

BLUEPRINT

2000

363a

700058/630

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

3173552

Company Name in full

Virgin Media Investment 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	8

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

UK Postcode

London

W1W 5QA

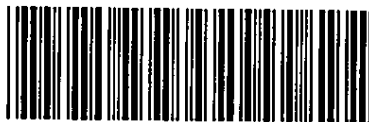
Principal business activities

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



A07 22/03/2008 171
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

or
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

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

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 Essex UK Postcode CM2 7QQ

Country England

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)

Name

* Style / Title | Mr _____

Forename(s) | Robert Mario _____

Surname | Mackenzie _____

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

Address

| 19 Ranelagh Avenue _____

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

Post town | London _____

County / Region _____ UK Postcode | SW6 3PJ _____

Country | England _____

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

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

Forename(s) Robert Charles _____

Surname Gale _____

Address 42 Station Road _____

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

Post town Thames Ditton _____

County / Region Surrey _____ **UK Postcode** KT7 0NS _____

Country England _____ **Nationality** British _____

Business occupation Accountant _____

* Voluntary details

Name * Style / Title Mr _____

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

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

Forename(s) Robert Mario _____

Surname Mackenzie _____

Address 19 Ranelagh Avenue _____

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

Post town London _____

County / Region _____ **UK Postcode** SW6 3PJ _____

Country England _____ **Nationality** British _____

Business occupation Solicitor _____

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
Totals		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

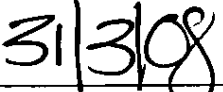
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date



† 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

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

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DX number DX exchange

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

CHFP010 **Company Number** | 3173552

Company Name in full | Virgin Media Investment 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 <hr/> Address 160 Great Portland Street, London, England <hr/> UK postcode W1W 5QA	£0 001 Ordinary Shares Held 224,552	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			