



Please complete in typescript,
or in bold black capitals.

Hayes
£915.00
006544

363a

Annual Return

Company Number

1568894

Company Name in full

VIRGIN MANAGEMENT LIMITED



* F363AD40 *

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

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

120 CAMPDEN HILL ROAD

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.



KLO *K725LS5G* 2507
COMPANIES HOUSE 07/01/97

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
or
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.

Post town
County / Region

120 CAMPDEN HILL ROAD

LONDON

Postcode W8 7AR

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

120 CAMPDEN HILL ROAD

LONDON

Postcode W8 7AR

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name

* Style / Title

MISS

* Honours etc

Forename(s)

DIANA PATRICIA

Surname

LEGGE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

24A ENDERBY STREET

GREENWICH

Usual residential address

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

Post town

LONDON

County / Region

Postcode SE10 9PF

Country

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	25	05
Forename(s)		TREVOR MICHAEL					
Surname		ABBOTT					
Previous forename(s)							
Previous surname(s)							
Address		BLENDONS, HIGHCOTTS LANE					
		WEST CLANDON					
Post town		NR. GUILDFORD					
County / Region		SURREY		Postcode	GU4 7XA		
Country				Nationality	BRITISH		
Business occupation		COMPANY DIRECTOR					
Other directorships		See attached list					
* Voluntary details.							

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

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	18	07
Forename(s)		RICHARD CHARLES NICHOLAS					
Surname		BRANSON					
Previous forename(s)							
Previous surname(s)							
Address		9 HOLLAND PARK					
Post town		LONDON					
County / Region				Postcode	W11		
Country				Nationality	BRITISH		
Business occupation		COMPANY DIRECTOR					
Other directorships		See attached list					

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

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	23	08	1956
	Forename(s)	STEPHEN THOMAS MATTHEW				
	Surname	MURPHY				
	Previous forename(s)					
	Previous surname					
Address	26 ASHLONE ROAD, PUTNEY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW15 1LR		
	Country					
	Nationality	BRITISH				
	Business occupation	ACCOUNTANT				
	Other directorships	See attached 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.	Post town					
	County / Region		Postcode			
	Country					
	Nationality					
	Business occupation					
	Other directorships					

* Voluntary details.

Other relevant directorships

Company Number **1568894**

Company Name **VIRGIN MANAGEMENT LIMITED**

Directors Name **ABBOTT TREVOR MICHAEL**

† Directors only.

† Other directorships

AVIDBUILD LIMITED

AVIDBUILD LIMITED

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BLANC RESTAURANTS LIMITED

BLANC RESTAURANTS LIMITED

BLANC RESTAURANTS LIMITED

BLOCKBUSTER VIRGIN PARTNERSHIP

CABLE INVESTMENTS LIMITED

CAIRNLINE LIMITED

CAIRNLINE LIMITED

CAMPDEN SECURITIES LIMITED

CAMPDEN SECURITIES LIMITED

CANDIDOAK LIMITED

CANDIDSHAW LIMITED

CAROLINE ESPANA SL

CAROLINE INTERNATIONAL LIMITED

CAROLINE INTERNATIONAL LIMITED

CINEMA HOLDINGS LIMITED

Other directorships.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1568894

Company Name VIRGIN MANAGEMENT LIMITED

Directors Name ABBOTT TREVOR MICHAEL

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† Other directorships

CINESPHERE LIMITED

CITY CLUBS OF FLORIDA, INC.

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CITYAIR (CHESTER) LIMITED

CLAYWEST LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

DESIGNCHASE LIMITED

DESIGNCHASE LIMITED

EAST OF ENGLAND TELEVISION LIMITED

EURO-MAGNETIC HOLDINGS LIMITED

EURO-MAGNETIC PRODUCTS LIMITED

EURO-MAGNETIC PRODUCTS LIMITED

EUROMAGNETIC COMPUTERS LIMITED

EUROMAGNETIC COMPUTERS LIMITED

EUROMAGNETIC HOLDINGS LIMITED

EVENT PUBLISHING LIMITED

FRANESS LIMITED

FRANESS LIMITED

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Company Number **1568894**

Company Name **VIRGIN MANAGEMENT LIMITED**

Directors Name **ABBOTT TREVOR MICHAEL**

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GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

GLOBAL CIRCUMNAVIGATION LIMITED

GREATER LONDON TELEVISION LIMITED

IRVINE JOHNSTON PTY LIMITED

JUNOPART LIMITED

LE MANOIR HOLDINGS LIMITED

METCROFT LIMITED

MOWBURY LIMITED

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

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Other relevant directorships

Company Number 1568894

Company Name VIRGIN MANAGEMENT LIMITED

Directors Name ABBOTT TREVOR MICHAEL

RODNEY FITCH AND COMPANY LIMITED

ROOF GARDENS INC.

ROUTE BUILDERS LIMITED

ROUTE BUILDERS LIMITED

SALFORM LIMITED

SALFORM LIMITED

SHOWROUTE LIMITED

SHOWROUTE LIMITED

SLOUGH MOVIE CENTRE LIMITED

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

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Company Number **1568894**

Company Name **VIRGIN MANAGEMENT LIMITED**

Directors Name **ABBOTT TREVOR MICHAEL**

† Directors only.

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STORM MODEL MANAGEMENT LIMITED

STORM MODEL MANAGEMENT LIMITED

SYNTHAXE LIMITED

SYNTHAXE LIMITED

THE TELEPHONE JUKEBOX COMPANY LIMITED

THE TELEPHONE JUKEBOX COMPANY LIMITED

THE VIRGIN COLA COMPANY LIMITED

THE VIRGIN TRADING COMPANY LIMITED

VANSON DEVELOPMENTS LIMITED

VANSON DEVELOPMENTS LIMITED

VANSON HOTELS LIMITED

VANSON HOTELS LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE LIMITED

VHG LIMITED

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Other relevant directorships

Company Number **1568894**

Company Name **VIRGIN MANAGEMENT LIMITED**

Directors Name **ABBOTT TREVOR MICHAEL**

† Directors only.

† Other directorships

VINTAGE AIR TOURS INC

VINTAGE AIR TOURS, INC.

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VIRGAIR LIMITED

VIRGIN AEROSTATION LIMITED

VIRGIN AFRICAN AIRWAYS LIMITED

VIRGIN AFRICAN AIRWAYS LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

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

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Company Number **1568894**

Company Name **VIRGIN MANAGEMENT LIMITED**

Directors Name **ABBOTT TREVOR MICHAEL**

† Directors only.

† Other directorships

VIRGIN BRIDE LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN CINEMA PROPERTIES LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CINEMAS LIMITED

VIRGIN CLUBS LIMITED

VIRGIN COMMUNICATIONS LIMITED

VIRGIN COMMUNICATIONS LIMITED

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

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Other relevant directorships

Company Number **1568894**

Company Name **VIRGIN MANAGEMENT LIMITED**

Directors Name **ABBOTT TREVOR MICHAEL**

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN EUROPEAN AIRWAYS LIMITED

VIRGIN EUROPEAN AIRWAYS LIMITED

VIRGIN EXPRESS LIMITED

VIRGIN FLYER LIMITED

VIRGIN GROUP LIMITED

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

† Directors only. † Other directorships

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Other relevant directorships

Company Number **1568894**

Company Name **VIRGIN MANAGEMENT LIMITED**

Directors Name **ABBOTT TREVOR MICHAEL**

VIRGIN HOTELS MARKETING LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT PLC

VIRGIN LEISURE & TRAVEL PTY LIMITED

VIRGIN LIMITED

VIRGIN LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN MEGASTORES JAPAN LIMITED

VIRGIN MERCHANDISING LIMITED

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

† Directors only.

† Other directorships

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Other relevant directorships

Company Number

1568894

Company Name

VIRGIN MANAGEMENT LIMITED

Directors Name

ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

VIRGIN RETAIL DEUTSCHLAND GMBH

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN RETAIL HOLDINGS (FAR EAST) LIMITED

VIRGIN RETAIL ITALY S.R.L.

VIRGIN RETAIL JAPAN LIMITED

VIRGIN RETAIL LIMITED

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

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Other relevant directorships

Company Number **1568894**

Company Name **VIRGIN MANAGEMENT LIMITED**

Directors Name **ABBOTT TREVOR MICHAEL**

† Directors only.

† Other directorships

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TERRITORY REPRESENTATIVES INC

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VIRGIN TG LIMITED

VIRGIN TRACKS LIMITED

VIRGIN TRAVEL (HOLDINGS) LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN TV PRODUCTIONS LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WATER LIMITED

VIRGLEASE LIMITED

VIRGLEASE LIMITED

VOYAGER CLUBS LIMITED

VOYAGER GROUP LIMITED

Other relevant directorships

Company Number

1568894

Company Name

VIRGIN MANAGEMENT LIMITED

Directors Name

ABBOTT TREVOR MICHAEL

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† Other directorships

VOYAGER GROUP LIMITED

VOYAGER HOTELS LIMITED

VOYAGER INVESTMENTS (BERMUDA) LIMITED

VOYAGER INVESTMENTS LIMITED

VOYAGER INVESTMENTS LIMITED

VOYAGER TRAVEL (HOLDINGS) LIMITED

VVG LIMITED

WABASH DATATECH INTERNATIONAL LIMITED

WABASH DATATECH INTERNATIONAL LIMITED

WOODHOUSE HOLDINGS LIMITED

WOODHOUSE SECURITIES LIMITED

WOODHOUSE SECURITIES LIMITED

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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

AVIDBUILD LIMITED

BARGE STUDIOS LIMITED

BINIBELLA LIMITED

BLACKSHEEP LIMITED

BLANC RESTAURANTS LIMITED

CAIRNLINE LIMITED

CAMPDEN SECURITIES LIMITED

CAROLINE INTERNATIONAL LIMITED

CHARISMA RECORDS LIMITED

CHECK - IN HOLIDAYS LIMITED

CINEMA HOLDINGS LIMITED

CINESPHERE LIMITED

CIRCA MUSIC LIMITED

CIRCA RECORDS LIMITED

CIRCA VISION LIMITED

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CITYAIR (CHESTER) LIMITED

CLASSBOSS LIMITED

COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED

CPV-TV HOLDINGS LIMITED

CPV-TV LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

DESIGNCHASE LIMITED

DINDISC LIMITED

DINSONG LIMITED

FAMOUS CHARISMA LABEL LIMITED

FRANESS LIMITED

FREECITY LIMITED

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

GLOBAL CIRCUMNAVIGATION LIMITED

HEALTHCARE FOUNDATION (MARKETING) LIMITED

HEAVEN LIMITED

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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.

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.

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 making the return, or

- another wholly owned subsidiary of the same parent company.

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

MANOR STUDIOS LIMITED

METCROFT LIMITED

MILES BETTER SERVICES LIMITED

MOWBURY LIMITED

MUSIC BOX LIMITED

NECKER ISLAND (BVI) LIMITED

NEW MEDIA SOLUTIONS LIMITED

NEWMART LIMITED

OLYMPIC SOUND STUDIOS LIMITED

OSMOTICS LIMITED

RAPIDO TV LIMITED

RODNEY FITCH AND COMPANY LIMITED

ROOF GARDENS INC.

ROSETAPE LIMITED

SHOWROUTE LIMITED

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Other relevant directorships

Company Number **1568894**

Company Name **VIRGIN MANAGEMENT LIMITED**

Directors Name **BRANSON RICHARD CHARLES NICHOLAS**

† Directors only.

† Other directorships

SLOUGH MOVIE CENTRE LIMITED

SPEED 3961 LIMITED

SPEED 5024 LIMITED

SPEED 5339 LIMITED

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

STORM MODEL MANAGEMENT LIMITED

SYNTHAXE LIMITED

TEN RECORDS LIMITED

THE HEALTHCARE FOUNDATION

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

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Other relevant directorships

Company Number **1568894**

Company Name **VIRGIN MANAGEMENT LIMITED**

Directors Name **BRANSON RICHARD CHARLES NICHOLAS**

† Directors only.

† Other directorships

UK LOTTERIES LIMITED

V.C. RECORDS LIMITED

V2 MUSIC GROUP LIMITED

VANSON DEVELOPMENTS LIMITED

VANSON HOTELS LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE LIMITED

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

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Other relevant directorships

Company Number **1568894**

Company Name **VIRGIN MANAGEMENT LIMITED**

Directors Name **BRANSON RICHARD CHARLES NICHOLAS**

† Directors only.

† Other directorships

VIRGIN AIRWAYS LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC ENGINEERING LIMITED

VIRGIN ATLANTIC LEISUREWEAR LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN BRIDE LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

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

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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

VIRGIN DIRECT LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN ENTERTAINMENT GROUP LIMITED

VIRGIN ENTERTAINMENT GROUP LIMITED

VIRGIN EUROPEAN AIRWAYS LIMITED

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

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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

VIRGIN MEGAPHONE LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN MERCHANDISING LIMITED

VIRGIN MUSIC (PUBLISHERS) LIMITED

VIRGIN MUSIC GROUP LIMITED

VIRGIN OVERSEAS LIMITED

VIRGIN PROJECTS LIMITED

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

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Other relevant directorships

Company Number 1568894

Company Name VIRGIN MANAGEMENT LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TELEVISION LIMITED

VIRGIN TRAVEL (HOLDINGS) LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN VOYAGER LIMITED

VIRGLEASE LIMITED

VIROTHERM LABORATORIES LIMITED

VOLTAPLACE LIMITED

VOYAGER GROUP LIMITED

VOYAGER INVESTMENTS LIMITED

VOYAGER NOMINEES LIMITED

W H ALLEN & CO. PLC

WINCHESTER HOLDINGS LIMITED

WORDGLASS LIMITED

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Other relevant directorships

Company Number 1568894

Company Name VIRGIN MANAGEMENT LIMITED

Directors Name MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

A & R SCOTT LIMITED

ACTIONSQUARE LIMITED

CAIRNLINE LIMITED

CINEMA HOLDINGS LIMITED

CINESPHERE LIMITED

CLASSBOSS LIMITED

CLASSIC CINEMAS LIMITED

CLAYWEST LIMITED

COLOURDOME LIMITED

DAISYFIELD LIMITED

EUROMAGNETIC HOLDINGS LIMITED

FELIX CATFOOD LIMITED

FELIX PET FOODS LIMITED

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

GATORADE LIMITED

JUNOPART LIMITED

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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

NEW MEDIA SOLUTIONS LIMITED

PHOENIX FIRE INHIBITOR LTD

QUAKER OATS LIMITED

QUELDALE LIMITED

RHINEFIELD TIME SHARE LIMITED

RHINEFIELD TIME SHARE MANAGEMENT LIMITED

ROUTE BUILDERS LIMITED

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

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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

V TWO LIMITED

V2 MUSIC GROUP LIMITED

V2 MUSIC LIMITED

VANSON DEVELOPMENTS LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE 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

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Other relevant directorships

Company Number 1568894

Company Name VIRGIN MANAGEMENT LIMITED

Directors Name MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

VIRGIN CINEMAS LIMITED

VIRGIN CLUBS LIMITED

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VIRGIN COMMUNICATIONS LIMITED

VIRGIN COSMETICS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

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VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN EUROPEAN AIRWAYS LIMITED

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

Directors Name MURPHY STEPHEN THOMAS MATTHEW

† Directors only.

† Other directorships

VIRGIN MERCHANDISING LIMITED

VIRGIN PROJECTS LIMITED

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL EUROPE LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN SE CINEMAS LIMITED

VIRGIN SPIRITS LIMITED

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TOUCH LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WESTERN LIMITED

VOYAGER GROUP LIMITED

WOODHOUSE SECURITIES LIMITED

WORDGLASS LIMITED

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Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (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 returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(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 return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed

D. Legge

Date

2/1/97

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

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

MISS D.P. LEGGE,	
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 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 amount Transferred	Date of registration of transfer	Remarks
VIRGIN GROUP LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	10p Ordinary 109,173,692			
RICHARD CHARLES NICHOLAS BRANSON 9 HOLLAND PARK, LONDON, W11	10p Ordinary 1			