTIVE AVIATION LIMITED

VIRGIN EXECUTIVE JETS LIMITED

VIRGIN EXPRESS HOLDINGS PLC

VIRGIN EXPRESS INVESTMENTS LIMITED

VIRGIN FREEWAY LIMITED

VIRGIN GROUP LIMITED

VIRGIN HELICOPTERS LIMITED

VIRGIN HOLIDAYS LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT LTD

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN MERCHANDISING LIMITED

VIRGIN NET LIMITED

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Other relevant directorships

Company Number 3072766

Company Name VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VIRGIN PROJECTS LIMITED

VIRGIN PUBLISHING LIMITED

VIRGIN RADIO HOLDINGS LIMITED

VIRGIN RAIL GROUP LIMITED

VIRGIN RETAIL EUROPE LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN RETAIL LIMITED

VIRGIN SE CINEMAS LIMITED

VIRGIN SPIRITS LIMITED

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VIE LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN VOYAGER LIMITED

VIRGLEASE LIMITED

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Other relevant directorships

Company Number 3072766

Company Name VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VIROTHERM LABORATORIES LIMITED

VOLTAPLACE LIMITED

VOYAGER GROUP LIMITED

VOYAGER INVESTMENTS LIMITED

VOYAGER NOMINEES LIMITED

W H ALLEN & CO. PLC

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Other relevant directorships

Company Number 3072766

Company Name VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

Directors Name GORMLEY ROWAN

† Directors only.

† Other directorships

KINGFISHER LEISURE PLC

PEVEREL LIMITED

VIRGIN DIRECT (2) LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT NOMINEES LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

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Other relevant directorships

Company Number 3072766

Company Name VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

Directors Name KING MICHAEL DAVID

† Directors only.

† Other directorships

VIRGIN DIRECT (2) LIMITED

VIRGIN DIRECT LEASING COMPANY LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

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Other relevant directorships**Company Number** 3072766**Company Name** VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED**Directors Name** MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

122 WIGMORE STREET LIMITED

124 WIGMORE STREET LIMITED

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2ND VIRGIN WESTERN LIMITED

A & R SCOTT LIMITED

AIR CREWING LIMITED

AVIDBUILD LIMITED

CAIRNLINE LIMITED

CAMPDEN SECURITIES LIMITED

CAROLINE INTERNATIONAL LIMITED

CINEMA HOLDINGS LIMITED

CLASSIC CINEMAS LIMITED

CLAYWEST LIMITED

CLINIC GROUP LIMITED

COLOURDOME LIMITED

CRIBYN LIMITED

CROSSCOUNTRY TRAINS LIMITED

DAISYFIELD LIMITED

Other relevant directorships**Company Number** 3072766**Company Name** VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED**Directors Name** MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

EURO-MAGNETIC PRODUCTS LIMITED

EUROMAGNETIC COMPUTERS LIMITED

EUROMAGNETIC HOLDINGS LIMITED

FELIX CATFOOD LIMITED

FELIX PET FOODS LIMITED

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

GATORADE LIMITED

ISISFINE LIMITED

JBO LIMITED

JUNOPART LIMITED

LONDON & CONTINENTAL RAILWAYS LIMITED

LONDON BRONCOS LIMITED

MCCARTHY CORPORATION PLC

METCROFT LIMITED

NEW MEDIA SOLUTIONS LIMITED

PHOENIX FIRE INHIBITOR LIMITED

NOTES

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- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

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Other relevant directorships

Company Number 3072766

Company Name VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

Directors Name MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

QUAKER OATS LIMITED

QUELDALE LIMITED

RHINEFIELD TIME SHARE LIMITED

RHINEFIELD TIME SHARE MANAGEMENT LIMITED

ROUTE BUILDERS LIMITED

SALFORM LIMITED

SHOWROUTE LIMITED

SLOUGH MOVIE CENTRE LIMITED

SYNTHAXE LIMITED

THE PROJECT CONSULTANCY LIMITED

THE VIRGIN CLOTHING COMPANY LIMITED

THE VIRGIN COLA COMPANY LIMITED

THE VIRGIN TRADING COMPANY LIMITED

THE VIRGIN TRADING GROUP LIMITED

V II LIMITED

V TWO LIMITED

V2 MUSIC (HOLDINGS) PLC

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Other relevant directorships

Company Number 3072766

Company Name VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

Directors Name MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

V2 MUSIC GROUP LIMITED

V2 MUSIC LIMITED

V2 MUSIC PUBLISHING (HOLDINGS) LIMITED

V2 MUSIC PUBLISHING LIMITED

VANBURG LIMITED

VANSON (CARMARTHEN) LIMITED

VANSON (CRAWLEY) LIMITED

VANSON (CRAWLEY) NO.2 LIMITED

VANSON (CRAWLEY) NO.3 LIMITED

VANSON DEVELOPMENTS LIMITED

VANSON HOTELS LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE LIMITED

VEE 2 LIMITED

VEE TOO LIMITED

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Other relevant directorships**Company Number** 3072766**Company Name** VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED**Directors Name** MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

VICTORY CORPORATION PLC

VIRGIN ACTIVE LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN CINEMA PROPERTIES LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CINEMAS HOLDINGS LIMITED

VIRGIN CINEMAS LIMITED

VIRGIN CLUBS LIMITED

VIRGIN COSMETICS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIRECT (2) LIMITED

VIRGIN DIRECT (2) LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

NOTES

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Other relevant directorships

Company Number **3072766**

Company Name **VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED**

Directors Name **MURPHY STEPHEN THOMAS MATTHEW**

† Directors only.

† Other directorships

VIRGIN ENTERPRISES LIMITED

VIRGIN ENTERTAINMENT ASIA LIMITED

VIRGIN ENTERTAINMENT EUROPE LIMITED

VIRGIN EUROPEAN LEASING LIMITED

VIRGIN EXECUTIVE AVIATION LIMITED

VIRGIN EXECUTIVE JETS LIMITED

VIRGIN EXPRESS HOLDINGS PLC

VIRGIN GROUP LIMITED

VIRGIN HELICOPTERS LIMITED

VIRGIN HOMES LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS LIMITED

VIRGIN HOTELS MARKETING LIMITED

VIRGIN LIMOBike LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN MERCHANDISING LIMITED

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Other relevant directorships

Company Number **3072766**

Company Name **VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED**

Directors Name **MURPHY STEPHEN THOMAS MATTHEW**

† Directors only.

† Other directorships

VIRGIN PROJECTS LIMITED

VIRGIN RADIO HOLDINGS LIMITED

VIRGIN RAIL GROUP LIMITED

VIRGIN RETAIL EUROPE LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN RETAIL GROUP UK LIMITED

VIRGIN SE CINEMAS LIMITED

VIRGIN SPIRITS LIMITED

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TELEVISION LIMITED

VIRGIN TOUCH LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VIE LIMITED

VIRGIN VOUCHER CLUB LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN VOYAGER LIMITED

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Other relevant directorships

Company Number 3072766

Company Name VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

Directors Name MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

VIRGIN WESTERN LIMITED

VOYAGER GROUP LIMITED

WABASH DATATECH INTERNATIONAL LIMITED

WDI LIMITED

WEST COAST TRAINS LIMITED

WOODHOUSE SECURITIES LIMITED

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Other relevant directorships

Company Number 3072766

Company Name VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

Directors Name SCHWARTZ JONATHAN ELIOT

† Directors only.

† Other directorships

AMP (UK) PUBLIC LIMITED COMPANY

AMP ASSET MANAGEMENT PLC

AMP INVESTMENT MANAGEMENT LIMITED

AMP NOMINEES LIMITED

ASIAN INFRASTRUCTURE FUND LIMITED

AUSTRALIAN BRITISH CHAMBER OF COMMERCE (UK)

ORMER (JERSEY) LIMITED

OYSTER HOLDING COMPANY LIMITED

OYSTER OVERSEAS LIMITED

PEARL ASSURANCE GROUP HOLDINGS LIMITED

VIRGIN DIRECT (2) LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

NOTES

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Other relevant directorships

Company Number 3072766

Company Name VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

Directors Name TRUMBULL III GEORGE REA

† Directors only.

† Other directorships

A.M.P. (U.K.) PUBLIC LIMITED COMPANY

AMP SOCIETY

PEARL GROUP PLC

VIRGIN DIRECT (2) LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

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Other relevant directorships

Company Number 3072766

Company Name VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

Directors Name WATSON ANTHONY

† Directors only.

† Other directorships

AMP (UK) PUBLIC LIMITED COMPANY

AMP ASSET MANAGEMENT PLC

AMP INVESTMENT MANAGEMENT LIMITED

AMP NOMINEES LIMITED

ASIAN INFRASTRUCTURE FUND LIMITED

AUSTRALIAN BRITISH CHAMBER OF COMMERCE UK

CHARGEMIGHT LIMITED

ORMER (JERSEY) LIMITED

OYSTER HOLDING COMPANY LIMITED

OYSTER OVERSEAS LIMITED

PEARL ASSURANCE GROUP HOLDINGS LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

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Issued share capital (see note 9)
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)

£1 ORDINARY	16,100,002	£ 16,100,002
Totals	16,100,002	£ 16,100,002.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

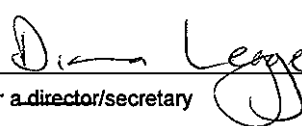
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director/secretary

Date

7/7/98

† Please delete as appropriate.

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

26
(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.

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	
Tel 0171 229 1282	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

3072766

Company Name in full

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

VIRGIN DIRECT LIMITED
DISCOVERY HOUSE, WHITING ROAD, NORWICH,
NORFOLK, NR4 7EJ, ENGLAND

£1 Ordinary
16,100,002

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