



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

L156 L815 x 15

015373

Company Number | 3087587

Company Name in full | VIRGIN DIRECT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

| 2 | 7 | / | 0 | 6 | / | 2 | 0 | 0 | 1 |

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

| 2 | 7 | / | 0 | 6 | / | 2 | 0 | 0 | 2 |

Registered Office

Show here the address at the date of
this return.

| DISCOVERY HOUSE

| WHITING ROAD

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

Post town

| NORWICH

County / Region

| NORFOLK

UK Postcode

| N | R | 4 | | | 6 | E | J |

Principal business activities

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

| 7415

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



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 2 2 / 0 9 / 1 9 5 0

Forename(s) PAUL JOHN

Surname BATCHELOR

Address FLAT H, 9 EATON SQUARE

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 LONDON

UK Postcode S W 1 W 9 D B

Country ENGLAND

Nationality AUSTRALIA

Business occupation CHIEF EXECUTIVE OFFICER

* Voluntary details.

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 2 3 / 0 4 / 1 9 6 6

Forename(s) STEVEN RICHARD

Surname BOWKER

Address 88 CULFORD ROAD

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 LONDON

County / Region

UK Postcode N 1 4 M N

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED MANAGEMENT ACCOUNTANT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | SIR

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 | 8 | / | 0 | 7 | / | 1 | 9 | 5 | 0 |

Forename(s) | RICHARD CHARLES NICHOLAS

Surname | BRANSON

Address | 9 HOLLAND PARK

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 | LONDON

County / Region | UK Postcode | W | 1 | 1 | | 3 | T | H |

Country | ENGLAND | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title | MRS

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 | 9 | / | 1 | 0 | / | 1 | 9 | 6 | 1 |

Forename(s) | JAYNE-ANNE

Surname | GADHIA

Address | STRATTON HILL HOUSE, STRATTON STRAVLESS

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 | NORWICH

County / Region | NORFOLK | UK Postcode | N | R | 1 | 0 | | 5 | L | P |

Country | ENGLAND | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 2 2 / 1 2 / 1 9 5 5

Forename(s) WILLIAM

Surname GORMAN

Address 25/150 WAPPING HIGH STREET

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 LONDON

County / Region UK Postcode E 1 W 3 P H

Country ENGLAND Nationality AUSTRALIAN

Business occupation DIRECTOR, INTERNATIONAL & TECH. VENTURES

* Voluntary details.

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 0 2 / 0 4 / 1 9 6 0

Forename(s) GORDON DOUGLAS

Surname MCCALLUM

Address 15 FIRST STREET

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 LONDON

County / Region UK Postcode S W 3 2 L B

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

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.

Date of birth Day Month Year
1 3 / 1 1 / 1 9 6 2

Forename(s) CRAIG DUNCAN

Surname MELLER

Address THWAITE LODGE, BUNGAY ROAD

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 THWAITE ST MARY

County / Region NORFOLK

UK Postcode N R 3 2 E F

Country ENGLAND

Nationality BRITISH

Business occupation MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title DR

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

Date of birth Day Month Year
1 4 / 0 1 / 1 9 6 4

Forename(s) PAUL DAVID

Surname PESTER

Address DENBY HOUSE, GRISTON ROAD

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 THOMPSON

County / Region NORFOLK

UK Postcode I P 2 4 1 P X

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 0 / 1 2 / 1 9 5 9

Forename(s) TIMOTHY CARDWELL

Surname WADE

Address 70 COCHRANE STREET

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 BRIGHTON

County / Region VICTORIA UK Postcode 3 1 8 6

Country AUSTRALIA Nationality AUSTRALIAN

Business occupation DIRECTOR

* 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)
0.1P DEF ORD	44,000,000	£ 44,000.00
0.1P AMP A ORD	17,500,000	£ 17,500.00
0.1P VIR CONV SHS	686,250	£ 686.25
0.1P ABBOTT CONV	63,750	£ 63.75

See continuation sheet.

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

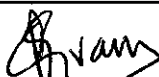
A list of changes is enclosed ☐

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

4/7/01

† 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

5
(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

Company Number | 3087587

Company Name in full | VIRGIN DIRECT LIMITED

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
0.1P VIR A ORD	15,326,250	£ 15,326.25
0.1P ABBOTT A ORD	1,423,750	£ 1,423.75
Totals	79,000,000	£ 79,000.00

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 3087587

Company Name in full | VIRGIN DIRECT 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 A/C GEMINI DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W Y	0.1p VIR CONV SHS 6,516		
Name A/C GEMINI DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W Y	0.1p ABBOTT CONV 5,444		
Name A/C GEMINI DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W Y	0.1p VIR A ORD 145,524		

List of past and present shareholders (Continued)

CHFP029

Company Number 3087587

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 A/C GEMINI DEUTSCHE BANK TRUSTEE SERVICES (Guernsey) Limited Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode GY 1 1 3 WY	0.1p ABBOTT A ORD 121,591		
Name A/C JUPITER DEUTSCHE BANK TRUSTEE SERVICES (Guernsey) Limited Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE HOUSE, ST PETER PORT, GUERNSEY UK Postcode GY 1 1 3 WIT	0.1p VIR CONV SHS 51,351		
Name A/C JUPITER DEUTSCHE BANK TRUSTEE SERVICES (Guernsey) Limited Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE HOUSE, ST PETER PORT, GUERNSEY UK Postcode GY 1 1 3 WIT	0.1p ABBOTT CONV 7,472		
Name A/C JUPITER DEUTSCHE BANK TRUSTEE SERVICES (Guernsey) Limited Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE HOUSE, ST PETER PORT, GUERNSEY UK Postcode GY 1 1 3 WIT	0.1p VIR A ORD 1,146,839		
Name A/C JUPITER DEUTSCHE BANK TRUSTEE SERVICES (Guernsey) Limited Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE HOUSE, ST PETER PORT, GUERNSEY UK Postcode GY 1 1 3 WIT	0.1p ABBOTT A ORD 166,866		

List of past and present shareholders (Continued)

CHFP029

Company Number 3087587

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 A/C LEO DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W I	0.1p VIR CONV SHS 6,516		
Name A/C LEO DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W I	0.1p ABBOTT CONV 5,444		
Name A/C LEO DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W I	0.1p VIR A ORD 145,524		
Name A/C LEO DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode G Y 1 L 3 W I	0.1p ABBOTT A ORD 121,591		
Name A/C LIBRA DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED Address P O BOX 96, MORGAN GRENFELL HOUSE, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode L L L L L L L L	0.1p VIR CONV SHS 72,240		

List of past and present shareholders (Continued)

CHFP029

Company Number 3087587

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 A/C LIBRA DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED Address P O BOX 96, MORGAN GRENFELL HOUSE, LEFEBVRE STREET, ST PETER PORT, GUERNSEY _____ UK Postcode L L L L L L L	0.1p ABBOTT CONV 2,119		
Name A/C LIBRA DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED Address P O BOX 96, MORGAN GRENFELL HOUSE, LEFEBVRE STREET, ST PETER PORT, GUERNSEY _____ UK Postcode L L L L L L L	0.1p VIR A ORD 1,613,360		
Name A/C LIBRA DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED Address P O BOX 96, MORGAN GRENFELL HOUSE, LEFEBVRE STREET, ST PETER PORT, GUERNSEY _____ UK Postcode L L L L L L L	0.1p ABBOTT A ORD 47,323		
Name A/C MARS DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY _____ UK Postcode G Y 1 L 3 W I	0.1p VIR CONV SHS 56,865		
Name A/C MARS DEUTSCHE BANK TRUSTEE SERVICES (GUERNSEY) LIMITED Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY _____ UK Postcode G Y 1 L 3 W I	0.1p ABBOTT CONV 6,250		

List of past and present shareholders (Continued)

CHFP029

Company Number 3087587

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 A/C MARS DEUTSCHE BANK TRUSTEE SERVICES (Guernsey) Limited Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode GY 1 1 3 W I	0.1p VIR A ORD 1,269,985		
Name A/C MARS DEUTSCHE BANK TRUSTEE SERVICES (Guernsey) Limited Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode GY 1 1 3 W I	0.1p ABBOTT A ORD 139,572		
Name A/C VENUS DEUTSCHE BANK TRUSTEE SERVICES (Guernsey) Limited Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode GY 1 1 3 W I	0.1p VIR CONV SHS 55,851		
Name A/C VENUS DEUTSCHE BANK TRUSTEE SERVICES (Guernsey) Limited Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode GY 1 1 3 W I	0.1p ABBOTT CONV 7,407		
Name A/C VENUS DEUTSCHE BANK TRUSTEE SERVICES (Guernsey) Limited Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode GY 1 1 3 W I	0.1p VIR A ORD 1,247,339		

List of past and present shareholders (Continued)

CHFP029

Company Number 3087587

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 A/C VENUS DEUTSCHE BANK TRUSTEE SERVICES (Guernsey) Limited Address P O BOX 424, LEFEBVRE COURT, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode GY 1L 3W	0.1p ABBOTT A ORD 165,414		
Name A/C VIRGO DEUTSCHE BANK TRUSTEE SERVICES (Guernsey) Limited Address P O BOX 424, LEFEBVRE STREET, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode L L L L L L L	0.1p VIR CONV SHS 72,240		
Name A/C VIRGO DEUTSCHE BANK TRUSTEE SERVICES (Guernsey) Limited Address P O BOX 424, LEFEBVRE STREET, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode L L L L L L L	0.1p ABBOTT CONV 5,320		
Name A/C VIRGO DEUTSCHE BANK TRUSTEE SERVICES (Guernsey) Limited Address P O BOX 424, LEFEBVRE STREET, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode L L L L L L L	0.1p VIR A ORD 1,613,360		
Name A/C VIRGO DEUTSCHE BANK TRUSTEE SERVICES (Guernsey) Limited Address P O BOX 424, LEFEBVRE STREET, LEFEBVRE STREET, ST PETER PORT, GUERNSEY UK Postcode L L L L L L L	0.1p ABBOTT A ORD 118,802		

List of past and present shareholders (Continued)

CHFP029

Company Number 3087587

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	0.1p VIR CONV SHS 68,799		
Name ABACUS (C.I.) LIMITED A/C AQUARIUS Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	0.1p ABBOTT CONV 4,633		
Name ABACUS (C.I.) LIMITED A/C AQUARIUS Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	0.1p VIR A ORD 1,536,511		
Name ABACUS (C.I.) LIMITED A/C AQUARIUS Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	0.1p ABBOTT A ORD 103,474		
Name ABACUS (C.I.) LIMITED A/C ARIES Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	0.1p VIR CONV SHS 68,799		

List of past and present shareholders (Continued)

CHFP029

Company Number 3087587

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 ARIES Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	0.1p ABBOTT CONV 3,920		
Name ABACUS (C.I.) LIMITED A/C ARIES Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	0.1p VIR A ORD 1,536,511		
Name ABACUS (C.I.) LIMITED A/C ARIES Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	0.1p ABBOTT A ORD 87,545		
Name ABACUS (C.I.) LIMITED A/C CAPRICORN Address LA MOTTE CHAMBERS, ST. HELIER, JERSEY UK Postcode L L L L L L L	0.1p VIR CONV SHS 68,799		
Name ABACUS (C.I.) LIMITED A/C CAPRICORN Address LA MOTTE CHAMBERS, ST. HELIER, JERSEY UK Postcode L L L L L L L	0.1p ABBOTT CONV 4,633		

List of past and present shareholders (Continued)

CHFP029

Company Number 3087587

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 CAPRICORN Address LA MOTTE CHAMBERS, ST. HELIER, JERSEY UK Postcode L L L L L L L	0.1p VIR A ORD 1,536,511		
Name ABACUS (C.I.) LIMITED A/C CAPRICORN Address LA MOTTE CHAMBERS, ST. HELIER, JERSEY UK Postcode L L L L L L L	0.1p ABBOTT A ORD 103,474		
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	0.1p VIR CONV SHS 68,799		
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	0.1p ABBOTT CONV 6,027		
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	0.1p VIR A ORD 1,536,511		

List of past and present shareholders (Continued)

CHFP029

Company Number 3087587

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	0.1p ABBOTT A ORD 134,612		
Name ABACUS (C.I.) LIMITED A/C SATURN Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	0.1p VIR CONV SHS 40,860		
Name ABACUS (C.I.) LIMITED A/C SATURN Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	0.1p ABBOTT CONV 5,081		
Name ABACUS (C.I.) LIMITED A/C SATURN Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	0.1p VIR A ORD 912,540		
Name ABACUS (C.I.) LIMITED A/C SATURN Address LA MOTTE CHAMBERS, ST HELIER, JERSEY UK Postcode L L L L L L L	0.1p ABBOTT A ORD 113,486		

List of past and present shareholders (Continued)

CHFP029

Company Number 3087587

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 AMP VIRGIN HOLDINGS LIMITED Address THE PEARL CENTRE, LYNCH WOOD, PETERBOROUGH, ENGLAND UK Postcode PE 2 2 6 EF Y	0.1p DEF ORD 22,000,000		
Name AMP VIRGIN HOLDINGS LIMITED Address THE PEARL CENTRE, LYNCH WOOD, PETERBOROUGH, ENGLAND UK Postcode PE 2 2 6 EF Y	0.1p AMP A ORD 17,500,000		
Name BRANSON, RICHARD CHARLES NICHOLAS Address 9 HOLLAND PARK, LONDON, ENGLAND UK Postcode W11 1 3 TH	0.1p VIR CONV SHS 48,615		
Name BRANSON, RICHARD CHARLES NICHOLAS Address 9 HOLLAND PARK, LONDON, ENGLAND UK Postcode W11 1 3 TH	0.1p VIR A ORD 1,085,735		
Name VDL HOLDINGS LIMITED Address 120 CAMPDEN HILL ROAD, LONDON, ENGLAND UK Postcode W18 2 1Z AR L	0.1p DEF ORD 22,000,000		