

019161/150

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3087587

Company Name in full VIRGIN MONEY HOLDINGS (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
01 / 08 / 2005

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
01 / 08 / 2006

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

UK Postcode NR4 6EJ

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 April 2002

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
Page 1

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

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/R egion

Country

Details of a new company secretary must be notified on form 288a.

Mr

Peter Gerardus

GRAM

9 Lambyn Croft

Langshott

Horley

Surrey

England

UK Postcode

R H 6 9 X U

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr															
		Day	Month	Year													
	Date of Birth	1	4	/	0	6	/	1	9	6	7						
	Forename(s)	Richard															
	Surname	FAIRMAN															
<input type="checkbox"/>	Address ††	The Homestead, High Common															
		Swardeston															
	Post town	Norwich															
	County / Region	Norfolk					UK Postcode	N			R	1	4	8	D	L	
	Country	England					Nationality	British									
	Business occupation	Director															

* Voluntary details.

Name	* Style / Title	Mr															
		Day	Month	Year													
	Date of Birth	1	2	/	0	1	/	1	9	6	1						
	Forename(s)	Mark Philip															
	Surname	HODGKINSON															
<input type="checkbox"/>	Address ††	The Newlings, Outwell Road															
	Post town	Wisbech															
	County / Region	Cambridgeshire					UK Postcode	P			E	1	4	9	B	G	
	Country						Nationality	British									
	Business occupation	Director															

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr																																																																																																																																	
		Day	Month	Year																																																																																																																															
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			2	3	/	0	8	/	1	9	5	6																																																																																																																					
		Forename(s)													Stephen Thomas Matthew																																																																																																																				
		Surname													MURPHY																																																																																																																				
<input type="checkbox"/>		Address ††													The Garden House																																																																																																																				
															11 Withdean Road																																																																																																																				
		Post town													Brighton																																																																																																																				
		County / Region													East Sussex													UK Postcode													B													N													1																										5													B													L												
		Country													England													Nationality													British																																																																																										
		Business occupation													Accountant																																																																																																																				

* Voluntary details.

Name	* Style / Title	Mr																																																																																																																																	
		Day	Month	Year																																																																																																																															
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			0	2	/	0	4	/	1	9	6	0																																																																																																																					
		Forename(s)													Gordon Douglas																																																																																																																				
		Surname													McCALLUM																																																																																																																				
<input type="checkbox"/>		Address ††													15 First Street																																																																																																																				
		Post town													London																																																																																																																				
		County / Region																										UK Postcode													S													W													3																										2													L													B												
		Country													England													Nationality													British																																																																																										
		Business occupation													Company Director																																																																																																																				

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)

£0.001 Vir A Ord	100000	£ 100.00000000000002
Totals	100000	£ 100.00

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

23.08.05

† Please delete as appropriate.

† a director ~~secretary~~

if 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr P G Gram

120 Campden Hill Road, London, England & Wales, W8 7AR.

Tel

DX number

DX exchange

List of past and present shareholders (Continued)

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 VIRGIN GROUP INVESTMENTS LIMITED <hr/> Address Craigmuir Chambers, P.O. Box 71, Road <hr/> Town, Tortola, British Virgin Islands. <hr/> <hr/> UK Postcode L L L L L L L	£0.001 Def Ord 0.00		
Name VIRGIN GROUP INVESTMENTS LIMITED <hr/> Address Craigmuir Chambers, P.O. Box 71, Road <hr/> Town, Tortola, British Virgin Islands. <hr/> <hr/> UK Postcode L L L L L L L	£0.001 Vir A Ord 0.00	£0.001 Vir A Ord 100000	18/05/2005
Name VIRGIN GROUP INVESTMENTS LIMITED <hr/> Address Craigmuir Chambers, P.O. Box 71, Road <hr/> Town, Tortola, British Virgin Islands. <hr/> <hr/> UK Postcode L L L L L L L	£0.001 Vir Conv 0.00		
Name VIRGIN MONEY INVESTMENT GROUP LIMITED <hr/> Address 120 Campden Hill Road, London, England & <hr/> Wales. <hr/> <hr/> UK Postcode W 8 L L 7 A R	£0.001 Vir A Ord 100000		
Name VIRGIN MONEY INVESTMENT HOLDINGS LIMITED <hr/> Address 120 Campden Hill Road, London, England & <hr/> Wales. <hr/> <hr/> UK Postcode W 8 L L 7 A R	£0.001 Def Ord 0.00	£0.001 Def Ord 22000000	11/03/2005

List of past and present shareholders (Continued)

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 VIRGIN MONEY INVESTMENT HOLDINGS LIMITED Address 120 Campden Hill Road, London, England & Wales. UK Postcode W8 7AR	£0.001 Vir A Ord 0.00	£0.001 Vir A Ord 100000	18/05/2005
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			