

Please complete in typescript,  
or in bold black capitals

Annual Return

CHFP010

Company Number | 3173552

Company Name in full | Virgin Media Investments Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year  
| 1 | 5 | 0 | 3 | 2 | 0 | 0 | 7

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  
| | | | | | |

Registered Office

Show here the address at the date of this return

| 160 Great Portland Street

Any change of registered office must be notified on form 287

Post town |

County / Region | London

UK Postcode | W1W 5QA

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

|

SATURDAY  
A13 31/03/2007 584  
COMPANIES HOUSE

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  
**companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**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 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**

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

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

Name

\* Style / Title

\_\_\_\_\_

Forename(s)

Gillian Elizabeth

Surname

James

Address

6 Lea Court, Baddow Road, Great Baddow

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town

Chelmsford

County / Region

UK Postcode

Essex

CM2 7QQ

Country

England

RETURN



### 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 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

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

\* Voluntary details

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

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Mr

Forename(s)

Robert Mario

Surname

Mackenzie

Address

19 Ranelagh Avenue

Post town

London

County / Region

UK Postcode

SW6 3PJ

Country

England

REPRINT

2009

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

**Name** \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth | 1 | 2 | 0 | 4 | 1 | 9 | 6 | 0

Forename(s) | Robert Charles \_\_\_\_\_

Surname | Gale \_\_\_\_\_

**Address** | 42 Station Road \_\_\_\_\_

Post town | Thames Ditton \_\_\_\_\_

County / Region | Surrey \_\_\_\_\_ UK Postcode | KT7 0NS \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Accountant \_\_\_\_\_

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

\* Voluntary details

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

**Name** \* Style / Title | Mr \_\_\_\_\_

Day Month Year  
 Date of birth | 2 | 7 | 1 | 0 | 1 | 9 | 6 | 1

Forename(s) | Robert Mario \_\_\_\_\_

Surname | Mackenzie \_\_\_\_\_

**Address** | 19 Ranelagh Avenue \_\_\_\_\_

Post town | London \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | SW6 3PJ \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Solicitor \_\_\_\_\_

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	224,552	£224,552
<b>Totals</b>	224,552	224,552

**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

31/3/07

† Please delete as appropriate

† a director / secretary

When 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

1

continuation sheets

*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Gill James, Virgin Media Limited, 160 Great Portland

Street, London, W1W 5QA, England

Tel

REPRINT

300

DX number

DX exchange

**List of past and present shareholders  
Schedule to form 363a**

CHFP010      **Company Number** | 3173552

**Company Name in full** | Virgin Media Investments Holdings Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Virgin Media Finance PLC  Address 160 Great Portland Street, London, England  UK postcode   W1W 5QA	£0 001 Ordinary   Shares Held 224,552		
Name  Address  UK postcode			
Name  Address  UK postcode			