



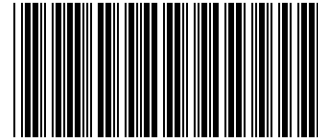
Companies House
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Annual Return

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

Company Number: **03087587**



XKATMSCA

Received for filing in Electronic Format on the: **23/08/2007**

Company Details

Period Ending: **01/08/2007**

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 BARRY ALEXANDER RALPH
GERRARD**

Address: **17 MOWBRAY CLOSE
BROMHAM
BEDFORDSHIRE
ENGLAND MK43 8LF**

Director 1:

Name: **MR DAVID NORMAN DYER**
Date of Birth: **14/07/1956**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **8 GLENLOCKHART BANK
EDINBURGH
MIDLOTHIAN
SCOTLAND EH14 1BL**

Director 2:

Name: **MRS JAYNE-ANNE GADHIA** *Address:* **8 WHITEHOUSE TERRACE**
Date of Birth: **19/10/1961** **THE GRANGE**
Nationality: **BRITISH** **EDINBURGH EH9 2EU**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR PATRICK CHARLES** *Address:* **BARTONS**
KINGDON MCCALL **STOUGHTON**
Date of Birth: **16/11/1964** **NEAR CHICHESTER**
Nationality: **BRITISH** **WEST SUSSEX**
Occupation: **CORPORATE OPERATIONS** **ENGLAND PO18 9JQ**
DIRECTOR

Director 4:

Name: **MR GORDON DOUGLAS** *Address:* **120 CAMPDEN HILL ROAD**
MCCALLUM **LONDON**
Date of Birth: **02/04/1960** **ENGLAND W8 7AR**
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 01/08/2007, 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 01/08/2007

Name: **VIRGIN GROUP INVESTMENTS LIMITED**

Address: **CRAIGMUIR CHAMBERS**
P.O. BOX 71
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS

Shareholding 2:

0 £0.001 VIRGIN A ORDINARY Shares held as at 01/08/2007

100000 Disposed of in period on 01/01/2007

Name:

VIRGIN MONEY INVESTMENT GROUP LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**