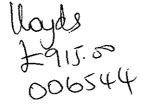


Please complete in typescript, or in bold black capitals.



# 363a

#### **Annual Return**

Company Number

Company Name in full

| VIRGIN MANAGEMENT LIMITED |  |
|---------------------------|--|
|                           |  |



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

LONDON

County / Region

Postcode

**W8 7AR** 

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 1995

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

Companies House, Crown Way, Cardiff, CF4 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

Page 1

| Register of members<br>the register of members is<br>egistered office, state here v | not kept at the            | 20 CAMPDEN HILL ROAD  |                             |          |
|---|----------------------------|-----------------------|-----------------------------|----------|
| egistered office, state hors  |                            |                       |                             |          |
| 7   | Post town                  | ONDON                 |                             |          |
| C   | County / Region            |                       | Postcode                    | W8 7AR   |
|   |                            |                       |                             |          |
| Register of Debentu   | re holders                 |                       |                             |          |
| <i>See note 6)</i><br>If there is a register of deber                               |                            | 120 CAMPDEN HILL ROAD |                             |          |
| nd it is not kept at the registate here where it is kept.                           | stered office,             |                       |                             |          |
| tate fiele where it is kept.  | _                          |                       |                             | <u> </u> |
|   | Post town                  | LONDON                |                             |          |
|   | County / Region            |                       | Postcode                    | W8 7AR   |
| Company type(See n  | ote 7)                     |                       |                             |          |
| -   | [                          |                       |                             |          |
| Public limited company  |                            |                       |                             |          |
| Private company limited by sha  | L                          | X                     |                             |          |
| Private company limited by gu<br>share capital                                      |                            |                       |                             |          |
| Private company limited by she<br>section 30  | ares exempt under          | Pleas                 | e mark the appropriate bo   | ×        |
| Private company limited by gu under section 30                                      | arantee exempt             |                       |                             |          |
| Private unlimited company with  | th share capital           |                       |                             |          |
| Private unlimited company wi  | thout share capital        |                       |                             |          |
| Company Secretar  | r <b>y</b> (see notes 1-5) |                       | y secretary must be notific |          |
| (Please photocopy<br>this area to provide<br>details of joint                       | * Style / Title            | MISS                  | *Honours et                 | C        |
| secretaries).   | Forename(s)                | DIANA PATRICIA        |                             |          |
| * Voluntary details.  | Surname                    | LEGGE                 |                             |          |
| ·   | vious forename(s)          |                       |                             |          |
| Pr  | evious surname(s)          |                       | <del></del>                 |          |
| Addre   | ss                         | 24A ENDERBY STREET    |                             |          |
| Usual residential   |                            | GREENWICH             |                             |          |
| address must be given. In the case of a   | Post town                  | LONDON                |                             |          |
| corporation, give the registered or principal office address.                       | County / Region            |                       | Postcod                     | SE10 9PF |
| •   | Country                    | ,                     |                             |          |

| habetical order.   | 4D  |  |  |  |  |
|--------------------|---|--|--|--|--|
| * Style / Title    | WIR   |  | Day  | Month  | Year   |
| * Honours etc      |   | Date of birth  | 25   | 05   | 1950   |
| Forename(s)        | TREVOR MICHAEL  |  |  |  |  |
| Surname            | ABBOTT  |  |  | <u> </u>   |  |
| ious forename(s)   |   |  |  |  |  |
| vious surname(s)   |   |  |  |  |  |
|                    | BLENDONS, HIGHCOTTS LANE  |  |  |  |  |
|                    | WEST CLANDON  |  |  |  |  |
| Post town          | NR. GUILDFORD   |  |  |  |  |
| County / Region    | SURREY  | Postcode   | GU4 7  | (A   |  |
| Country            |   | Nationality  | BRITISI  | 1  |  |
| occupation         | COMPANY DIRECTOR  |  |  |  |  |
| rectorships        | See attached list   |  |  |  |  |
| !                  |   |  |  |  |  |
|                    |   |  |  |  |  |
|                    | MR  |  | _  |  | .,   |
| * Style / Title    | IVII  | ı  |  | Τ.——   | Τ  |
| * Honours etc      |   | Date of birth  | 18   | 07   | 1950   |
| Forename(s)        | RICHARD CHARLES NICHOLA   | AS   |  | <u>-</u>   |  |
| Surname            | BRANSON   |  | <del></del>  |  |  |
| evious forename(s) |   |  |  | <u> </u>   |  |
| revious surname(s) |   |  |  |  |  |
| s                  | 9 HOLLAND PARK  |  |  |  |  |
|                    |   |  |  |  | _  |
| Post town          | LONDON  |  |  |  |  |
| County / Region    |   | Postcode   | e W11  |  |  |
|                    |   | Nationality  | BRIT   | SH   |  |
| ess occupation     | COMPANY DIRECTOR  |  |  |  |  |
|                    | See attached list   |  |  |  |  |
| directorships      | OGO attabilità met  |  |  |  |  |
|                    | Forename(s)  Surname  Jous forename(s)  Vious surname(s)  Post town  Country / Region  Country  Country  * Style / Title  * Honours etc  Forename(s)  Surname  Evious forename(s)  revious surname(s)  * Surname  Evious forename(s)  Country / Region  Country / Region  Country | Forename(s) Surname ABBOTT  Jous forename(s)  West Clandon  NR. GUILDFORD  SURREY  Country  Country  Country  See attached list  * Style / Title * Honours etc Forename(s) Surname BRANSON  Post town  Post town  Country  BRANSON  Post town  Country  Country  BRANSON  Post town  Country  Count | Forename(s)  Surname ABBOTT  Sous forename(s)  BLENDONS, HIGHCOTTS LANE  WEST CLANDON  NR. GUILDFORD  Country / Region Country  COMPANY DIRECTOR  * Style / Title * Honours etc Forename(s) Surname BRANSON  Post town  RICHARD CHARLES NICHOLAS  Surname BRANSON  Surname BRANSON  Surname(s)  Post town Country / Region Country  Postcode  Nationality  Post of birth  Porename(s)  Porename(s)  Porename(s)  Post town  Country  LONDON  Country / Region Country  Postcode  Nationality  Nationality  Postcode  Nationality  Postcode  Nationality  Postcode  Nationality  Nationality  Postcode  Nationality | Forename(s)  Surname ABBOTT  Founds surname(s)  BLENDONS, HIGHCOTTS LANE  WEST CLANDON  Post town  Country / Region  Company Directors  * Style / Title  * Honours etc  Forename(s)  BRANSON  BRANSON  Post town  BRANSON  Post town  Country / Region  Country / Region | Forename(s) Surname ABBOTT  Sursian  BLENDONS, HIGHCOTTS LANE  WEST CLANDON  Post town  Country / Region Country  COMPANY DIRECTOR  * Style / Title  BRANSON  Post town  RICHARD CHARLES NICHOLAS Surname BRANSON  Post town  Country / Region Country  * Honours etc Forename(s)  Surname BRANSON  Post town  Country  Country / Region Country  RICHARD CHARLES NICHOLAS  Surname BRANSON  Post town  Country  Country / Region Country  Postcode W11  Nationality BRITISH  BRITISH  BRITISH  COMPANY DIRECTOR  BRANSON  BRANSON |

| Name * Style / Title   | Directors(see notes<br>Please list directors i | 1-5)<br>in alphabetical order | Details of new directors r | nust be notified on form 2 | 88a.     |          |          |
|--|--|-------------------------------|----------------------------|----------------------------|----------|----------|----------|
| Foreneme(s) Sumame MuRHY  Previous forename(s) Previous sumame  Address  Usual residential addressmust be registered or principal office address.  Country  Nationality Business occupation Other directorships  Previous surname  Pravious forename(s) Previous surname  Pravious forename(s) Previous surname  Pravious forename(s) Previous surname  Pravious forename(s) Previous forename(s) P | _  |                               | MR                         |                            | Day      | Month    | Year     |
| Surname Previous forename(s) Previous surname Address  Usual residential addressmust be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality Business occupation Other directorships  Previous surname Previous forename(s) Previous surname Previous forename(s) Previous surname Previous forename(s) Previous surname  Address  Usual residential address  Usual residential address  Country  Nationality Postcode  Post town Date of birth  Postcode  Post town Date of pirch Postcode  Previous forename(s) Pr | -  | * Honours etc                 |                            | Date of birth              | 23       | 08       | 1956     |
| Previous forename(s)  Previous surname  Address  26 ASHLONE ROAD, PUTNEY  LONDON  given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation  Other directorships  Accountrant  Previous forename(s)  Surname  Previous forename(s)  Previous surname  Address  Usual residential addressmust be given. In the case of a corporation, give the registered or principal country / Region office address.  Country  Nationality  Business occupation  Accountrant  Day Month Year  Date of birth  Day Month Year  Date of birth  Previous surname  Address  Usual residential addressmust be given. In the case of a corporation, give the registered or principal country / Region office address.  Country  Nationality  Business occupation  Other directorships  |  | Foreneme(s)                   | STEPHEN THOMAS MATTH       | IEW                        |          |          |          |
| Address  Usual residential address must be given. In the case of a Country / Region office address  Name * Style / Title   |  | Surname                       | MURPHY                     |                            |          |          |          |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality Business occupation Other directorships  * Honours etc Forename(s) Surname Previous forename(s) Previous surname Address  Usual residential address.  Usual residential address.  Country  Nationality Business occupation Other directorships  Country  Postcode SW15 1LR  SW15 1LR  Day Month Year  Date of birth  Date of birth  Previous forename(s) Previous forename(s) Previous forename(s) Previous surname Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality Business occupation Other directorships   |  | Previous forename(s)          |                            |                            |          |          |          |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  See attached list  **Forename(s)**  Surname  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Postcode SW15 1LR  Day Month Year  Date of birth  Previous forename(s)  Surname  Previous forename(s)  Previous surname  Address  Country Region Office address.  Country  Nationality  Business occupation Other directorships  |  | Previous surname              |                            |                            |          |          |          |
| Country   Coun   | Add  | ress                          | 26 ASHLONE ROAD, PUTN      | IEY                        |          |          |          |
| Country   Coun   |  |                               |                            |                            |          |          |          |
| give in the case of a country Region comporation, give the registered or principal country Region office address.  Country  Nationality  Business occupation Other directorships  Postcode SW15 1LR  Postco | address must be                                |                               | LONDON                     |                            |          |          |          |
| Country  Nationality  Business occupation  Other directorships  See attached list  Name * Style / Title Day Month Year  * Honours etc Forename(s)  Surname  Previous forename(s)  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation  Other directorships   | corporation, give the                          | e                             |                            | Postcode                   | SW1      | 5 11 B   |          |
| Nationality Business occupation Other directorships See attached list  Name Style / Title Poay Month Year Date of birth  Forename(s) Surname Previous forename(s) Previous surname Address  Usual residential addressmust be given. In the case of a corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships   | registered or princip office address.          | al County / Region            |                            |                            | 3441     |          |          |
| Business occupation Other directorships  See strached list  Name * Style / Title Day Month Year  * Honours etc Date of birth  Forename(s)  Surname Previous forename(s)  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships   |  | Country                       |                            |                            |          |          |          |
| Name * Style / Title Day Month Year  * Honours etc Date of birth Previous forename(s)  Previous forename(s)  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation  Other directorships  | Nat  | ionality                      | BRITISH                    |                            |          |          |          |
| Name * Style / Title Day Month Year  * Honours etc Date of birth Date of birth  Forename(s)  Surname  Previous forename(s)  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  | Bus  | iness occupation              | ACCOUNTANT                 |                            |          |          |          |
| * Honours etc Date of birth  Forename(s)  Surname  Previous forename(s)  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships   | Oth  | ner directorships             | See attached list          |                            |          |          |          |
| * Honours etc Date of birth  Forename(s)  Surname  Previous forename(s)  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships   |  |                               |                            |                            |          |          |          |
| * Honours etc Date of birth  Forename(s)  Surname  Previous forename(s)  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships   |  |                               |                            | 1                          |          |          |          |
| Forename(s)  Surname  Previous forename(s)  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  | Naı  | me * Style / Title            | 9                          |                            | Day      | Mont     | h Year   |
| Surname Previous forename(s) Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality Business occupation Other directorships  |  | * Honours etc                 |                            | Date of birth              | <u> </u> |          | <u> </u> |
| Previous forename(s)  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  |  | Forename(s                    | )                          |                            |          |          |          |
| Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  |  | Surnam                        | е                          |                            |          |          |          |
| Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  |  | Previous forename(s           | s)                         |                            |          |          |          |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships   |  | Previous surnam               | е                          |                            |          |          |          |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships   | Δd   | ldraes                        |                            |                            |          | <u> </u> |          |
| address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships   | Au   | uicoo                         |                            |                            |          |          |          |
| given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships   |  | ,                             |                            |                            |          |          |          |
| registered or principal County / Region office address.  Country  Nationality  Business occupation Other directorships   | given. In the case                             | oı a                          | n                          |                            |          |          |          |
| Nationality Business occupation Other directorships  | registered or princi                           |                               | on                         | Postcoo                    | st       |          |          |
| Business occupation Other directorships  | 311100 00010001                                | Count                         | ry                         |                            |          |          |          |
| Business occupation Other directorships  | Na   | ationality                    |                            |                            |          |          |          |
| Other directorships  |  |                               |                            |                            |          |          |          |
| * Voluntary details.   |  |                               |                            |                            |          |          |          |
|  | * Voluntarv details.                           |                               |                            |                            | <u> </u> |          |          |

## Other relevant directorships

|  | Other relevant directorships   |
|--|--------------------------------|
| Company Number   | 1568894                        |
| Company Name   | VIRGIN MANAGEMENT LIMITED      |
| Directors Name   | ABBOTT TREVOR MICHAEL          |
| † Directors only. † Other directorships  | AVIDBUILD LIMITED              |
|  | AVIDBUILD LIMITED              |
| NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the   | BLANC RESTAURANTS LIMITED      |
| 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  | BLANC RESTAURANTS LIMITED      |
| known before marriage need not be given.  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 | CAIRNLINE LIMITED              |
| concerned was a director, was  - dormant  - a parent company which wholly owned the company  | CAIRNLINE LIMITED              |
| 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

|  | Other relevant directorships       |
|--|------------------------------------|
| Company Number   | 1568894                            |
| Company Name   | VIRGIN MANAGEMENT LIMITED          |
| Directors Name   | ABBOTT TREVOR MICHAEL              |
| Directors only. † Other directorships  | CINESPHERE LIMITED                 |
|  | CITY CLUBS OF FLORIDA, INC.        |
| NOTES  thow the full forenames, NOT INITIALS. If the director of secretary is a corporation or Scottish firm, show the   | CITYAIR (CHESTER) LIMITED          |
| name on surname line and registered or principal office in the usual residential line.  Sive previous forenames or surname(s) except:  for a married woman, the name by which she was  | CLAYWEST LIMITED                   |
| known before marriage need not be given.  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        | EAST OF ENGLAND TELEVISION LIMITED |
| times during the past five years when the person concerned was a director, was  - dormant  | EURO-MAGNETIC HOLDINGS LIMITED     |
| <ul> <li>a parent company which wholly owned the company<br/>making the return, or</li> </ul>  |                                    |
| <ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>  | EURO-MAGNETIC PRODUCTS LIMITED     |
|  | EURO-MAGNETIC PRODUCTS LIMITED     |
|  | EUROMAGNETIC COMPUTERS LIMITED     |
|  | EUROMAGNETIC COMPUTERS LIMITED     |
|  | EUROMAGNETIC HOLDINGS LIMITED      |
|  | EVENT PUBLISHING LIMITED           |
|  | FRANESS LIMITED                    |

FRANESS LIMITED

|  | Other relevant directorsh         | ips |
|--|-----------------------------------|-----|
| Company Number   | 1568894                           |     |
| Company Name   | VIRGIN MANAGEMENT LIMITED         |     |
| Directors Name   | ABBOTT TREVOR MICHAEL             |     |
| Directors only. † Other directorships  | GALLERY CINEMAS LIMITED           |     |
|  | GALLERY HOLDINGS LIMITED          |     |
| NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the   | GLOBAL CIRCUMNAVIGATION LIMITED   |     |
| or secretary is a composition of control of 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. | 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       | METCROFT LIMITED                  |     |
| concerned was a director, was  - dormant  - a parent company which wholly owned the company  | MOWBURY LIMITED                   |     |
| 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       |     |
|  | PETALCROWN LIMITED                |     |
|  | PHOENIX FIRE INHIBITOR LTD        |     |
|  | QUELDALE LIMITED                  |     |
|  |                                   |     |

QUELDALE LIMITED

|  | Other relevant directorships                        |
|--|---|
| Company Number   | 1568894   |
| Company Name   | VIRGIN MANAGEMENT LIMITED                           |
| •  |   |
| Directors Name   | ABBOTT TREVOR MICHAEL                               |
| † Directors only. † Other directorships  | RODNEY FITCH AND COMPANY LIMITED  ROOF GARDENS INC. |
|  |   |
| NOTES Show the full forenames, NOT INITIALS. If the director   | ROUTE BUILDERS 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.  | ROUTE BUILDERS 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.  | ROUTE BUILDERS LIWITED                              |
| - 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.  | SHOWROUTE 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  |   |
| <ul> <li>dormant</li> <li>a parent company which wholly owned the company</li> </ul>   | SLOUGH MOVIE CENTRE LIMITED                         |
| making the return, or  - another wholly owned subsidiary of the same parent company.   | SMQ LIMITED   |
| Company  | 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 1568894 **Company Number** VIRGIN MANAGEMENT LIMITED **Company Name** ABBOTT TREVOR MICHAEL **Directors Name** 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. THE TELEPHONE JUKEBOX COMPANY LIMITED - for names not used since the age of 18 or for at 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 THE TELEPHONE JUKEBOX COMPANY LIMITED THE VIRGIN COLA COMPANY LIMITED Other directorships. 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 VANSON DEVELPOMENTS LIMITED another wholly owned subsidiary of the same parent 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.

making the return, or

**NOTES** 

#### Other relevant directorships Company Number 1568894 VIRGIN MANAGEMENT LIMITED Company Name 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. VIRGIN AFRICAN AIRWAYS LIMITED - for names not used since the age of 18 or for at 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 VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED Other directorships. 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 making the return, or VIRGIN ATLANTIC AIRWAYS LIMITED another wholly owned subsidiary of the same parent 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

- dormant

company.

#### Other relevant directorships **Company Number** 1568894 VIRGIN MANAGEMENT LIMITED **Company Name** ABBOTT TREVOR MICHAEL **Directors Name** VIRGIN BRIDE LIMITED † Other directorships VIRGIN BROADCASTING LIMITED VIRGIN BROADCASTING 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 CAR LEASING 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 CINEMA PROPERTIES LIMITED - for names not used since the age of 18 or for at 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 GROUP LIMITED VIRGIN CINEMAS LIMITED Other directorships. 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 CLUBS 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 VIRGIN COMMUNICATIONS LIMITED - 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

† Directors only.

**NOTES** 

least 20 years

- dormant

company.

making the return, or

|  | Other relevant directorships              |
|--|---|
| . Company Number   | 1568894                                   |
| Company Name   |   |
| Directors Name   | ABBOTT TREVOR MICHAEL                     |
| † Directors only. † Other directorships  | VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED |
|  | VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED |
| NOTES Show the full forenames, NOT INITIALS. If the director   | VIRGIN ENTERPRISES LIMITED                |
| or secretary is a corporation of Scottish Hill, Show the name on surname line and registered or principal office on the usual residential line.  | VIRGIN ENTERPRISES LIMITED                |
| - 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 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 EUROPEAN AIRWAYS LIMITED           |
| Other directorships.   | VIRGIN EXPRESS 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 real.             | VIRGIN FLYER LIMITED                      |
| times during the past five years when the person concerned was a director, was  - dormant  - a parent company which wholly owned the company   | VIRGIN GROUP LIMITED                      |
| a parent company which wholly owned the same parent making the return, or     another wholly owned subsidiary of the same parent company.  | VIRGIN GROUP LIMITED                      |
|  | 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                     |

#### Other relevant directorships

| . Company Number  | 1568894   |
|---|---|
| Company Name  | VIRGIN MANAGEMENT LIMITED   |
|   |   |
| Directors Name  | ABBOTT TREVOR MICHAEL   |
| Directors only. † Other directorships   | VIRGIN HOTELS MARKETING LIMITED  VIRGIN INTERACTIVE ENTERTAINMENT PLC |
|   | VIRGIN INTERACTIVE ENTERTAINMENT FLO                                  |
| NOTES  how the full forenames, NOT INITIALS. If the director  | VIRGIN LEISURE & TRAVEL PTY LIMITED                                   |
| now the full torenames, NOT intracts.  T secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office in the usual residential line.  |   |
| ive previous forenames or surname(s) except:<br>for a married woman, the name by which she was<br>known before marriage need not be given.  | VIRGIN LIMITED  |
| for names not used since the age of 18 or for at least 20 years   | VIRGIN 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 mown before he or she adopted the title or preceded o it. | VIRGIN MANAGEMENT LIMITED   |
| Other directorships.  | VIRGIN MEGASTORE HOLDINGS LIMITED                                     |
| Give the name of every company incorporated in Great<br>Britain of which the person concerned is a director or<br>has been a director at any time in the past five years.   | VIRGIN MEGASTORES JAPAN 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   | VINGIN MEGASTORES SALVAN ELLANDES                                     |
| - dormant   | VIRGIN MERCHANDISING LIMITED  |
| <ul> <li>a parent company which wholly owned the company<br/>making the return, or</li> <li>another wholly owned subsidiary of the same parent</li> </ul>   | VIRGIN MERCHANDISING LIMITED  |
| company.  |   |
|   | 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 directorship               |
|--|---|
| Company Number   | 1568894                                   |
| Company Name   |   |
| Directors Name   | ABBOTT TREVOR MICHAEL                     |
| † Directors only. † Other directorships  | VIRGIN RETAIL DEUTSCHLAND GMBH            |
|  | VIRGIN RETAIL EUROPE HOLDINGS LIMITED     |
| NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the   | VIRGIN RETAIL EUROPE HOLDINGS LIMITED     |
| on the usual residential line.   | VIRGIN RETAIL GROUP LIMITED               |
| 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 RETAIL 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 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 | VIRGIN RETAIL JAPAN LIMITED               |
| concerned was a director, was  - dormant  - a parent company which wholly owned the company  | VIRGIN RETAIL LIMITED                     |
| a parent company which which your and 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 1568894 **Company Number** VIRGIN MANAGEMENT LIMITED Company Name ABBOTT TREVOR MICHAEL **Directors Name** VIRGIN TELEVISION INVESTMENTS LIMITED † Other directorships VIRGIN TERRITORY REPRESENTATIVES INC 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. VIRGIN TRAVEL (HOLDINGS) LIMITED - for names not used since the age of 18 or for at 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 VIRGIN TRAVEL GROUP LIMITED Other directorships. 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 - another wholly owned subsidiary of the same parent VIRGIN ULTIMATE LIMITED VIRGIN VOUCHERS LIMITED VIRGIN VOYAGER LIMITED VIRGIN WATER LIMITED VIRGLEASE LIMITED

VIRGLEASE LIMITED

VOYAGER CLUBS LIMITED

VOYAGER GROUP LIMITED

† Directors only.

NOTES

least 20 years

- dormant

making the return, or

|  | Other relevant directorships          |
|--|---------------------------------------|
| Company Number   | 1568894                               |
| Company Name   | VIRGIN MANAGEMENT LIMITED             |
| •  |                                       |
| Directors Name   | ABBOTT TREVOR MICHAEL                 |
| † Directors only. † Other directorships  | VOYAGER GROUP LIMITED                 |
|  | 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.  | VOTAGER INVESTMENTS EINTES            |
| - for names not used since the age of 18 or for at least 20 years  | VOYAGER 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. | VOYAGER TRAVEL (HOLDINGS) LIMITED     |
| Other directorships.   | VVG LIMITED                           |
| Give the name of every company incorporated in Great<br>Britain of which the person concerned is a director or<br>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  |                                       |
| - dormant  | WABASH DATATECH INTERNATIONAL LIMITED |
| <ul> <li>a parent company which wholly owned the company<br/>making the return, or</li> <li>another wholly owned subsidiary of the same parent</li> </ul>  | WOODHOUSE HOLDINGS LIMITED            |
| company.   | WOODHOODE HOLDINGS LIMITED            |
|  | WOODHOUSE SECURITIES LIMITED          |
|  | WOODHOUSE SECURITIES LIMITED          |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |
|  |                                       |

Other relevant directorships

| -  |                                   |
|--|-----------------------------------|
| Company Number   | 1568894                           |
| Company Name   | VIRGIN MANAGEMENT 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 on the usual residential line.                           | BARGE STUDIOS LIMITED             |
| Give previous forenames or surname(s) except:<br>- for a married woman, the name by which she was<br>known before marriage need not be given.  | BARGE STUDIOS LIMITED             |
| <ul> <li>for names not used since the age of 18 or for at<br/>least 20 years</li> </ul>  | BINIBELLA 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. | BLACKSHEEP LIMITED                |
| Other directorships.   | BLANC RESTAURANTS LIMITED         |
| Give the name of every company incorporated in Great<br>Britain of which the person concerned is a director or<br>has been a director at any time in the past five years.  | CALDAU INF 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  | 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   | CAROLINE INTERNATIONAL LIMITED    |
| company.   |                                   |
|  | CHARISMA RECORDS LIMITED          |
|  | CHECK - IN HOLIDAYS LIMITED       |
|  | CINEMA HOLDINGS LIMITED           |
|  | CINESPHERE LIMITED                |
|  | CIRCA MUSIC LIMITED               |
|  | CIRCA RECORDS LIMITED             |
|  |                                   |

CIRCA VISION LIMITED

#### Other relevant directorships 1568894 **Company Number** Company Name VIRGIN MANAGEMENT LIMITED BRANSON RICHARD CHARLES NICHOLAS **Directors Name** CITYAIR (CHESTER) LIMITED † Other directorships CLASSBOSS LIMITED COUNCIL OF MANAGEMENT OF CHARITY PROJECTS 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. CPV-TV 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. **CPV-TV LIMITED** - for names not used since the age of 18 or for at 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 CRAWLEY BUSINESS QUARTER LIMITED **DESIGNCHASE LIMITED** Other directorships. 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. DINDISC 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 **DINSONG LIMITED** - a parent company which wholly owned the company another wholly owned subsidiary of the same parent FAMOUS CHARISMA LABEL LIMITED FRANESS LIMITED FREECITY LIMITED **GALLERY CINEMAS LIMITED** GALLERY HOLDINGS LIMITED GLOBAL CIRCUMNAVIGATION LIMITED

HEALTHCARE FOUNDATION (MARKETING) LIMITED

**HEAVEN LIMITED** 

† Directors only.

**NOTES** 

least 20 years

- dormant

company.

making the return, or

|  | Other relevant directorships     |
|--|----------------------------------|
| . Company Number   | 1568894                          |
| Company Name   | VIRGIN MANAGEMENT LIMITED        |
| Directors Name   | BRANSON RICHARD CHARLES NICHOLAS |
| † Directors only. † Other directorships  | JUNOPART LIMITED                 |
|  | MANOR MOBILE LIMITED             |
| NOTES  | MANOR CTUDIOS 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  | 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 known before marriage need not be given.  | METCROFT LIMITED                 |
| - 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 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.   | 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 | NECKER ISLAND (BVI) LIMITED      |
| concerned was a director, was  - dormant  - a parent company which wholly owned the company  | NEW MEDIA SOLUTIONS LIMITED      |
| making the return, or  - another wholly owned subsidiary of the same parent company.   | NEWMART LIMITED                  |
|  | OLYMPIC SOUND STUDIOS LIMITED    |
|  | OSMOTICS LIMITED                 |
|  | RAPIDO TV LIMITED                |
|  | PODNEY FITCH AND COMPANY LIMITED |

ROOF GARDENS INC.

ROSETAPE LIMITED

SHOWROUTE LIMITED

#### Other relevant directorships 1568894 **Company Number** VIRGIN MANAGEMENT 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. STORM MODEL MANAGEMENT INTERNATIONAL LIMITED - for names not used since the age of 18 or for at 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 STORM MODEL MANAGEMENT LIMITED SYNTHAXE LIMITED Other directorships. 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** 

least 20 years

- dormant

company.

### Other relevant directorships

#### 1568894 **Company Number** VIRGIN MANAGEMENT LIMITED Company Name BRANSON RICHARD CHARLES NICHOLAS **Directors Name** UK LOTTERIES LIMITED † Other directorships † Directors only. V.C. RECORDS LIMITED **NOTES** V2 MUSIC GROUP 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 social state. on the usual residential line. VANSON DEVELOPMENTS 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. VANSON HOTELS LIMITED - for names not used since the age of 18 or for at 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 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. VC EXHIBITION 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 VC FINANCE LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VINTAGE AIR TOURS, INC. company. 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 directorships 1568894 **Company Number** VIRGIN MANAGEMENT LIMITED **Company Name** Directors Name BRANSON RICHARD CHARLES NICHOLAS VIRGIN AIRWAYS LIMITED † Other directorships VIRGIN ATLANTIC AIRWAYS LIMITED 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. VIRGIN ATLANTIC LEISUREWEAR 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 AVIATION SERVICES LIMITED - for names not used since the age of 18 or for at 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 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. VIRGIN BROADCASTING 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 CAR LEASING LIMITED - a parent company which wholly owned the company another wholly owned subsidiary of the same parent VIRGIN CINEMA PROPERTIES LIMITED VIRGIN CINEMAS GROUP LIMITED VIRGIN CINEMAS LIMITED VIRGIN CLASSICS LIMITED VIRGIN CLUBS LIMITED

VIRGIN COMMUNICATIONS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIGITAL STUDIOS INTERNATIONAL LIMITED

† Directors only.

**NOTES** 

least 20 years

- dormant

company.

making the return, or

|  | Other relevant directorships                     |
|--|--|
| . Company Number   | 1568894  |
| Company Name   | VIRGIN MANAGEMENT LIMITED                        |
|  |  |
| Directors Name   | BRANSON RICHARD CHARLES NICHOLAS                 |
|  |  |
| † Directors only. † Other directorships  | VIRGIN DIGITAL STUDIOS LIMITED                   |
|  | VIRGIN DIRECT LIFE LIMITED                       |
| NOTES  | VIRGIN DIRECT 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 DIRECT PERSONAL FINANCIAL SERVICE LIMITED |
| - for names not used since the age of 18 or for at least 20 years  | VIRGIN DIRECT UNIT TRUST MANAGERS 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 ENTERPRISES LIMITED                       |
| Other directorships.   | VIRGIN ENTERTAINMENT GROUP LIMITED               |
| Give the name of every company incorporated in Great<br>Britain of which the person concerned is a director or<br>has been a director at any time in the past five years.  | VIRGIN ENTERTAINMENT GROUP 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  | VINOIN ENTERTYMENT STOCK TIME                    |
| - dormant  | VIRGIN EUROPEAN AIRWAYS LIMITED                  |
| - a parent company which wholly owned the company making the return, or  |  |
| <ul> <li>another wholly owned subsidiary of the same parent<br/>company.</li> </ul>  | VIRGIN EXECUTIVE JETS LIMITED                    |
|  | 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

|  | Other relevant directorships          |
|--|---------------------------------------|
| . Company Number   | 1568894                               |
| Company Name   | VIRGIN MANAGEMENT LIMITED             |
| Directors Name   | BRANSON RICHARD CHARLES NICHOLAS      |
| Directors only. † Other directorships  | VIRGIN INTERACTIVE ENTERTAINMENT LTD  |
|  | VIRGIN LIMITED                        |
| NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the  | VIRGIN MEGAPHONE LIMITED              |
| 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<br>Britain of which the person concerned is a director or<br>has been a director at any time in the past five years.  | VIRGIN OVERSEAS 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 LIIVITED              |
| - dormant - a parent company which wholly owned the company  | VIRGIN PROJECTS LIMITED               |
| 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   | 1568894                                |
| Company Name   | VIRGIN MANAGEMENT LIMITED              |
|  |  |
| Directors Name   | BRANSON RICHARD CHARLES NICHOLAS       |
|  | VIRGIN TELEVISION INVESTMENTS LIMITED  |
| † Directors only. † Other directorships  | VIRGIN TELEVISION INVESTIMENTS LIMITED |
|  | VIRGIN TELEVISION LIMITED              |
| NOTES  | VIRGIN 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.                           |  |
| 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<br>Britain of which the person concerned is a director or<br>has been a director at any time in the past five years.  | VIRGIN VOYAGER 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  |  |
| - dormant - a parent company which wholly owned the company  | 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            |
|  | WORDGLASS LIMITED                      |

|  | Other relevant directorships  |
|--|-------------------------------|
| Company Number   | 1568894                       |
| Company Name   | VIRGIN MANAGEMENT LIMITED     |
|  |                               |
| Directors Name   | MURPHY STEPHEN THOMAS MATTHEW |
|  | A & R SCOTT LIMITED           |
| † Directors only. † Other directorships  | A & N SCOTT ENVITED           |
|  | ACTIONSQUARE LIMITED          |
| NOTES  | CAIRNLINE 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.  | 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<br>Britain of which the person concerned is a director or<br>has been a director at any time in the past five years.  | CLAYWEST 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  |                               |
| - dormant - a parent company which wholly owned the company  | COLOURDOME LIMITED            |
| making the return, or  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   | 1568894                                  |
| Company Name   | VIRGIN MANAGEMENT LIMITED                |
|  |  |
| Directors Name   | MURPHY STEPHEN THOMAS MATTHEW            |
|  |  |
| † Directors only. † Other directorships  | LONDON & CONTINENTAL RAILWAYS LIMITED    |
|  | METCROFT LIMITED                         |
| NOTES  | NEW AFERIA COLUTIONIC 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.                           | NEW MEDIA SOLUTIONS 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.  | 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<br>Britain of which the person concerned is a director or<br>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                   |
| <ul> <li>a parent company which wholly owned the company<br/>making the return, or</li> </ul>  |  |
| - 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   | 1568894                                       |
| Company Name   | VIRGIN MANAGEMENT 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.                           | V2 MUSIC GROUP 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.  | V2 WUSIC GNOOF ENWITTED                       |
| - 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<br>Britain of which the person concerned is a director or<br>has been a director at any time in the past five years.  | VC ESTATES 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  | VC ESTATES LIMITED                            |
| - dormant - a parent company which wholly owned the company  | VC EXHIBITION LIMITED                         |
| making the return, or  - another wholly owned subsidiary of the same parent company.   | VC FINANCE LIMITED                            |
| company.   | VEE 2 LIMITED                                 |
|  | VEE 2 LIMITED                                 |
|  | VEE TOO LIMITED                               |
|  | VIRGIN BALLOON FLIGHTS LIMITED                |
|  | VIRGIN BROADCASTING LIMITED                   |
|  | VIRGIN CAR LEASING LIMITED                    |
|  | VIRGIN CINEMA PROPERTIES LIMITED              |
|  | VIRGIN CINEMAS GROUP LIMITED .                |

|  | Other relevant directorships                     |  |  |  |  |  |
|--|--|--|--|--|--|--|
| Company Number   | 1568894  |  |  |  |  |  |
| Company Name   | VIRGIN MANAGEMENT LIMITED                        |  |  |  |  |  |
| Directors Name   | MURPHY STEPHEN THOMAS MATTHEW                    |  |  |  |  |  |
| † Directors only. † Other directorships  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 CINEMAS LIMITED                           |  |  |  |  |  |
|  | VIRGIN CLUBS LIMITED                             |  |  |  |  |  |
|  | VIRGIN COMMUNICATIONS 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 COSMETICS LIMITED                         |  |  |  |  |  |
| - for names not used since the age of 18 or for at least 20 years  | VIRGIN DEVELOPMENTS 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 PERSONAL FINANCIAL SERVICE LIMITED |  |  |  |  |  |
| Other directorships.   | VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED        |  |  |  |  |  |
| Give the name of every company incorporated in Great<br>Britain of which the person concerned is a director or<br>has been a director at any time in the past five years.  | VIRGIN ENTERPRISES 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  |  |  |  |  |  |  |
| - dormant - a parent company which wholly owned the company  | VIRGIN EUROPEAN AIRWAYS LIMITED                  |  |  |  |  |  |
| making the return, or  - another wholly owned subsidiary of the same parent company.   | VIRGIN EUROPEAN LEASING LIMITED                  |  |  |  |  |  |
|  | VIRGIN EXECUTIVE JETS LIMITED                    |  |  |  |  |  |
|  | VIRGIN GROUP LIMITED                             |  |  |  |  |  |
|  | VIRGIN HOTELS GROUP LIMITED                      |  |  |  |  |  |
|  | VIRGIN HOTELS LIMITED                            |  |  |  |  |  |
|  | VIRGIN HOTELS MARKETING LIMITED                  |  |  |  |  |  |
|  | VIRGIN LIMITED                                   |  |  |  |  |  |

VIRGIN MEGASTORE HOLDINGS LIMITED

|  | Other relevant directorships          |
|--|---------------------------------------|
| Company Number   | 1568894                               |
| Company Name   | VIRGIN MANAGEMENT LIMITED             |
|  |                                       |
| Diverse Nove   | MURPHY STEPHEN THOMAS MATTHEW         |
| Directors Name   | MONFH! STEFNEN THOMAS MATTHEW         |
|  |                                       |
| † Directors only. † Other directorships  | VIRGIN MERCHANDISING LIMITED          |
|  | VIRGIN PROJECTS 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 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 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<br>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 TELEVISION INVESTMENTS LIMITED |
| - dormant  | VIRGIN TOUCH LIMITED                  |
| - a parent company which wholly owned the company making the return, or  |                                       |
| - another wholly owned subsidiary of the same parent company.  | VIRGIN TRAVEL INVESTMENTS LIMITED     |
|  | VIRGIN VOYAGER LIMITED                |
|  | VIRGIN WESTERN LIMITED                |
|  | VOYAGER GROUP LIMITED                 |
|  | WOODHOUSE SECURITIES LIMITED          |
|  | WORDGLASS LIMITED                     |
| _  |                                       |
|  |                                       |
| [  |                                       |

| Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.   | Class<br>(e.g. Ordinary/Preference)   | Number of shares issued                                | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |  |  |  |
|--|---|--|--|--|--|--|
| •  | 10P ORDINARY  | 109,173,693  | £ 10,917,369.30  |  |  |  |
|  |   |  |  |  |  |  |
|  |   |  |  |  |  |  |
|  | Totals  | 109,173,693  | £ 10,917,369.30  |  |  |  |
| List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two | There were no changes in the period   |  |  |  |  |  |
| returns.   |   | on paper   | r in another format  |  |  |  |
| (see note 10)  | A list of changes is end  | A list of changes is enclosed                          |  |  |  |  |
|  | A full list of members is enclosed X  |  |  |  |  |  |
| Elective resolutions<br>(Private companies only)<br>(See note 11)  | If at the date of this return an election is in force to dispense with annual general meetings, mark this box |  |  |  |  |  |
|  | If at the date of this ret<br>laying acc  | turn an election is in for<br>ounts in general meeting | ce to dispense with gs, mark this box  |  |  |  |
| Certificate  | I certify that the inform knowledge and belief.   | nation given in this retur                             | n is true to the best of my  |  |  |  |
| Signed   | D (   | Case   | 2/1/977  |  |  |  |
| † Please delete as appropriate.  | † a <del>director</del> /secretary  | ٧  | ·  |  |  |  |
| When you have signed the return send it with the fee to the Registrar of Companic Cheques should be made payable to Companies House.                   | es. This return include   | es (enter number)                                      | ontinuation sheets.  |  |  |  |
| Please give the name, address,<br>telephone number, and if available,<br>a DX number and Exchange, for   | MISS D.P. LEGGE,  |  |  |  |  |  |
| the person Companies House should 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

| Company Number  | 1568894   |  |                                      |   |  |  |
|---|---|--|--------------------------------------|---|--|--|
| Company Name in full  | VIRGIN MANAGEMENT LIMITED   |  |                                      |   |  |  |
|   | Number of shar<br>or amount of<br>stock held by<br>existing membe<br>at date of this<br>return. | es or stock transferred since<br>t return (or in the case of the<br>the incorporation of the<br>e still members, and<br>tive ceased to be members. |                                      |   |  |  |
| Name and address  | Number or<br>amount<br>currently held   | Number or<br>amount<br>Transferred   | Date of<br>registratio<br>of transfe | n |  |  |
| VIRGIN GROUP LIMITED<br>120 CAMPDEN HILL ROAD, LONDON, W8 7AR   | 10p Ordinary<br>109,173,692   |  |                                      |   |  |  |
|   |   |  |                                      |   |  |  |
| RICHARD CHARLES NICHOLAS BRANSON<br>9 HOLLAND PARK, LONDON, W11 | 10p Ordinary  |  |                                      |   |  |  |
|   |   |  |                                      |   |  |  |
|   |   | ,  |                                      |   |  |  |
|   |   |  |                                      |   |  |  |
|   |   |  |                                      |   |  |  |