



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X1506CF3

Received for filing in Electronic Format on the: 19/03/2012

---

**Company Name:** Virgin Media Investment Holdings Limited

**Company Number:** 03173552

**Date of this return:** 15/03/2012

**SIC codes:** 70100

**Company Type:** Private company limited by shares

**Situation of Registered Office:** MEDIA HOUSE BARTLEY WOOD BUSINESS PARK  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 9UP

### Officers of the company

#### *Company Secretary 1*

**Type:** Person

**Full forename(s):** GILLIAN ELIZABETH

**Surname:** JAMES

**Former names:**

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **ROBERT CHARLES**

Surname: **GALE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1960** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **JOANNE CHRISTINE**

Surname: **TILLBROOK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1970** Nationality: **BRITISH**

Occupation: **SOLICITOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>224552</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>224.552</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.001</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>224552</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>224.552</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **224552 ORDINARY shares held as at the date of this return**  
*Name:* **VIRGIN MEDIA FINANCE PLC**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.