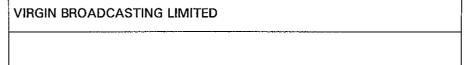


Please complete in typescript, or in bold black capitals.

Annual Return

1311784

Company Name in full





Date of this return (See note 1) The information in this return is made up to

Day	Month	Year
31	12	1996

Date of next return(See note 2)

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
31	12	1997

120 CAMPDEN HILL ROAD

Registered Office (See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

W8 7AR

County / Region

Postcode

LONDON

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484	

If the code number cannot be determined, give a brief description of principal activity.



Form revised March (995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.		120 CAMPDEN HILL ROAD				
Post town		LONDON				
	County / Region			Postcode	W8 7AR	
Register of Debent (See note 6) If there is a register of deb and it is not kept at the reg state here where it is kept	enture holders gistered office,	120 CAMPDEN HILL ROAD				
•	Post town	LONDON				
	County / Region			Postcode	W8 7AR	
Company type/See	note 7)					
Public limited company						
Private company limited by sh	nares	х	x			
Private company limited by gushare capital	uarantee without					
Private company limited by sh section 30	nares exempt under	Please mark the appropriate box				
Private company limited by guunder section 30	uarantee exempt					
Private unlimited company wi	th share capital					
Private unlimited company wi	thout share capital					
Company Secretar	'Y (see notes 1-5)	Details of a new compan	y secretary m	nust be notified	d on form 288a.	
(Please photocopy this area to provide details of joint Name	* Style / Title	MISS		*Honours etc		
secretaries).	Forename(s)	DIANA PATRICIA				
* Voluntary details.	Surname	LEGGE				
Prev	vious forename(s)					
Pre	evious surname(s)					
Addres	ss	24A ENDERBY STREET				
Usual residential		GREENWICH				
address must be given. In the case of a corporation, give the	Post town	LONDON		,		
registered or principal office address.	County / Region			Postcode	SE10 9PF	
	Country					

Directors (see Please list direct	notes 1 to tors in al _l	o 5) phabetical order.	Details of new director	rs must be notifi —	ed on form 28	38a		
1	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		D	ate of birth	25	05	1950
Forename(s)			TREVOR MICHAEL					
		Surname	ABBOTT					
,	Prev	vious forename(s)						
Previous surname(s)								
	Address		BLENDONS, HIGHCOTTS	S LANE /				
Usual resident address must b			WEST CLANDON					
given. In the cas corporation, give	se of a e the	Post town	NR. GUILDFORD					
registered or pri office address.	ncipal	County / Region	SURREY		Postcode	GU4 7	7XA	
		Country			Nationality	BRITIS	 SH	
	Business	coccupation	COMPANY DIRECTOR					
	Other di	rectorships	See attached list					
* Voluntary details	•			F-1-2-4				

	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		D	ate of birth	18	07	1950
		Forename(s)	RICHARD CHARLES NICHOLAS					
		Surname	BRANSON					
	Prev	vious forename(s)					-	
	Pre	evious surname(s)						
	Address		9 HOLLAND PARK					
Usual resident address must b	е							
given. In the cas corporation, give registered or pri	se of a e the	Post town	LONDON					
office address.		County / Region			Postcode	W11	/	
		Country			Nationality	BRITIS	5H	
	Business	occupation	COMPANY DIRECTOR					
	Other di	rectorships	See attached list					

Please list direct	notes 1-5) ctors in alp	habetical order	Details of new directors	s must be notified	on form 28	ssa.		
•	Name	* Style / Title	MR]		Day	Month	Year
		* Honours etc		Dat	e of birth	23	08	1956
		Foreneme(s)	STEPHEN THOMAS MAT	THEW				
		Surname	MURPHY	1				
	Prev	ious forename(s)						
	F	revious surname			-	·		1
	Address		26 ASHLONE ROAD, PUT	NEY /		· ·		
Usual residen								
address must be given. In the ca		Post town	LONDON					
corporation, giver registered or pro-	ve the rincipal	County / Region			Postcode	SW15	1LR_	
office address.		Country						
	Nationali	ty	BRITISH					
	Business	occupation	ACCOUNTANT					
	Other dir	ectorships ,	See attached list					
							···	
	Name	* Style / Title				Day	Month	Voor
		* Honours etc		_ │ Dat	te of birth	Day	TVIOTEST	l ear
		Forename(s)			L		<u> </u>	
		Surname		-				
	Prev	rious forename(s)						!
	F	Previous surname						
	Address		<u> </u>					
	Addiess							
Usual residen								
address must given. In the ca	ase of a	Post town						
corporation, given registered or proffice address.	rincipal	County / Region			Postcode			
		Country						
	Nationali	ity						
	Business	occupation		_ _	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>			
	Other di	rectorships						
* Voluntary detail	s.							

	Other relevant directorships
Company Number	1311784
Company Name	VIRGIN BROADCASTING LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	AVIDBUILD LIMITED
	AVIDBOILD LIMITED
NOTES	BLANC RESTAURANTS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	BLANC RESTAURANTS LIMITED
- for names not used since the age of 18 or for at least 20 years	BLANC RESTAURANTS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	BLOCKBUSTER VIRGIN PARTNERSHIP
Other directorships.	CABLE INVESTMENTS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	CAIRNLINE LIMITED
- dormant	CAIRNLINE LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	CAMPDEN SECURITIES LIMITED
	CAMPDEN SECURITIES LIMITED
	CANDIDOAK LIMITED
	CANDIDSHAW LIMITED
	CAROLINE ESPANA SL
	CAROLINE INTERNATIONAL LIMITED
	CAROLINE INTERNATIONAL LIMITED
	CINEMA HOLDINGS LIMITED

	Oth	ner relevant directorships
Company Number	1311784	
Company Name	VIRGIN BROADCASTING LIMITED	
Directors Name	ABBOTT TREVOR MICHAEL	
	[
† Directors only. † Other directorships	CINESPHERE LIMITED	
	CITY CLUBS OF FLORIDA, INC.	
NOTES		·····
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	CITYAIR (CHESTER) LIMITED	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	CLAYWEST LIMITED	
- for names not used since the age of 18 or for at least 20 years	CRAWLEY BUSINESS QUARTER LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	DESIGNCHASE LIMITED	
Other directorships.	DESIGNCHASE LIMITED	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.		
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	EAST OF ENGLAND TELEVISION LIMITED	
- dormant	EURO-MAGNETIC HOLDINGS LIMITED	
 a parent company which wholly owned the company making the return, or 		
 another wholly owned subsidiary of the same parent company. 	EURO-MAGNETIC PRODUCTS LIMITED	
	EURO-MAGNETIC PRODUCTS LIMITED	
	EUROMAGNETIC COMPUTERS LIMITED	
	EUROMAGNETIC COMPUTERS LIMITED	
	EUROMAGNETIC HOLDINGS LIMITED	
	EVENT PUBLISHING LIMITED	
	T. T. T. OSEIGHING EINHIED	
	FRANESS LIMITED	
	FRANESS LIMITED	

		Other relevant directorships
Company Number	1311784	
Company Name	VIRGIN BROADCASTING LIMITED	
Directors Name	ABBOTT TREVOR MICHAEL	
		·
† Directors only. † Other directorships	GALLERY CINEMAS LIMITED	
	GALLERY HOLDINGS LIMITED	
NOTES	CLODAL CIDCHANAVICATION LIMITED	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	GLOBAL CIRCUMNAVIGATION LIMITED	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	GREATER LONDON TELEVISION LIMITED	
for names not used since the age of 18 or for at least 20 years	IRVINE JOHNSTON PTY LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	JUNOPART LIMITED	
Other directorships.	LE MANOIR HOLDINGS LIMITED	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.		
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	METCROFT LIMITED	
dormant	MOWBURY LIMITED	
a parent company which wholly owned the company making the return, or		
another wholly owned subsidiary of the same parent company.	NECKER ISLAND (BVI) LIMITED	
	NECKER ISLAND (BVI) LIMITED	
	NEW MEDIA SOLUTIONS LIMITED	
	ORTOLAN PRODUCTIONS LIMITED	
	DETAL CROWN LIMITED	
	PETALCROWN LIMITED	
	PHOENIX FIRE INHIBITOR LTD	
	QUELDALE LIMITED	
	QUELDALE LIMITED	

	Other relevant directorship	s
. Company Number	1311784	
Company Name	VIRGIN BROADCASTING LIMITED	
Directors Name	ABBOTT TREVOR MICHAEL	
† Directors only. † Other directorships	RODNEY FITCH AND COMPANY LIMITED	
	ROOF GARDENS INC.	
NOTES	ROUTE BUILDERS LIMITED	\neg
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	ROUTE BUILDERS LIMITED	
- for names not used since the age of 18 or for at least 20 years	SALFORM LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	SALFORM LIMITED	
Other directorships.	SHOWROUTE LIMITED	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.		_
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	SHOWROUTE LIMITED	
- dormant	SLOUGH MOVIE CENTRE LIMITED	
 a parent company which wholly owned the company making the return, or 		_
 another wholly owned subsidiary of the same parent company. 	SMQ LIMITED	
	SMQ LIMITED	
	SOHO VISION LIMITED	
	SOUND AND MEDIA LIMITED	
	SOUTH OF ENGLAND TELEVISION LIMITED	
	SPEED 5339 LIMITED	
	STORM MODEL MANAGEMENT INTERNATIONAL LIMITED	

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

Other relevant directorships Company Number 1311784 VIRGIN BROADCASTING LIMITED Company Name Directors Name | ABBOTT TREVOR MICHAEL STORM MODEL MANAGEMENT LIMITED † Other directorships STORM MODEL MANAGEMENT LIMITED SYNTHAXE LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. SYNTHAXE LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at THE TELEPHONE JUKEBOX COMPANY LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded THE TELEPHONE JUKEBOX COMPANY LIMITED Other directorships. THE VIRGIN COLA COMPANY LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. THE VIRGIN TRADING COMPANY LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was VANSON DEVELOPMENTS LIMITED - a parent company which wholly owned the company - another wholly owned subsidiary of the same parent VANSON DEVELPOMENTS LIMITED VANSON HOTELS LIMITED VANSON HOTELS LIMITED VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED VC ESTATES LIMITED VC EXHIBITION LIMITED

VC FINANCE LIMITED

VHG LIMITED

† Directors only.

NOTES

least 20 years

making the return, or

Other relevant directorships **Company Number** 1311784 **Company Name** VIRGIN BROADCASTING LIMITED ABBOTT TREVOR MICHAEL **Directors Name** VINTAGE AIR TOURS INC † Other directorships VINTAGE AIR TOURS, INC. VIRGAIR LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. VIRGIN AEROSTATION LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at VIRGIN AFRICAN AIRWAYS LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded VIRGIN AFRICAN AIRWAYS LIMITED Other directorships. VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was VIRGIN ATLANTIC AIRWAYS LIMITED - a parent company which wholly owned the company - another wholly owned subsidiary of the same parent VIRGIN ATLANTIC AIRWAYS LIMITED VIRGIN ATLANTIC ENGINEERING LIMITED VIRGIN ATLANTIC ENGINEERING LIMITED VIRGIN ATLANTIC LEISUREWEAR LIMITED VIRGIN ATLANTIC LEISUREWEAR LIMITED VIRGIN AVIATION SERVICES LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN BLOCKBUSTER LIMITED

† Directors only.

NOTES

least 20 years

making the return, or

company.

Other relevant directorships 1311784 **Company Number** VIRGIN BROADCASTING LIMITED **Company Name** ABBOTT TREVOR MICHAEL **Directors Name** VIRGIN BRIDE LIMITED † Other directorships † Directors only. VIRGIN BROADCASTING LIMITED **NOTES** VIRGIN CAR LEASING LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. VIRGIN CINEMA PROPERTIES LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at VIRGIN CINEMAS GROUP LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded VIRGIN CINEMAS LIMITED Other directorships. VIRGIN CLUBS LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. VIRGIN COMMUNICATIONS LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was VIRGIN COMMUNICATIONS LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN DEVELOPMENTS LIMITED VIRGIN DEVELOPMENTS LIMITED VIRGIN DIRECT LIFE LIMITED VIRGIN DIRECT LIMITED VIRGIN DIRECT LIMITED VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

•	Other relevant directorships
. Company Number	1311784
Company Name	VIRGIN BROADCASTING LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED
	VIRGIN ENTERPRISES LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	VIRGIN ENTERPRISES LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN EUROPEAN AIRWAYS LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN EUROPEAN AIRWAYS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN EXPRESS LIMITED
Other directorships.	VIRGIN FLYER LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VIRGIN GROUP LIMITED
- dormant	VIRGIN GROUP LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	VIRGIN HANDELSGESELLSCHAFT M.B.H.
	VIRGIN HOLDINGS (CYPRUS) LIMITED
	VIRGIN HOLDINGS (HONG KONG) LIMITED
	VIRGIN HOLIDAYS LIMITED
	VIRGIN HOLIDAYS LIMITED
	VIRGIN HOTELS GROUP LIMITED
	VIRGIN HOTELS LIMITED
	VIRGIN HOTELS MARKETING LIMITED

	Othe	r relevant directorships
Company Number	13 ¹ 1784	
Company Name	VIRGIN BROADCASTING LIMITED	
Directors Name	ABBOTT TREVOR MICHAEL	
† Directors only. † Other directorships	VIRGIN INTERACTIVE ENTERTAINMENT PLC	
	VIRGIN LEISURE & TRAVEL PTY LIMITED	
NOTES	LUDON LUDED	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	VIRGIN LIMITED	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN LIMITED	11/4
for names not used since the age of 18 or for at least 20 years	VIRGIN MANAGEMENT LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN MANAGEMENT LIMITED	
Other directorships.	VIRGIN MEGASTORE HOLDINGS LIMITED	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.		
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VIRGIN MEGASTORES JAPAN LIMITED	
dormant	VIRGIN MERCHANDISING LIMITED	And the state of t
 a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 		400,000
company.	VIRGIN MERCHANDISING LIMITED	
	VIRGIN MUSIC GROUP LIMITED	
	VIRGIN PROJECTS LIMITED	
	VIRGIN PUBS LIMITED	
	VIRGIN RAILWAYS LIMITED	
	VIRGIN RECORDS (IRELAND) LIMITED	
	VIRGIN RETAIL AUSTRALIA PTY LIMITED	

VIRGIN RETAIL BELGIUM SOCIETE ANONYME

•	Other relevant directorships
Company Number	1311784
Company Name	VIRGIN BROADCASTING LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	VIRGIN RETAIL DEUTSCHLAND GMBH
	VIRGIN RETAIL EUROPE HOLDINGS LIMITED
NOTES	VIDCIN DETAIL EUROPE LINE DINGS UNITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	VIRGIN RETAIL EUROPE HOLDINGS LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN RETAIL GROUP LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN RETAIL GROUP LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN RETAIL HOLDINGS (FAR EAST) LIMITED
Other directorships.	VIRGIN RETAIL ITALY S.R.L.
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VIRGIN RETAIL JAPAN LIMITED
- dormant	VIRGIN RETAIL LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	VIRGIN RETAIL LIMITED
	VIRGIN RETAIL NETHERLANDS BV
	VIRGIN SCHOOL OF PERFORMING ARTS LIMITED
	VIRGIN SE CINEMAS LIMITED
	VIRGIN SPIRITS LIMITED
	VIRGIN SPRING LIMITED
	VIRGIN STORES HOLDING SA
	VIRGIN TELEVISION INVESTMENTS LIMITED

Other relevant directorships Company Number 1311784 VIRGIN BROADCASTING LIMITED **Company Name** ABBOTT TREVOR MICHAEL **Directors Name** VIRGIN TELEVISION INVESTMENTS LIMITED † Directors only. † Other directorships VIRGIN TERRITORY REPRESENTATIVES INC **NOTES** VIRGIN TG LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. VIRGIN TRACKS LIMITED Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at VIRGIN TRAVEL (HOLDINGS) LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded VIRGIN TRAVEL GROUP LIMITED Other directorships. VIRGIN TRAVEL GROUP LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. VIRGIN TRAVEL INVESTMENTS LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was VIRGIN TV PRODUCTIONS LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN ULTIMATE LIMITED company. VIRGIN VOUCHERS LIMITED VIRGIN VOYAGER LIMITED VIRGIN WATER LIMITED VIRGLEASE LIMITED VIRGLEASE LIMITED VOYAGER CLUBS LIMITED

VOYAGER GROUP LIMITED

Other relevant directorships **Company Number** 1311784 VIRGIN BROADCASTING LIMITED **Company Name Directors Name** ABBOTT TREVOR MICHAEL VOYAGER GROUP LIMITED † Other directorships † Directors only. VOYAGER HOTELS LIMITED NOTES VOYAGER INVESTMENTS (BERMUDA) LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. VOYAGER INVESTMENTS LIMITED Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at VOYAGER INVESTMENTS LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded VOYAGER TRAVEL (HOLDINGS) LIMITED Other directorships. **VVG LIMITED** Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. WABASH DATATECH INTERNATIONAL LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was WABASH DATATECH INTERNATIONAL LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent WOODHOUSE HOLDINGS LIMITED company. WOODHOUSE SECURITIES LIMITED WOODHOUSE SECURITIES LIMITED

	Other relevant directorships
. Company Number	1311784
Company Name	VJRGIN BROADCASTING LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	10 MUSIC LIMITED
	ANGUS MCKENZIE PROPERTIES LIMITED
NOTES	AVIDBUILD LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	AVIDBOILD LIMITED
on the usual residential line. Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	BARGE STUDIOS LIMITED
for names not used since the age of 18 or for at least 20 years	BINIBELLA LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	BLACKSHEEP LIMITED
Other directorships.	BLANC RESTAURANTS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	CAIRNLINE LIMITED
dormant	CAMPDEN SECURITIES LIMITED /
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	CAROLINE INTERNATIONAL LIMITED
	CHARISMA RECORDS LIMITED
	CHECK - IN HOLIDAYS LIMITED
	CINEMA HOLDINGS LIMITED
	CINESPHERE LIMITED
	CIRCA MUSIC LIMITED
·	CIRCA RECORDS LIMITED
	CIRCA VISION LIMITED

· ·	Other relevant directorships
Company Number	1311784
Company Name	VIRGIN BROADCASTING LIMITED
	·
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	CITYAIR (CHESTER) LIMITED
	CLASSBOSS LIMITED
NOTES	COLINGIL OF MANAGEMENT OF CHARITY PROJECTS LINUTED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	CPV-TV HOLDINGS LIMITED
for names not used since the age of 18 or for at least 20 years	CPV-TV LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	CRAWLEY BUSINESS QUARTER LIMITED
Other directorships.	DESIGNCHASE LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years,	
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	DINDISC LIMITED .
dormant	DINSONG LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	FAMOUS CHARISMA LABEL LIMITED
	FRANESS LIMITED
	FREECITY LIMITED
	GALLERY CINEMAS LIMITED
	GALLERY HOLDINGS LIMITED
	GLOBAL CIRCUMNAVIGATION LIMITED
	HEALTHCARE FOUNDATION (MARKETING) LIMITED
	HEAVEN LIMITED

	Other relevant directorships
Company Number	1311784
Company Name	VIRGIN BROADCASTING LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	JUNOPART LIMITED
	MANOR MOBILE LIMITED
NOTES	MANOR CTUDIOC UNITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	MANOR STUDIOS LIMITED
on the usual residential line. Give previous forenames or surname(s) except: for a married woman, the name by which she was	METCROFT LIMITED
known before marriage need not be given. for names not used since the age of 18 or for at least 20 years	MILES BETTER SERVICES LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	MOWBURY LIMITED
Other directorships.	MUSIC BOX LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	NECKER ISLAND (BVI) LIMITED
dormant	NEW MEDIA SOLUTIONS LIMITED
 a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	
company.	NEWMART LIMITED .
	OLYMPIC SOUND STUDIOS LIMITED
	OSMOTICS LIMITED
	RAPIDO TV LIMITED
	RODNEY FITCH AND COMPANY LIMITED
	ROOF GARDENS INC.
	ROSETAPE LIMITED
	SHOWROUTE LIMITED

Other relevant directorships Company Number 1311784 VIRGIN BROADCASTING LIMITED **Company Name BRANSON RICHARD CHARLES NICHOLAS Directors Name** SLOUGH MOVIE CENTRE LIMITED † Other directorships SPEED 3961 LIMITED SPEED 5024 LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. SPEED 5339 LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at STORM MODEL MANAGEMENT INTERNATIONAL LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. STORM MODEL MANAGEMENT LIMITED Other directorships. SYNTHAXE LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. TEN RECORDS LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was THE HEALTHCARE FOUNDATION a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent THE LOTTERY FOUNDATION THE PROJECT CONSULTANCY LIMITED THE TELEPHONE JUKEBOX COMPANY LIMITED THE VIRGIN COLA COMPANY LIMITED THE VIRGIN HEALTHCARE FOUNDATION LIMITED THE VIRGIN TRADING COMPANY LIMITED

TOWN HOUSE STUDIOS LIMITED

U K 2000 LIMITED

† Directors only.

NOTES

company.

	Other relevant directorships
Company Number	1311784
Company Name	VIRGIN BROADCASTING LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	UK LOTTERIES LIMITED
	V.C. RECORDS LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	V2 MUSIC GROUP LIMITED
on the usual residential line. Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	VANSON DEVELOPMENTS LIMITED
for names not used since the age of 18 or for at least 20 years	VANSON HOTELS LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED
Other directorships.	VC ESTATES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VC EXHIBITION LIMITED
dormant	VC FINANCE LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	VINTAGE AIR TOURS, INC.
	VINTAGE AIRLINES LIMITED
	VIRGAIR LIMITED
	VIRGIN AERONAUTICS LIMITED
	VIRGIN AEROSTATION LIMITED
	VIRGIN AFRICAN AIRWAYS LIMITED
	VIRGIN AGENCY LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

•	Other relevant directo	rships
Company Number	1311784	
Company Name	VIRGIN BROADCASTING LIMITED	
Directors Name	BRANSON RICHARD CHARLES NICHOLAS	
† Directors only. † Other directorships	VIRGIN AIRWAYS LIMITED	
	VIRGIN ATLANTIC AIRWAYS LIMITED	
NOTES	VIRGIN ATLANTIC ENGINEERING LIMITED	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN ATLANTIC LEISUREWEAR LIMITED	
- for names not used since the age of 18 or for at least 20 years	VIRGIN AVIATION SERVICES LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN BALLOON FLIGHTS LIMITED	
Other directorships.	VIRGIN BRIDE LIMITED	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.		
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VIRGIN CAR LEASING LIMITED	
dormant a parent company which wholly owned the company making the return, or	VIRGIN CINEMA PROPERTIES LIMITED	
making the return, or another wholly owned subsidiary of the same parent company.	VIRGIN CINEMAS GROUP LIMITED	
	VIRGIN CINEMAS LIMITED	
	VIRGIN CLASSICS LIMITED	
	VIRGIN CLUBS LIMITED	
	VIRGIN COMMUNICATIONS LIMITED	
	VIRGIN DEVELOPMENTS LIMITED	
	VIRGIN DIGITAL STUDIOS INTERNATIONAL LIMITED	
	VIRGIN DIGITAL STUDIOS LIMITED	

•	Other relevant directorships
Company Number	1311784
Company Name	VIRGIN BROADCASTING LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	VIRGIN DIRECT LIFE LIMITED
	VIRGIN DIRECT LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN ENTERPRISES LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN ENTERTAINMENT GROUP LIMITED
Other directorships.	VIRGIN ENTERTAINMENT GROUP LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VIRGIN EUROPEAN AIRWAYS LIMITED
- dormant	VIRGIN EXECUTIVE JETS LIMITED
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	VIRGIN FREEWAY LIMITED
	VIRGIN GROUP LIMITED
	VIRGIN HOLIDAYS LIMITED
	VIRGIN HOTELS GROUP LIMITED
	VIRGIN HOTELS LIMITED
	VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED
	VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED
	VIRGIN INTERACTIVE ENTERTAINMENT LTD

	Other relevant directorships
Company Number	1311784
Company Name	VIRGIN BROADCASTING LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	VIRGIN LIMITED
	VIRGIN MANAGEMENT LIMITED
NOTES	VIRGIN MEGAPHONE LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	VIRGIN MEGASTORE HOLDINGS LIMITED
for names not used since the age of 18 or for at least 20 years	VIRGIN MERCHANDISING LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN MUSIC (PUBLISHERS) LIMITED
Other directorships.	VIRGIN MUSIC GROUP LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	LAIDOUN OVERDELAC LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VIRGIN OVERSEAS LIMITED
- dormant	VIRGIN PROJECTS LIMITED
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	VIRGIN PUBLISHING LIMITED
	VIRGIN RECORDS LIMITED
	VIRGIN RETAIL EUROPE HOLDINGS LIMITED
	VIRGIN RETAIL GROUP LIMITED
	VIRGIN RETAIL LIMITED
	VIRGIN SE CINEMAS LIMITED
	VIRGIN SPIRITS LIMITED
	VIRGIN STUDIOS LIMITED

•	Other relevant directorships
Company Number	1311784
Company Name	VIRGIN BROADCASTING LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	VIRGIN TELEVISION INVESTMENTS LIMITED
	VIRGIN TELEVISION LIMITED
NOTES	AUDOIN TRAVEL (HOLDINGS) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	VIRGIN TRAVEL (HOLDINGS) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN TRAVEL GROUP LIMITED
for names not used since the age of 18 or for at least 20 years	VIRGIN TRAVEL INVESTMENTS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN ULTIMATE LIMITED
Other directorships.	VIRGIN VOUCHERS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or	
has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VIRGIN VOYAGER LIMITED
- dormant - a parent company which wholly owned the company making the return, or	VIRGLEASE LIMITED
making the return, or - another wholly owned subsidiary of the same parent company.	VIROTHERM LABORATORIES LIMITED
	VOLTAPLACE LIMITED
	VOYAGER GROUP LIMITED
	VOYAGER INVESTMENTS LIMITED
	VOYAGER NOMINEES LIMITED
	W H ALLEN & CO. PLC
	WINCHESTER HOLDINGS LIMITED
	WORDCI ASS LIMITED

-	Other relevant directorships
Company Number	1311784
Company Name	VIRGIN BROADCASTING LIMITED
Directors Name	MURPHY STEPHEN THOMAS MATTHEW
† Directors only. † Other directorships	A & R SCOTT LIMITED
	ACTIONSQUARE LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	CAIRNLINE LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	CINEMA HOLDINGS LIMITED
- for names not used since the age of 18 or for at least 20 years	CINESPHERE LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	CLASSBOSS LIMITED
Other directorships.	CLASSIC CINEMAS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	CLAYWEST LIMITED
- dormant - a parent company which wholly owned the company making the return, or	COLOURDOME LIMITED
- another wholly owned subsidiary of the same parent company.	DAISYFIELD LIMITED
	EUROMAGNETIC HOLDINGS LIMITED
	FELIX CATFOOD LIMITED
	FELIX PET FOODS LIMITED
·	GALLERY CINEMAS LIMITED
	GALLERY HOLDINGS LIMITED
	GATORADE LIMITED
	JUNOPART LIMITED

•	Other relevant directorships
Company Number	1311784
Company Name	VIRGIN BROADCASTING LIMITED
Directors Name	MURPHY STEPHEN THOMAS MATTHEW
† Directors only. † Other directorships	LONDON & CONTINENTAL RAILWAYS LIMITED METCROFT LIMITED
NOTES	
NOTES Show the full forenames, NOT INITIALS. If the director	NEW MEDIA SOLUTIONS LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	PHOENIX FIRE INHIBITOR LTD
- for names not used since the age of 18 or for at least 20 years	QUAKER OATS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	QUELDALE LIMITED
Other directorships.	RHINEFIELD TIME SHARE LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or	
has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	RHINEFIELD TIME SHARE MANAGEMENT LIMITED
- dormant	ROUTE BUILDERS LIMITED
 a parent company which wholly owned the company making the return, or 	
- another wholly owned subsidiary of the same parent company.	SALFORM LIMITED
	SHOWROUTE LIMITED
	SLOUGH MOVIE CENTRE LIMITED
	SPEED 5339 LIMITED
	SYNTHAXE LIMITED
	THE PROJECT CONSULTANCY LIMITED
	THE TELEPHONE JUKEBOX COMPANY LIMITED
	THE VIRGIN TRADING COMPANY LIMITED

•	Other relevant directorships		
Company Number	1311784		
Company Name	VIRGIN BROADCASTING LIMITED		
Directors Name	MURPHY STEPHEN THOMAS MATTHEW		
† Directors only. † Other directorships	V II LIMITED		
	V TOO LIMITED		
NOTES	V TWO LIMITED		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	V2 MUSIC GROUP LIMITED		
- for names not used since the age of 18 or for at least 20 years	V2 MUSIC LIMITED		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VANSON DEVELOPMENTS LIMITED		
Other directorships.	VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.			
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VC ESTATES LIMITED		
- dormant	VC EXHIBITION LIMITED		
- a parent company which wholly owned the company making the return, or			
 another wholly owned subsidiary of the same parent company. 	VC FINANCE LIMITED		
	VEE 2 LIMITED		
	VEE TOO LIMITED		
	VIRGIN BALLOON FLIGHTS LIMITED		
	VIRGIN CAR LEASING LIMITED		
	VIRGIN CINEMA PROPERTIES LIMITED		
	VIRGIN CINEMAS GROUP LIMITED		
	VIRGIN CINEMAS LIMITED		

•	Other relevant directorships		
Company Number	1311784		
Company Name	VIRGIN BROADCASTING LIMITED		
Directors Name	MURPHY STEPHEN THOMAS MATTHEW		
† Directors only. † Other directorships	VIRGIN CLUBS LIMITED VIRGIN COMMUNICATIONS LIMITED		
	VINGIN COMMONICATIONS LIMITED		
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	VIRGIN COSMETICS LIMITED		
on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN DEVELOPMENTS LIMITED		
- for names not used since the age of 18 or for at least 20 years	VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED		
Other directorships.	VIRGIN ENTERPRISES LIMITED		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.			
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VIRGIN EUROPEAN AIRWAYS LIMITED		
dormant a parent company which wholly owned the company making the return, or	VIRGIN EUROPEAN LEASING LIMITED		
- another wholly owned subsidiary of the same parent company.	VIRGIN EXECUTIVE JETS LIMITED		
	VIRGIN GROUP LIMITED		
	VIRGIN HOTELS GROUP LIMITED		
	VIRGIN HOTELS LIMITED		
	VIRGIN HOTELS MARKETING LIMITED		
	VIRGIN LIMITED		
	VIRGIN MANAGEMENT LIMITED		
	VIRGIN MEGASTORE HOLDINGS LIMITED		

•	Other relevant directorships
Company Number	1311784
Company Name	VIRGIN BROADCASTING LIMITED
Directors Name	MURPHY STEPHEN THOMAS MATTHEW
† Directors only. † Other directorships	VIRGIN MERCHANDISING LIMITED
	VIRGIN PROJECTS LIMITED
NOTES	VIRGIN RETAIL EUROPE HOLDINGS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	VINGIN TIETALE ESTATE PROESINGS ENVILED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN RETAIL EUROPE LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN RETAIL GROUP LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN SE CINEMAS LIMITED
Other directorships.	VIRGIN SPIRITS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	VIRGIN TELEVISION INVESTMENTS LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VIRGIN TELEVISION INVESTMENTS LIMITED
- dormant - a parent company which wholly owned the company	VIRGIN TOUCH LIMITED
making the return, or another wholly owned subsidiary of the same parent	NUDON TRANSI INNESTMENTO LIMITED
company.	VIRGIN TRAVEL INVESTMENTS LIMITED
	VIRGIN VOYAGER LIMITED
	VIRGIN WESTERN LIMITED
	VOYAGER GROUP LIMITED
	WOODHOUSE SECURITIES LIMITED
	WORDGLASS LIMITED

tannal above conital/con units 01	Class	Number of	Aggregate	
Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference) shares issued		Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)	
	£1 ORDINARY	3,000,100	£ 3,000,100.00	
•				
·	Totals	3,000,100	£ 3,000,100.00	
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period	•	
included with either of the last two returns.		on paper	in another format	
(see note 10)	A list of changes is end	closed		
	A full list of members is	s enclosed X		
Elective resolutions (Private companies only) (See note 11)	If at the date of this ref	turn an election is in fore annual general meeting	ce to dispense with gs, mark this box	
	If at the date of this ref laying acco	turn an election is in for ounts in general meeting	ce to dispense with gs, mark this box	
Certificate	I certify that the inform knowledge and belief.	aation given in this retur	n is true to the best of my	
Signed	Dinle	Date	2/1/97	
† Please delete as appropriate.	† a director /secretary	9		
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House.	This return include s.	es [enter number]	ontinuation sheets.	
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	MISS D.P. LEGGE,			
contact if there is any query.				
		Tel		
	DX number	DX exchange		



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

or in bold black capitals.	Schedule to R	บทิท 303ลุ, 303ผ			
Company Number	1311784				
Company Name in full	VIRGIN BROADCASTING LIMITED				
	Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.				
Name and address	Number or amount currently held	Number or Date o registrati Transferred of transf	on		
RICHARD CHARLES NICHOLAS BRANSON 9 HOLLAND PARK, LONDON, W11	£1 Ordinary				
VIRGIN MANAGEMENT LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary 3,000,094				
STRAATEUROPE B.V. DE BOELALAAN 7, C/O DUMATRUST, AMSTERD/ NL1083HJ	AM, £1 Ordinary 5				