

363a

Please complete in typescript, or in bold black capitals.

Annual Return

Company Number

3072766

Company Name in full

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED



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

Day Month Year 06 27 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

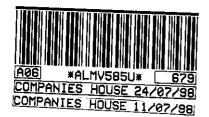
Principal business activities

(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.



Form revised March 1995

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

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	X			
Private company limited by guarantee without share capital				
Private company limited by shares exempt under section 30	Please mark the appropriate box	Please mark the appropriate box		
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secretary(see notes 1-5)	Datails of a new company accretion, must be well-	ind on forms 000.		
	Details of a new company secretary must be notif	ed on form 288a.		
(Please photocopy this area to provide details of joint * Style / Title	MISS *Honours etc	ACIS		
secretaries). Forename(s)	DIANA PATRICIA			
* Voluntary details.	LEGGE	/		
Previous forename(s)				
Previous surname(s)				
Address	24A ENDERBY STREET			
Usual residential	GREENWICH			
address must be given. In the case of a Post town	LONDON			
corporation, give the registered or principal office address. County / Region	Postcode	SE10 9PF		
Country				

Page 2

Directors (se Please list direc	ee notes 1 t ctors in a	to 5) Iphabetical order.	Details of new director	ors must be notified on fo	orm	288a		
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Date of birt	h	18	07	1950
		Forename(s)	RICHARD CHARLES NIC	HOLAS			<u>' </u>	
		Surname	BRANSON					
	Pre	evious forename(s)						
	Pre	evious surname(s)			· ·	/		
	Addres	s	9 HOLLAND PARK		/			
Usual resider					/			
address must given. In the car corporation, give	se of a	Post town	LONDON					
registered or pri office address.	incipal	County / Region		Postco	de	W11 9	TH	
		Country		Nationa	lity	BRITIS	SH	
	Busines	ss occupation	COMPANY DIRECTOR					
	Other d	lirectorships	See attached list					
* Voluntary details.								
					<u>.</u>		 .	
	Name	* Style / Title	MS			Day	Month	Year
		* Honours etc		Date of birtl	1	19	10	1961
		Forename(s)	JAYNE-ANNE					
		Surname	GADHIA					
	Pre	vious forename(s)						
	Pre	evious surname(s)						
	Address	s	STRATTON HILL HOUSE	, STRATTON STRAVLESS				
Usual resider address must	ntial				<u></u>	 .		<u></u>
given. In the cas corporation, give	se of a e the	Post town	NORWICH		-			
registered or pri office address.	ırıcıpal	County / Region	NORFOLK	Postco	de	NR10	5LP	
		Country	ENGLAND	Nationa	lity	BRITIS	 SH	
	Busines	ss occupation	COMPANY DIRECTOR					
	Other d	irectorships	See attached list					
								-

Directors (see Please list direct	notes 1-t	5) Iphabetical order	Details of new director	s must be notified o	n form	288a.			
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Date of I	oirth	08	06	1962	
		Foreneme(s)	ROWAN						
		Surname	GORMLEY						
•	Pre	evious forename(s)					¥ ²⁴		
•		Previous surname							
	Addres	s	METTINGHAM CASTLE, C	ASTLE ROAD		V			
Usual residen	tial								
address must be given. In the case	e e of a	Post town	METTINGHAM FUNGAY						
corporation, give registered or prinoffice address.	the the	County / Region	SUFFOLK	Pos	tcode	NR35	1TH		
onice address.		Country	ENGLAND	,		L			
	Nationa	ality	IRISH						
	Busine	ss occupation	COMPANY DIRECTOR						
	Other d	lirectorships	See attached list						
•	Name	* Ob. 1. / Till -	MR]					
	ivanie	* Style / Title			Г	Day	Month		
		* Honours etc		Date of t	oirth	05	03	1960	
		Forename(s)	MICHAEL DAVID						
		Surname	KING						
	Pre	vious forename(s)							
		Previous surname							
	Addres	s	8 WALKERS WAY, SOUTH BRETTON						
Usual residen	tial				- -				
address must be given. In the cas	e	Post town	PETERBOROUGH						
corporation, give registered or prir	the the	County / Region	CAMBS	Pos	tcode	PE3 9/	×		
office address.		Country	ENGLAND			<u></u>			
	Nationa	ality	BRITISH						
	Busines	ss occupation	FINANCIAL DIRECTOR						
I	Other d	irectorships	See attached list						
* Voluntary details.					 :				

Directors (see Please list directo	notes 1-5) ors in alp) ohabetical order	Details of new directo	rs must be notified on form	n 288a.			
ı	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	23	08	1956	
		Foreneme(s)	STEPHEN THOMAS MAT	THEW				
		Surname	MURPHY					
	Prev	vious forename(s)				7		
	F	Previous surname			ν	/-		
A	Address	;	5A CARLINGFORD ROAD), HAMPSTEAD				
Usual resident	tial							
address must be given. In the case	ofa	Post town	LONDON					
corporation, give registered or prince	the cipal	County / Region		Postcode	NW3	1RY		
office address.		Country	ENGLAND		Ł			
N	National	ity	BRITISH					
E	Busines	s occupation	ACCOUNTANT					
c	Other di	rectorships	See attached list					
								
	Name	* Ch.l.s. / Titl.s	MR		·			
ľ	vanie	* Style / Title]	Day	Month	Year	
		* Honours etc		Date of birth	08	11	1946	
		Forename(s)	JONATHAN ELIOT					
		Surname	SCHWARTZ					
	Prev	rious forename(s)						
	P	Previous surname						
	Address		24 CANONBURY PARK SOUTH					
Usual resident	isl							
address must be given. In the case	3	Post town	LONDON					
corporation, give registered or princ	the	County / Region		Postcode	N1 2F	N		
office address.		Country	ENGLAND		<u> </u>			
N	lationali	ity	AMERICAN					
· В	Busines	s occupation	GROUP DEVELOPMENT DIRECTOR, AMP SOCIETY					
C	Other di	rectorships	See attached list					
							i	

Directors (see notes 1-5) Please list directors in alphabetical order		Details of new director	s must be notified	on form	288a.				
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Date o	f birth	23	07	1944	
		Foreneme(s)	GEORGE REA				1		
	•	Surname	TRUMBULL III						
	Pre	evious forename(s)							
		Previous surname							
	Addres	s	90 BRAESIDE STREET		V	/-			
Usual resider									
address must given. In the case		Post town	WAHROONGA						
corporation, given registered or prioffice address.	e the incipal	County / Region	NEW SOUTH WALES	Po	ostcode	2076			
office address.		Country	AUSTRALIA			<u> </u>		_	
	Nationa	ılity	AMERICAN .						
	Busine	ss occupation	MD AND CHIEF EXEC OFFICER, AMP SOCIETY						
	Other d	lirectorships	See attached list						
	Name	* Style / Title	MR						
		•			. [Day	Month		
		* Honours etc		Date of	birth	02	04	1945	
		Forename(s)	ANTHONY						
		Surname	WATSON						
	Pre	vious forename(s)							
		Previous surname							
	Addres	s	CEDAR HOUSE, 50 THE STREET						
Usual resider	ntial		MANUDEN						
address must li given. In the cas	be se of a	Post town	BISHOPS STORTFORD				·		
corporation, give registered or pri office address.	e the	County / Region	HERTS	Po	stcode	CM23	1DJ		
omoe auditess.		Country	ENGLAND						
	Nationa	llity	BRITISH						
	Busines	ss occupation	INVESTMENT MANAGER			<u> </u>			
	Other d	irectorships	See attached list		<u>:</u>				
* Voluntary details.									

Page 3, Continuation sheet

	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
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.	VIRGIN DIRECT LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN DIRECT MANAGEMENT SERVICES LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN DIRECT NOMINEES LIMITED
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.	VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED
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 Name	EN MONATE OF ARCES MONDEAG
† Directors only. † Other directorships	AIR CARGO PARTNERS LIMITED
Totale directorships	AMPRIM DAMAYER
NOTES	AVIDBUILD LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	BINIBELLA LIMITED
name on surname line and registered or principal office on the usual residential line.	BLACKSHEEP LIMITED
Give previous forenames or sumame(s) except: - for a married woman, the name by which she was known before marriage need not be given.	
- 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	BLANC RESTAURANTS LIMITED
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.	CAIRNLINE LIMITED
Other directorships.	CAMPDEN SECURITIES LIMITED
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.	CAROLINE INTERNATIONAL LIMITED
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	CINEMA HOLDINGS LIMITED
- another wholly owned subsidiary of the same parent company.	CLAYWEST LIMITED
	COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED
	CPV-TV HOLDINGS LIMITED
f	CPV-TV LIMITED
	CRAWLEY BUSINESS QUARTER LIMITED
	DESIGNCHASE LIMITED
	FRANESS LIMITED
[G.S.A. WORLDWIDE LIMITED

	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
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.	GLOBAL CIRCUMNAVIGATION LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	GREENART LIMITED
- for names not used since the age of 18 or for at least 20 years	HEALTHCARE FOUNDATION (MARKETING) LIMITED
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.	HEAVEN LIMITED
Other directorships.	ISISFINE LIMITED
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	JUNOPART LIMITED
dormant a parent company which wholly owned the company making the return, or	KINKO'S LIMITED
- another wholly owned subsidiary of the same parent company.	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

	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
NOTES	OUOWPOUTE LINETED
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.	SHOWROUTE LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	SLOUGH MOVIE CENTRE LIMITED
- for names not used since the age of 18 or for at least 20 years	SPEED 3961 LIMITED
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.	SPEED 5024 LIMITED
Other directorships.	STORM MODEL MANAGEMENT INTERNATIONAL LIMITED
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	STORM MODEL MANAGEMENT LIMITED
- domant	SYNTHAXE LIMITED
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	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

	Other relevant directorships			
Company Number	er 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			
NOTES	V2 MUCIO (UOL DINO) DI O			
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.	V2 MUSIC (HOLDINGS) PLC			
Give previous forenames or sumame(s) except: - for a married woman, the name by which she was known before marriage need not be given.	V2 MUSIC GROUP LIMITED			
- for names not used since the age of 18 or for at least 20 years	V2 MUSIC LIMITED			
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.	V2 MUSIC PUBLISHING (HOLDINGS) LIMITED			
Other directorships.	V2 MUSIC PUBLISHING LIMITED			
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	VANSON DEVELOPMENTS LIMITED			
- dormant - a parent company which wholly owned the company	VANSON HOTELS LIMITED			
making the return, or another wholly owned subsidiary of the same parent company.	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			

	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
NOTES	VIDON ATLANTIO ADMINISTRA
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.	VIRGIN ATLANTIC AIRWAYS LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN ATLANTIC CONSOL LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN ATLANTIC ENGINEERING LIMITED
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.	VIRGIN ATLANTIC LEISUREWEAR LIMITED
Other directorships.	VIRGIN AVIATION SERVICES LIMITED
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	VIRGIN BALLOON FLIGHTS LIMITED
dormant a parent company which wholly owned the company making the return, or	VIRGIN BRIDE LIMITED
- another wholly owned subsidiary of the same parent company.	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

	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
NOTES	VIRGIN DIRECT (2) LIMITED
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.	VINGIN DINEOT (2) LIMITED
Give previous forenmes or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN DIRECT (2) LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN DIRECT LIFE LIMITED
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.	VIRGIN DIRECT LIFE LIMITED
Other directorships.	VIRGIN DIRECT LIMITED
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	VIRGIN DIRECT LIMITED
- dormant	VIRGIN DIRECT MANAGEMENT SERVICES LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	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

	Other relevant directorships			
Company Number	or 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			
NOTES	VIDOU EVENTES HOLDINGS IN S			
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.	VIRGIN EXPRESS HOLDINGS PLC			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN EXPRESS INVESTMENTS LIMITED			
- for names not used since the age of 18 or for at least 20 years	VIRGIN FREEWAY LIMITED			
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.	VIRGIN GROUP LIMITED			
Other directorships.	VIRGIN HELICOPTERS LIMITED			
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	VIRGIN HOLIDAYS LIMITED			
- dormant	VIRGIN HOTELS GROUP LIMITED			
 a parent company which wholly owned the company making the return, or 				
- another wholly owned subsidiary of the same parent company.	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			

	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
NOTES	VIRGIN RADIO HOLDINGS LIMITED
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	VINCIN TABIO NOLDINGS EININ ED
on the usual residential line. Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	VIRGIN RAIL GROUP LIMITED
for names not used since the age of 18 or for at least 20 years	VIRGIN RETAIL EUROPE LIMITED
A peer or individual known by a title may state the title nstead 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 o it.	VIRGIN RETAIL GROUP LIMITED
Other directorships.	VIRGIN RETAIL LIMITED
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	VIRGIN SE CINEMAS LIMITED
- dormant - a parent company which wholly owned the company	VIRGIN SPIRITS LIMITED
making the return, or another wholly owned subsidiary of the same parent company.	VIRGIN TELEVISION INVESTMENTS LIMITED
	VIRGIN TRAVEL GROUP LIMITED
	VIRGIN TRAVEL INVESTMENTS LIMITED
	VIRGIN ULTIMATE LIMITED .
	VIRGIN VIE LIMITED
	VIRGIN VOUCHERS LIMITED
	VIRGIN VOYAGER LIMITED
	VIRGI FASE LIMITED

Other relevant directorships Company Number 3072766 VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED **Company Name BRANSON RICHARD CHARLES NICHOLAS Directors Name** VIROTHERM LABORATORIES LIMITED † Directors only. † Other directorships **VOLTAPLACE LIMITED NOTES VOYAGER GROUP LIMITED** 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. **VOYAGER INVESTMENTS LIMITED** Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at **VOYAGER NOMINEES LIMITED** 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. WHALLEN & CO. PLC 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 VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED **Company Name GORMLEY ROWAN Directors Name** KINGFISHER LEISURE PLC † Other directorships PEVEREL LIMITED VIRGIN DIRECT (2) LIMITED 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. VIRGIN DIRECT LIFE LIMITED Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at least 20 years VIRGIN DIRECT LIMITED 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 VIRGIN DIRECT MANAGEMENT SERVICES LIMITED Other directorships. VIRGIN DIRECT NOMINEES LIMITED 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. VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED 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 a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent

† Directors only.

NOTES

company.

	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			
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.	VIRGIN DIRECT LIMITED			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN DIRECT MANAGEMENT SERVICES LIMITED			
- for names not used since the age of 18 or for at least 20 years	VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED			
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 				
 another wholly owned subsidiary of the same parent company. 				
	·			

Other relevant directorships Company Number 3072766 VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED **Company Name Directors Name** MURPHY STEPHEN THOMAS MATTHEW 122 WIGMORE STREET LIMITED † Other directorships 124 WIGMORE STREET LIMITED 2ND VIRGIN WESTERN LIMITED 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. A & R SCOTT LIMITED Give previous forenames or sumame(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years AIR CREWING LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it. AVIDBUILD LIMITED Other directorships. **CAIRNLINE LIMITED** 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. **CAMPDEN SECURITIES LIMITED** 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 CAROLINE INTERNATIONAL LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **CINEMA HOLDINGS LIMITED CLASSIC CINEMAS LIMITED CLAYWEST LIMITED** CLINIC GROUP LIMITED **COLOURDOME LIMITED CRIBYN LIMITED**

CROSSCOUNTRY TRAINS LIMITED

DAISYFIELD LIMITED

† Directors only.

NOTES

- dormant

company.

	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
NOTES	TUROMA ONETTO LIGITATION OF THE TOTAL ON THE
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	EUROMAGNETIC HOLDINGS LIMITED
on the usual residential line. Give previous forenames or sumame(s) except: for a married woman, the name by which she was known before marriage need not be given.	FELIX CATFOOD LIMITED
for names not used since the age of 18 or for at least 20 years	FELIX PET FOODS LIMITED
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.	GALLERY CINEMAS LIMITED
Other directorships.	GALLERY HOLDINGS LIMITED
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	GATORADE LIMITED
- dormant - a parent company which wholly owned the company	ISISFINE LIMITED
making the return, or another wholly owned subsidiary of the same parent company.	JBO LIMITED
	JUNOPART LIMITED
	LONDON & CONTINENTAL RAILWAYS LIMITED
	LONDON BRONCOS LIMITED
	MCCARTHY CORPORATION PLC
	METCROFT LIMITED
	NEW MEDIA SOLUTIONS LIMITED
	L

PHOENIX FIRE INHIBITOR LIMITED

Other relevant directorships

Company Number	3072766		
Company Name	VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED		
Directors Name	MURPHY STEPHEN THOMAS MATTHEW		
Director Hame			
† Directors only. † Other directorships	QUAKER OATS LIMITED		
	QUELDALE LIMITED		
NOTES	RHINEFIELD TIME SHARE LIMITED		
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	RHINEFIELD TIME SHARE LIMITED		
on the usual residential line. Give previous forenames or surname(s) except:	RHINEFIELD TIME SHARE MANAGEMENT LIMITED		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.			
 for names not used since the age of 18 or for at least 20 years 	ROUTE BUILDERS LIMITED		
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.	SALFORM LIMITED		
Other directorships.	SHOWROUTE LIMITED		
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.			
	SLOUGH MOVIE CENTRE LIMITED		
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	SYNTHAXE LIMITED		
making the return, or			
 another wholly owned subsidiary of the same parent company. 	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

Other relevant directorships

Company Number		· ·
Company Name	VIRGIN DIRECT PERSONAL FINANCIAL SE	ERVICE LIMITED
Directors Name	MURPHY STEPHEN THOMAS MATTHEW	
† Directors only. † Other directorships	V2 MUSIC GROUP LIMITED	
•	V2 MUSIC LIMITED	
NOTES	V2 MUSIC PUBLISHING (HOLDINGS) LIMITED	
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.		
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	V2 MUSIC PUBLISHING LIMITED	
for names not used since the age of 18 or for at least 20 years	VANBURG LIMITED	<u> </u>
A peer or individual known by a title may state the title nstead 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.	VANSON (CARMARTHEN) LIMITED	
Other directorships.	VANSON (CRAWLEY) LIMITED	
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	VANSON (CRAWLEY) N0.2 LIMITED	
- dormant	VANSON (CRAWLEY) NO.3 LIMITED	
- a parent company which wholly owned the company making the return, or		
 another wholly owned subsidiary of the same parent company. 	VANSON DEVELOPMENTS LIMITED	
	VANSON HOTELS LIMITED	
	VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMIT	TED .
	VC ESTATES LIMITED	
	VC EXHIBITION LIMITED	
	VC FINANCE LIMITED	·
	VEE 2 LIMITED	
	VEE TOO LIMITED	

Other relevant directorships Company Number 3072766 VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED **Company Name** MURPHY STEPHEN THOMAS MATTHEW **Directors Name** VICTORY CORPORATION PLC † Directors only. † Other directorships VIRGIN ACTIVE LIMITED **NOTES** VIRGIN BALLOON FLIGHTS LIMITED 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. VIRGIN BROADCASTING LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at least 20 years VIRGIN CAR LEASING LIMITED 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. VIRGIN CINEMA PROPERTIES LIMITED Other directorships. VIRGIN CINEMAS GROUP LIMITED 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. VIRGIN CINEMAS HOLDINGS LIMITED 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 VIRGIN CINEMAS LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN CLUBS LIMITED company. 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

Other relevant directorships Company Number 3072766 VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED Company Name MURPHY STEPHEN THOMAS MATTHEW **Directors Name** VIRGIN ENTERPRISES LIMITED † Directors only. † Other directorships VIRGIN ENTERTAINMENT ASIA LIMITED **NOTES** VIRGIN ENTERTAINMENT EUROPE LIMITED 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. VIRGIN EUROPEAN LEASING LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at VIRGIN EXECUTIVE AVIATION LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and sumanne and need not give the name by which that person was known before he or she adopted the title or preceded to it. VIRGIN EXECUTIVE JETS LIMITED Other directorships. VIRGIN EXPRESS HOLDINGS PLC 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. VIRGIN GROUP LIMITED 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 VIRGIN HELICOPTERS LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN HOMES LIMITED company. VIRGIN HOTELS GROUP LIMITED VIRGIN HOTELS LIMITED VIRGIN HOTELS MARKETING LIMITED VIRGIN LIMOBIKE LIMITED VIRGIN MANAGEMENT LIMITED VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN MERCHANDISING 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	VIRGIN PROJECTS LIMITED
	VIRGIN RADIO HOLDINGS LIMITED
NOTES	VIRGIN RAIL GROUP LIMITED
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.	
Give previous forenames or surname(s) except: - for a mamed woman, the name by which she was known before marriage need not be given.	VIRGIN RETAIL EUROPE LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN RETAIL GROUP LIMITED
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.	VIRGIN RETAIL GROUP UK LIMITED
Other directorships.	VIRGIN SE CINEMAS LIMITED
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.	VIDCIAL CRIDITO LIMITED
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	VIRGIN SPIRITS LIMITED
- dormant - a parent company which wholly owned the company	VIRGIN TELEVISION INVESTMENTS LIMITED
making the return, or - another wholly owned subsidiary of the same parent	VIRGIN TELEVISION LIMITED
company.	VIXGIN 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

	Other relevant directorships			
Company Number				
Company Name	VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED			
Directors Name	MURPHY STEPHEN THOMAS MATTHEW			
		_		
† Directors only. † Other directorships	VIRGIN WESTERN LIMITED			
	VOYAGER GROUP LIMITED			
NOTES	WABASH DATATECH INTERNATIONAL LIMITED	_ _		
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.	WADASH DATATEON INTERNATIONAL LIMITED			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	WDI LIMITED			
- for names not used since the age of 18 or for at least 20 years	WEST COAST TRAINS LIMITED			
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.	WOODHOUSE SECURITIES LIMITED			
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		لــ		
 another wholly owned subsidiary of the same parent company. 				
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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
NOTES	AND INVESTMENT MANAGEMENT LIMITED
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.	AMP INVESTMENT MANAGEMENT LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	AMP NOMINEES LIMITED
for names not used since the age of 18 or for at least 20 years	ASIAN INFRASTRUCTURE FUND LIMITED
A peer or individual known by a title may state the title nstead 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.	AUSTRALIAN BRITISH CHAMBER OF COMMERCE (UK)
Other directorships.	ORMER (JERSEY) LIMITED
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	OYSTER HOLDING COMPANY LIMITED
- dormant	OYSTER OVERSEAS LIMITED
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	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

	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			
NOTES	DEADL ODGUD DLG			
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.	PEARL GROUP PLC			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN DIRECT (2) LIMITED			
- for names not used since the age of 18 or for at least 20 years	VIRGIN DIRECT LIFE LIMITED			
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.	VIRGIN DIRECT LIMITED			
Other directorships.	VIRGIN DIRECT MANAGEMENT SERVICES LIMITED			
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	VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED			
- 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	WATSON ANTHONY
† Directors only. † Other directorships	AMP (UK) PUBLIC LIMITED COMPANY
	AMP ASSET MANAGEMENT PLC
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	AMP INVESTMENT MANAGEMENT LIMITED
name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was	AMP NOMINEES LIMITED
known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years	ASIAN INFRASTRUCTURE FUND LIMITED
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.	AUSTRALIAN BRITISH CHAMBER OF COMMERCE UK
Other directorships.	CHARGEMIGHT LIMITED
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	ORMER (JERSEY) LIMITED
- dormant - a parent company which wholly owned the company making the return, or	OYSTER HOLDING COMPANY LIMITED
- another wholly owned subsidiary of the same parent company.	OYSTER OVERSEAS LIMITED
	PEARL ASSURANCE GROUP HOLDINGS LIMITED
	VIRGIN DIRECT LIMITED
	VIRGIN DIRECT MANAGEMENT SERVICES LIMITED
	VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED
•	
•	

Class Number of Aggregate Issued share capital (see note 9) Enter details of all the shares in issue (e.g. Ordinary/Preference) shares issued Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) at the date of this return. £1 ORDINARY 16,100,002 £ 16,100,002 16,100,002 **Totals** £ 16,100,002.00 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two on paper in another format returns. (see note 10) A list of changes is enclosed A full list of members is enclosed Χ If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) 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 † Please delete as appropriate. When you have signed the return send it 26 This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR a DX number and Exchange, for the person Companies House should contact if there is any query. 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				
	or amount of the date of the last stock held by first return, since the		of the last return, since the in	es or stock transferred since return (or in the case of the le incorporation of the e still members, and ave ceased to be members.	
Name and address	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				