



Please complete in typescript,
or in bold black capitals.

L/TSB 013927

13 x 195

363a

Annual Return

CHFP029

Company Number

1927016

Company Name in full

VIRGIN AVIATION SERVICES LIMITED

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

Day Month Year

3	0	0	4	2	0	0	0
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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

3	0	0	4	2	0	0	1
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Registered Office (See note 3)
Show here the address at the date of
this return.

120 CAMPDEN HILL ROAD

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.

6210

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

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

Postcode

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

Postcode

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

X

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

MR

*Honours etc

Forename(s)

ANDREW RAYMOND

Surname

AVANN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FARTHINGS

Usual residential

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

Post town

11 BELL COURT

County / Region

BERKSHIRE

Postcode

SL6 5NA

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	SIR		
		Day	Month	Year
	* Honours etc	Date of birth		
		1	8	0 7 1 9 5 0
	Forename(s)	RICHARD CHARLES NICHOLAS		
	Surname	BRANSON		
	Previous forename(s)	RICHARD CHARLES NICHOLAS		
	Previous surname(s)	BRANSON		
Address	9 HOLLAND PARK			
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	W11 9TH	
	Country	Nationality	BRITISH	
	ENGLAND			
Business occupation	COMPANY DIRECTOR			
Other directorships				
* Voluntary details.				

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		0	6	1 1 1 9 4 0
	Forename(s)	ALAN JAMES		
	Surname	CHAMBERS		
	Previous forename(s)			
	Previous surname(s)			
Address	19 MAYES CLOSE, MAYES PLACE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WARLINGHAM		
	County / Region	Postcode	CR6 LB9	
	Country	Nationality	BRITISH	
	SURREY			
Business occupation	COMPANY DIRECTOR			
Other directorships				

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		
		1	5	1 0 1 9 4 7
	Forename(s)	NIGEL EDWARD		
	Surname	PRIMROSE		
	Previous forename(s)			
	Previous surname			
Address		HOTH COTTAGE, DANEGATE		
		ERIDGE GREEN		
	Post town	TUNBRIDGE WELLS		
	County / Region	KENT	Postcode	TM3 8HU
	Country			
Nationality		BRITISH		
Business occupation		COMPANY DIRECTOR		
Other directorships				

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		
		1	2	0 6 1 9 4 0
	Forename(s)	ANGELO		
	Surname	PUSATERI		
	Previous forename(s)			
	Previous surname			
Address		17 CARY ROAD, NEW HYDE PARK		
	Post town	NEW YORK		
	County / Region		Postcode	NY 11040
	Country			
Nationality		UNITED STATES		
Business occupation		COMPANY DIRECTOR		
Other directorships				

Usual residential

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

* Voluntary details.

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	2	9	0	9	1	9	5	1
	Forename(s)	STEPHEN BLAKENEY										
	Surname	RIDGWAY										
	Previous forename(s)											
	Previous surname											
Address		WISTARIA COTTAGE, 174 CASTLE STREET										
		PORTCHESTER										
	Post town	FAREHAM										
	County / Region	HAMPSHIRE					Postcode	PO16 9QH				
	Country											
	Nationality	BRITISH										
	Business occupation	COMPANY DIRECTOR										
	Other directorships											

Usual residential

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

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth								
	Forename(s)											
	Surname											
	Previous forename(s)											
	Previous surname											
Address												
	Post town											
	County / Region						Postcode					
	Country											
	Nationality											
	Business occupation											
	Other directorships											

Usual residential

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

* Voluntary details.

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)
£1 ORDINARY	100	£ 100.00
Totals	100	£ 100.00

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

☒

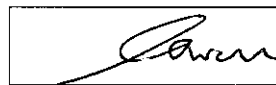
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

30-04-00

† 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

(enter number)

continuation sheets.

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.

MR. A.R. AVANN, THE OFFICE, CRAWLEY BUSINESS QUARTER, MANOR ROYAL, CRAWLEY, WEST	
SUSSEX, RH10 2NU	
Tel	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

1927016

Company Name in full

VIRGIN AVIATION SERVICES 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

ALAN JAMES CHAMBERS
19 MAYES CLOSE, MAYES PLACE, WARLINGHAM,
SURREY, CR6 LB9

£1 Ordinary 5

ANGELO PUSATERI
17 CARY ROAD, NEW HYDE PARK, NEW YORK, NY
11040

£1 Ordinary 5

VIRGIN TRAVEL GROUP LIMITED
120 CAMPDEN HILL ROAD, LONDON, W8 7AR,
ENGLAND

£1 Ordinary 90