



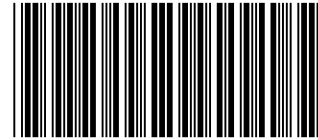
Companies House
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Annual Return

Company Name: **VIRGIN MONEY HOLDINGS (UK) LIMITED**

Company Number: **03087587**



Received for filing in Electronic Format on the: **14/08/2006**

XTDGYHYW

Company Details

Period Ending: **01/08/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**DISCOVERY HOUSE
WHITING ROAD
NORWICH
ENGLAND
NR4 6EJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER GERARDUS GRAM**

Address: **9 LAMBYN CROFT
LANGSHOTT
HORLEY
SURREY
ENGLAND RH6 9XU**

Director 1:

Name: **MR RICHARD FAIRMAN** *Address:* **THE HOMESTEAD, HIGH
COMMON
SWARDESTON
NORWICH
NORFOLK
ENGLAND NR14 8DL**

Date of Birth: **14/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR MARK PHILIP
HODGKINSON** *Address:* **THE NEWLINGS, OUTWELL ROAD
WISBECH
CAMBRIDGESHIRE PE14 9BG**

Date of Birth: **12/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR PATRICK CHARLES
KINGDON MCCALL** *Address:* **BARTONS
STOUGHTON
NEAR CHICHESTER
WEST SUSSEX
ENGLAND PO18 9JQ**

Date of Birth: **16/11/1964**

Nationality: **BRITISH**

Occupation: **CORPORATE OPERATIONS
DIRECTOR**

Director 4:

Name: **MR GORDON DOUGLAS
MCCALLUM** *Address:* **15 FIRST STREET
LONDON
ENGLAND SW3 2LB**

Date of Birth: **02/04/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£0.001 VIRGIN A ORDINARY	100000	GBP100
TOTALS	100000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 £0.001 VIRGIN A ORDINARY Shares held as at 01/08/2006

Name:

VIRGIN MONEY INVESTMENT GROUP LIMITED

Address:

**120 CAMPDEN HILL ROAD
LONDON
ENGLAND & WALES W8 7AR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**