



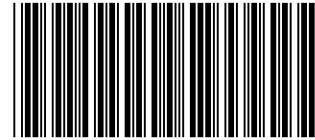
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Companies House
— for the record —

Annual Return

Company Name: VIRGIN RADIO HOLDINGS LIMITED

Company Number: 03359692



XD15KM14

Received for filing in Electronic Format on the: 08/01/2007

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 WATERHOUSE SQUARE
138-142 HOLBORN
LONDON
UNITED KINGDOM
EC1N 2NY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS SARA CLARKE

Address: OLD STABLE COTTAGE
OLD BARN FARM
UPLAWMOOR
GLASGOW G78 4AZ

Director 1:

Name: MR DONALD GORDON
EMSLIE

Address: 32 DRUMSHEUGH GARDENS
EDINBURGH EH3 7RN

Date of Birth: 08/05/1957

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **FRANCES HAZLITT** *Address:* **73 FINLAY STREET**
Date of Birth: **22/04/1963** **LONDON SW6 6HF**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR WILLIAM GEORGE** *Address:* **7 MILLAR GROVE**
WATT **HAMILTON ML3 9BF**
Date of Birth: **03/10/1967**
Nationality: **BRITISH**
Occupation: **GROUP FINANCE 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>
ORDINARY	6039295	GBP60392.95
PREFERENCE	3893522	GBP3893522.00
TOTALS	9932817	GBP3953914.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6039295 ORDINARY Shares held as at 31/12/2006

Name: **THE GINGER MEDIA GROUP LIMITED**
Address: **3 WATERHOUSE SQUARE**
138-142 HOLBORN
LONDON
UNITED KINGDOM EC1N 2NY

Shareholding 2:

3893522 PREFERENCE Shares held as at 31/12/2006

Name:

THE GINGER MEDIA GROUP LIMITED

Address:

**3 WATERHOUSE SQUARE
138-142 HOLBORN
LONDON
UNITED KINGDOM EC1N 2NY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**