



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X3ZHKIEW

Received for filing in Electronic Format on the: **18/03/2010**

*Company Name:* **VIRGIN MEDIA INVESTMENT HOLDINGS LIMITED**

*Company Number:* **03173552**

*Date of this return:* **15/03/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **160 GREAT PORTLAND STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1W 5QA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **JAMES**

*Former names:*

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*Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT MARIO**  
*Surname:* **MACKENZIE**  
*Former names:*  
*Service Address:* **160 GREAT PORTLAND STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1W 5QA**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBERT CHARLES**  
*Surname:* **GALE**  
*Former names:*  
*Service Address:* **160 GREAT PORTLAND STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1W 5QA**

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

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

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT MARIO**  
*Surname:* **MACKENZIE**  
*Former names:*  
*Service Address:* **160 GREAT PORTLAND STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1W 5QA**

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

*Date of Birth:* **1961-10-27** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JOANNE CHRISTINE**  
*Surname:* **TILLBROOK**  
*Former names:*  
*Service Address:* **160 GREAT PORTLAND STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1W 5QA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1970-07-27** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*     **4**

*Type:*                             **Person**

*Full forename(s):*             **CAROLINE BERNADETTE ELIZABETH**

*Surname:*                        **WITHERS**

*Former names:*

*Service Address:*             **160 GREAT PORTLAND STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1W 5QA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1980-04-26**

*Nationality:*   **BRITISH**

*Occupation:*   **SOLICITOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <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>0.00</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.**

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <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> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**224552 ORDINARY Shares held as at 15/03/2010**

*Name:* **VIRGIN MEDIA FINANCE PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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