

Please complete in typescript, or in bold black capitals.

1B\$600×38 00094 363a

Annual Return

Company	Number
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1927016

Company Name in full

VIRGIN AVIATION SERVICES LIMITED	
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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 addressat the date of this return.

Any change of registered office mustbe 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.

621	0		

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: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.	120 CAMPDEN HILL ROAD			
Post town	LONDON			
County / Region		Postcode	W8 7AR	
Register of 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.	120 CAMPDEN HILL ROAD			
Post town	LONDON			
County / Region		Postcode	W8 7AR	
Company type (See note 7)				
Public limited company				
Private company limited by shares	X			
Private company limited by guarantee without share capital				
Private company limited by shares exempt under section 30	Please mar	rk the appropriate bo	×	
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secretary(see notes 1-5)	Details of a new company sec	retary must be notific	ed on form 288a.	
(Please photocopy this area to provide Name * Style / Title details of joint	e MR	*Honours etc		
secretaries). Forename(s	ANDREW RAYMOND			
* Voluntary details.	AVANN			
Previous forename(s)			
Previous surname(s)			
Address	FARTHINGS			
Usual residential	11 BELL COURT			
address must be given. In the case of a Post town corporation, give the	HURLEY			
registered or principal office address. County / Region	n BERKS.	Postcode	SL6 5NA	
Country	v.			

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Directors (see notes)	1 to 5)	Details of flew directors mus	t be notified on form 2	288a		
Please list directors in Name	·	MR		Day	Month	Voar
	* Honours etc		Date of birth	25	05	1950
	Forename(s)	TREVOR MICHAEL				
	Surname	ABBOTT				
Pr	revious forename(s)			•		
F	Previous surname(s)					
Addre	200	BLENDONS, HIGHCOTTS LANE				
Usual residential	,,,,,	WEST CLANDON				
address must be given. In the case of	a Post town	NR. GUILDFORD				
corporation, give the registered or principa office address.		SURREY	Postcode	GU4 7	ΚΑ	
omeo dadiossi	Country		Nationality	BRITISH	 H	
Busin	ess occupation	COMPANY DIRECTOR				
	directorships	See attached list				
* Voluntary details.	directorompo					
,						
Name	* Style / Title	MR		Dav	Month	Year
Name	* Style / Title * Honours etc		Date of birth	Day 18	Month 07	Year 1950
N ame	·	MR * RICHARD CHARLES NICHOLAS	Date of birth		T	
Name	* Honours etc	<i>ş.</i>	Date of birth		T	
	* Honours etc Forename(s)	RICHARD CHARLES NICHOLAS	Date of birth		T	
P	* Honours etc Forename(s) Surname	RICHARD CHARLES NICHOLAS	Date of birth		T	
P	* Honours etc Forename(s) Surname revious forename(s) Previous surname(s)	RICHARD CHARLES NICHOLAS	Date of birth		T	
P Addr <i>Usual residential</i>	* Honours etc Forename(s) Surname revious forename(s) Previous surname(s)	RICHARD CHARLES NICHOLAS BRANSON	Date of birth		T	
Addressmust be given. In the case of corporation, give the	* Honours etc Forename(s) Surname revious forename(s) Previous surname(s) ess a Post town	RICHARD CHARLES NICHOLAS BRANSON	Date of birth		T	
Addre Addre Usual residential address must be given. In the case of	* Honours etc Forename(s) Surname revious forename(s) Previous surname(s) ess a Post town	RICHARD CHARLES NICHOLAS BRANSON 9 HOLLAND PARK	Date of birth		T	
Addressmust be given. In the case of corporation, give the registered or principal	* Honours etc Forename(s) Surname revious forename(s) Previous surname(s) ess a Post town	RICHARD CHARLES NICHOLAS BRANSON 9 HOLLAND PARK		18	07	
Address must be given. In the case of corporation, give the registered or principa office address.	* Honours etc Forename(s) Surname revious forename(s) Previous surname(s) ess a Post town County / Region	RICHARD CHARLES NICHOLAS BRANSON 9 HOLLAND PARK	Postcode	18 W11	07	
Address must be given. In the case of corporation, give the registered or principal office address. Busin	* Honours etc Forename(s) Surname revious forename(s) Previous surname(s) ess a Post town al County / Region Country	RICHARD CHARLES NICHOLAS BRANSON 9 HOLLAND PARK LONDON	Postcode	18 W11	07	

Directors _{(see}	e notes 1-5) ectors in alp	ohabetical order	Details of new directors	must be notified on	form 2	288a.		
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Date of	birth	06	11	1940
		Foreneme(s)	ALAN JAMES					
		Surname	CHAMBERS					
	Previo	ous forename(s)						
	Pr	revious surname						
	Address		19 MAYES CLOSE, MAYES	S PLACE				
Usual resider								
address must given. In the o	case of a	Post town	WARLINGHAM					
corporation, g registered or p office address	orincipal ¹	County / Region	SURREY	Pos	tcode	CR6 L	B9	
ornec address	·•	Country						
	Nationali	ity	BRITISH					
	Business	occupation	COMPANY DIRECTOR					
	Other dir	rectorships	AIR CARGO PARTNERS LI	MITED	-			
			G.S.A. WORLDWIDE LIMI	TED				
	Name	* Style / Title	MŘ			Day	Month	Year
		* Honours etc		Date of	birth	07	10	1942
		Forename(s)	ROY ALFRED WALLACE					
		Surname	GARDNER					
	Previ	ious forename(s)						
	Р	Previous surname						
	Address		THE HILL, ORCHARD WA	Υ				
Usual residential address must be given. In the case of a Post town		WARNINGLID						
corporation, gregistered or office addres	principal	County / Region	SUSSEX	Po	stcode			
OTHER GUNIES		Country						
	National	lity	BRITISH					
	Busines	s occupation	COMPANY DIRECTOR					
	Other di	irectorships	SHOWROUTE LIMITED					
* Voluntary deta	ails.		VOYAGER GROUP LIMITE	ED				
					Page	3, Con	tinuatio	n sheet

Directors(see notes Please list directors	1-5) in alphabetical order	Details of new directors	must be notified on for	m 288a.			
Name		MR		Day	Month	Year	
	* Honours etc		Date of birtl		07	1954	
	Foreneme(s)	GRAEME PATRICK					
	Surname	HOWARD					
F	Previous forename(s)					·	
	Previous surname						
. د. د. م. د.		"LITTLE BLACKETTS", HA	WKS HILL				
Addı	ess						
Usual residential address must be							
given. In the case of corporation, give the	e	BOURNE END	1	. <u> </u>			
registered or princip office address.	al County / Region	BUCKS.	Postco	de SL8	5JQ		
Country							
Natio	onality	BRITISH					
Busi	ness occupation	DIRECTOR AVIATION					
Othe	er directorships	AIR CARGO PARTNERS LIMITED					
		G.S.A. WORLDWIDE LIMI	TED				
Nam	ne * Style / Title	MR		Day	Month	n Year	
	* Honours etc		Date of birt		11	1937	
	Forename(s)	ALBERT GEORGE			<u> </u>	<u> </u>	
]	
	Surname			<u></u>			
	Previous forename(s)			•			
	Previous surname						
Add	ress	FLAT 8, GILSTEAD HALL,	COXTIE GREEN ROAD				
Usual residential		PILGRIMS HATCH					
address must be given. In the case of	of a Post town	BRENTWOOD					
corporation, give the registered or princip	ne	ESSEX	Postco	ode CM	14 5RH		
office address.	Country			<u> </u>			
Nati	ionality	BRITISH					
	iness occupation	MANAGING DIRECTOR					
Oth	er directorships	NO OTHER DIRECTORSH	IPS				
* Voluntary details.							
			Pa	ge 3, Co	ntinuatio	n sheet	

Please list directors	s in alphabetical order					
Naı	me * Style / Title	MR.		Day	Month	Year
	* Honours etc		Date of birth	15	10	1947
	Foreneme(s)	NIGEL EDWARD				
	Surname	PRIMROSE				
	Previous forename(s)					
	Previous surname					
Ad	dress	HOTH COTTAGE, DANEGAT	E			
Usual residential		ERIDGE GREEN				
address must be given. In the case		TUNBRIDGE WELLS				
corporation, give t registered or princ	the	KENT	Postcode			
office address. Country	Country					
Na	tionality	BRITISH				
Bu	siness occupation	COMPANY DIRECTOR				
Ot	her directorships	See attached list				
M.1	nme * Style / Title	MR		_		v
IVā	,		Date of birth	Day 12	Month 06	1 Year
	* Honours etc		Date of birth			10.0
	Forename(s)	ANGELO		····		
	Surname	PUSATERI				
	Previous forename(s)			·		
	Previous surname					
A	ddress	17 CARY ROAD, NEW HYD	E PARK			
Usual residentia	ı					
address must be given. In the case	Do at town	NEW YORK				
corporation, give registered or prin-	the		Postcode	NY 1	11040	
office address.	Country				<u> </u>	
N	ationality					
	usiness occupation	COMPANY DIRECTOR				
o	ther directorships	NO OTHER DIRECTORSHIP				
	ther directorships	NO OTTIEN DIRECTORSIII	3			

,	Other relevant directorships
Company Number	1927016
Company Name	VIRGIN AVIATION SERVICES LIMITED
·	
Directors Name	ABBOTT TREVOR MICHAEL
	AVIDBUILD LIMITED
† Directors only. † Other directorships	AVIDBUILD LIMITED
	BLANC RESTAURANTS LIMITED
NOTES	BLANC RESTAURANTS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	BLANC RESTAURANTS LIMITED
- for names not used since the age of 18 or for at least 20 years	BLOCKBUSTER VIRGIN PARTNERSHIP
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.	CABLE INVESTMENTS LIMITED
Other directorships.	CABLE INVESTMENTS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	CAIRNLINE LIMITED
- dormant - 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
	CANDIDOAK LIMITED
	CANDIDOAK LIMITED
	CANDIDSHAW LIMITED
	CANDIDSHAW LIMITED
	CAROLINE ESPANA SL
	CAROLINE INTERNATIONAL LIMITED

CAROLINE INTERNATIONAL LIMITED

Other relevant directorships 1927016 Company Number Company Name VIRGIN AVIATION SERVICES LIMITED ABBOTT TREVOR MICHAEL **Directors Name** CINEMA HOLDINGS LIMITED † Other directorships CINESPHERE LIMITED CITY CLUBS OF FLORIDA, INC. 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. **CLAYWEST LIMITED** Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at **DESIGNCHASE 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 DESIGNCHASE LIMITED Other directorships. EAST OF ENGLAND TELEVISION 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. EAST OF ENGLAND TELEVISION 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 EURO-MAGNETIC HOLDINGS LIMITED - a parent company which wholly owned the company another wholly owned subsidiary of the same parent **EURO-MAGNETIC PRODUCTS LIMITED EURO-MAGNETIC PRODUCTS LIMITED EUROMAGNETIC COMPUTERS LIMITED EUROMAGNETIC COMPUTERS LIMITED EUROMAGNETIC HOLDINGS LIMITED**

EVENT PUBLISHING LIMITED

EVENT PUBLISHING LIMITED

FRANESS LIMITED

† Directors only.

NOTES

least 20 years

dormant

company.

making the return, or

Company Number	1927016
Company Name	VIRGIN AVIATION SERVICES 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
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	GREATER LONDON TELEVISION LIMITED
known before marriage need not be given. for names not used since the age of 18 or for at least 20 years	GREATER LONDON TELEVISION 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.	IRVINE JOHNSTON PTY 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.	METCROFT 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	NECKER ISLAND (BVI) LIMITED
making the return, or - another wholly owned subsidiary of the same parent company.	NECKER ISLAND (BVI) LIMITED
	NEW MEDIA SOLUTIONS LIMITED
	ORTOLAN PRODUCTIONS LIMITED
	ORTOLAN PRODUCTIONS LIMITED
	PETALCROWN LIMITED
	PHOENIX FIRE INHIBITOR LTD
	QUELDALE LIMITED
	QUELDALE LIMITED

Other relevant directorships 1927016 **Company Number** Company Name | VIRGIN AVIATION SERVICES LIMITED Directors Name | ABBOTT TREVOR MICHAEL RODNEY FITCH AND COMPANY LIMITED † Other directorships ROOF GARDENS INC. **ROUTE BUILDERS 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. 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. - 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 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 SLOUGH MOVIE CENTRE LIMITED a parent company which wholly owned the company - another wholly owned subsidiary of the same parent SMQ LIMITED **SMQ LIMITED** SOHO VISION LIMITED SOHO VISION LIMITED SOUND AND MEDIA LIMITED SOUTH OF ENGLAND TELEVISION LIMITED

SOUTH OF ENGLAND TELEVISION LIMITED

SPEED 5339 LIMITED

† Directors only.

making the return, or

company.

NOTES

Company Number	1927016					
Company Name	VIRGIN AVIATION SERVICES LIMITED					
Directors Name	ABBOTT TREVOR MICHAEL					
	STORM MODEL MANAGEMENT INTERNATIONAL LIMITED					
† Directors only. † Other directorships	08					
	STORM MODEL MANAGEMENT INTERNATIONAL LIMITED					
NOTES	STORM MODEL MANAGEMENT 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	STORIW MODEL MANAGEMENT LIMITED					
on the usual residential line. Give previous forenames or surname(s) except:	STORM MODEL MANAGEMENT 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	SYNTHAXE 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	SYNTHAXE LIMITED					
known before he or she adopted the title or preceded to it.						
Other directorships.	THE TELEPHONE JUKEBOX COMPANY LIMITED					
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.						
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 TELEPHONE JUKEBOX COMPANY LIMITED					
- dormant	THE VIRGIN COLA COMPANY LIMITED					
 a parent company which wholly owned the company making the return, or 						
 another wholly owned subsidiary of the same parent company. 	THE VIRGIN TRADING COMPANY LIMITED					
	VANSON DEVELPOMENTS LIMITED					
	·					
	VANSON HOTELS LIMITED					
·	VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED					
	VC ESTATES LIMITED					
	VC EXHIBITION LIMITED					
	VC FINANCE LIMITED					
	VHG LIMITED					

Company Number	1927016					
Company Name	VIRGIN AVIATION SERVICES LIMITED					
	1					
Directors Name	ABBOTT TREVOR MICHAEL					
·						
† Directors only. † Other directorships	VINTAGE AIR TOURS INC					
	VINTAGE AIR TOURS, INC.					
NOTES	VIRGIN AEROSTATION 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 AFRICAN AIRWAYS LIMITED					
- for names not used since the age of 18 or for at least 20 years	VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED					
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED					
Other directorships.	VIRGIN ATLANTIC AIRWAYS LIMITED					
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.						
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VIRGIN ATLANTIC ENGINEERING LIMITED					
- dormant - a parent company which wholly owned the company	VIRGIN ATLANTIC LEISUREWEAR LIMITED					
making the return, or - another wholly owned subsidiary of the same parent	VIRGIN AVIATION SERVICES LIMITED					
company.						
	VIRGIN BLOCKBUSTER LIMITED					
	VIRGIN BRIDE LIMITED					
	VIRGIN BROADCASTING LIMITED					
•	VIRGIN BROADCASTING LIMITED					
	VIRGIN CAR LEASING LIMITED					
	VIRGIN CINEMA PROPERTIES LIMITED					
	VIRGIN CINEMAS GROUP LIMITED					

	Other relevant directorships
Company Number	1927016
Company Name	VIRGIN AVIATION SERVICES LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	VIRGIN CINEMAS LIMITED
	VIRGIN CLUBS LIMITED
NOTES	VIDON COMMUNICATIONS 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 COMMUNICATIONS 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 COMMUNICATIONS 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 DEVELOPMENTS LIMITED
Other directorships.	VIRGIN DIRECT LIFE LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VIRGIN DIRECT LIMITED
- dormant	VIRGIN DIRECT LIMITED
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent	
company.	VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED
	VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED
	VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED
	VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED
	VIRGIN ENTERPRISES LIMITED
	VIRGIN ENTERPRISES LIMITED
	VIRGIN EUROPEAN AIRWAYS LIMITED
	VIRGIN EXPRESS LIMITED

Company Number	1927016
Company Name	VIRGIN AVIATION SERVICES LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
•	
† Directors only. † Other directorships	VIRGIN EXPRESS LIMITED
	VIRGIN FLYER LIMITED
NOTES	VIRGIN FLYER 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 GROUP LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN 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 HANDELSGESELLSCHAFT M.B.H.
Other directorships.	VIRGIN HOLDINGS (CYPRUS) 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 HOLDINGS (HONG KONG) 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 HOLIDAYS LIMITED
making the return, or - another wholly owned subsidiary of the same parent company.	VIRGIN HOTELS GROUP LIMITED
	VIRGIN HOTELS LIMITED
	VIRGIN HOTELS MARKETING LIMITED
·	VIRGIN INTERACTIVE ENTERTAINMENT PLC
	VIRGIN LEISURE & TRAVEL PTY LIMITED
	VIRGIN LIMITED
	VIRGIN LIMITED
	VIRGIN MANAGEMENT LIMITED

Other relevant directorships **Company Number** 1927016 VIRGIN AVIATION SERVICES LIMITED **Company Name** Directors Name ABBOTT TREVOR MICHAEL VIRGIN MANAGEMENT LIMITED † Other directorships VIRGIN MEGASTORE HOLDINGS LIMITED VIRGIN MEGASTORES JAPAN 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 MERCHANDISING LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at VIRGIN 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 VIRGIN MUSIC GROUP LIMITED Other directorships. VIRGIN PROJECTS 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 PUBS 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 PUBS LIMITED a parent company which wholly owned the company - another wholly owned subsidiary of the same parent VIRGIN RAILWAYS LIMITED VIRGIN RAILWAYS LIMITED VIRGIN RECORDS (IRELAND) LIMITED VIRGIN RETAIL AUSTRALIA PTY LIMITED VIRGIN RETAIL BELGIUM SOCIETE ANONYME

VIRGIN RETAIL DEUTSCHLAND GMBH

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

† Directors only.

NOTES

least 20 years

making the return, or

company.

Other relevant directorships **Company Number** 1927016 Company Name | VIRGIN AVIATION SERVICES LIMITED Directors Name | ABBOTT TREVOR MICHAEL VIRGIN RETAIL GROUP LIMITED † Other directorships VIRGIN RETAIL GROUP LIMITED VIRGIN RETAIL HOLDINGS (FAR EAST) 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 RETAIL ITALY S.R.L. Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at VIRGIN RETAIL JAPAN LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded VIRGIN RETAIL LIMITED Other directorships. VIRGIN RETAIL 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 RETAIL NETHERLANDS BV 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 SCHOOL OF PERFORMING ARTS LIMITED - a parent company which wholly owned the company - another wholly owned subsidiary of the same parent VIRGIN SCHOOL OF PERFORMING ARTS LIMITED VIRGIN SE CINEMAS LIMITED VIRGIN SPIRITS LIMITED VIRGIN SPRING LIMITED VIRGIN SPRING LIMITED

VIRGIN STORES HOLDING SA

VIRGIN T.V. PRODUCTIONS LIMITED

VIRGIN TELEVISION INVESTMENTS LIMITED

† Directors only.

NOTES

least 20 years

- dormant

company.

making the return, or

Other relevant directorships 1927016 **Company Number** VIRGIN AVIATION SERVICES LIMITED Company Name Directors Name ABBOTT TREVOR MICHAEL VIRGIN TELEVISION INVESTMENTS LIMITED t 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. - for names not used since the age of 18 or for at VIRGIN TRACKS LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded VIRGIN TRAVEL GROUP LIMITED Other directorships. VIRGIN TV PRODUCTIONS 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 ULTIMATE 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 VOUCHERS LIMITED a parent company which wholly owned the company another wholly owned subsidiary of the same parent VIRGIN VOYAGER LIMITED VIRGIN WATER LIMITED VIRGIN WATER LIMITED VIRGLEASE LIMITED VOYAGER CLUBS LIMITED

VOYAGER GROUP LIMITED

VOYAGER GROUP LIMITED

VOYAGER HOTELS LIMITED

† Directors only.

NOTES

least 20 years

- dormant

company.

making the return, or

	Other relevant directorships
Company Number	
Company Name	VIRGIN AVIATION SERVICES LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	VOYAGER INVESTMENTS (BERMUDA) LIMITED
	VOYAGER INVESTMENTS LIMITED
NOTES	VOYAGER INVESTMENTS 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.	TO THE CONTROL OF THE
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VOYAGER TRAVEL (HOLDINGS) LIMITED
- for names not used since the age of 18 or for at least 20 years	VVG 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.	WABASH DATATECH INTERNATIONAL LIMITED
Other directorships.	WABASH DATATECH INTERNATIONAL LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	WOODHOUSE HOLDINGS LIMITED
- dormant	WOODHOUSE SECURITIES LIMITED
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidiary of the same parent company.	WOODHOUSE SECURITIES LIMITED
·	
·	
	·

Other relevant directorships 1927016 **Company Number** Company Name VIRGIN AVIATION SERVICES LIMITED BRANSON RICHARD CHARLES NICHOLAS **Directors Name** 10 MUSIC LIMITED † Other directorships † Directors only. ANGUS MCKENZIE PROPERTIES LIMITED **NOTES** BARGE STUDIOS 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. BINIBELLA LIMITED Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at **BLACKSHEEP 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 **BLANC RESTAURANTS LIMITED** 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. CAIRNLINE 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 **CANDIDOAK LIMITED** - dormant - a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent CANDIDSHAW LIMITED company. CAROLINE INTERNATIONAL LIMITED CHARISMA RECORDS LIMITED CINEMA HOLDINGS LIMITED **CINESPHERE LIMITED** CIRCA MUSIC LIMITED CIRCA RECORDS LIMITED

CIRCA VISION LIMITED

Other relevant directorships 1927016 **Company Number** Company Name VIRGIN AVIATION SERVICES LIMITED BRANSON RICHARD CHARLES NICHOLAS **Directors Name** CLASSBOSS LIMITED † Other directorships COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED CPV-TV 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. **CPV-TV 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. **DESIGNCHASE 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 DINDISC LIMITED Other directorships. DINSONG 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. EAST OF ENGLAND TELEVISION 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 **EVENT PUBLISHING LIMITED** a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **FAMOUS CHARISMA LABEL LIMITED** FREECITY LIMITED **GALLERY CINEMAS LIMITED GALLERY HOLDINGS LIMITED GLOBAL CIRCUMNAVIGATION LIMITED GREATER LONDON TELEVISION LIMITED**

HEALTHCARE FOUNDATION (MARKETING) LIMITED

HEAVEN LIMITED

† Directors only.

NOTES

least 20 years

to it.

- dormant

,	Other relevant directorships
Company Number	1927016
Company Name	VIRGIN AVIATION SERVICES LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	HENCELYN LIMITED
	LAWRIE DEVELOPMENTS LIMITED
NOTES	MANOR MOBILE 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.	MANOR STUDIOS LIMITED
- for names not used since the age of 18 or for at least 20 years	METCROFT 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.	MINESPHERE LIMITED
Other directorships.	MUSIC BOX LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	NECKER ISLAND (BVI) LIMITED
- dormant	NEW MEDIA SOLUTIONS LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	NEWMART LIMITED
	OLYMPIC SOUND STUDIOS LIMITED
	ORTOLAN PRODUCTIONS LIMITED
	OSMOTICS LIMITED
	RAPIDO TV LIMITED
	RODNEY FITCH AND COMPANY LIMITED
	ROOF GARDENS INC.
	ROSETAPE LIMITED

Other relevant directorships **Company Number** 1927016 Company Name | VIRGIN AVIATION SERVICES LIMITED Directors Name | BRANSON RICHARD CHARLES NICHOLAS SHOWROUTE LIMITED † Other directorships SLOUGH MOVIE CENTRE LIMITED SOUTH OF ENGLAND TELEVISION 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 3961 LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years SPEED 5339 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 STELARIVER LIMITED Other directorships. STORM MODEL MANAGEMENT INTERNATIONAL 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. STORM MODEL MANAGEMENT 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 SYNTHAXE LIMITED a parent company which wholly owned the company - another wholly owned subsidiary of the same parent 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

† Directors only.

NOTES

- dormant

company.

making the return, or

Other relevant directorships Company Number 1927016 Company Name VIRGIN AVIATION SERVICES LIMITED Directors Name BRANSON RICHARD CHARLES NICHOLAS TOWN HOUSE STUDIOS LIMITED † Directors only. † Other directorships U K 2000 LIMITED NOTES **UK LOTTERIES 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. V.C. RECORDS LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at **V2 MUSIC 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 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 - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VINTAGE AIR TOURS, INC. VINTAGE AIRLINES LIMITED VIRGIN AEROSTATION LIMITED VIRGIN AGENCY LIMITED VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN BRIDE LIMITED

VIRGIN BROADCASTING LIMITED

Company Number	1927016
Company Name	VIRGIN AVIATION SERVICES LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	VIRGIN CAR LEASING LIMITED
	VIRGIN CINEMA PROPERTIES LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	VIRGIN CINEMAS GROUP LIMITED
on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN CINEMAS LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN CLASSICS 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 CLUBS LIMITED
Other directorships.	VIRGIN COMMUNICATIONS 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 DEVELOPMENTS 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 DIGITAL STUDIOS INTERNATIONAL LIMITED
making the return, or - another wholly owned subsidiary of the same parent company.	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

Company Number	1927016			
Company Name	VIRGIN AVIATION SERVICES LIMITED			
Directors Name	BRANSON RICHARD CHARLES NICHOLAS			
Directors only. † Other directorships	VIRGIN EXECUTIVE JETS LIMITED			
	VIRGIN EXPRESS LIMITED			
IOTES	VIRGIN FLYER LIMITED			
now the full forenames, NOT INITIALS. If the director secretary is a corporation or Scottish firm, show the time on surname line and registered or principal office				
n the usual residential line. ive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	VIRGIN GROUP LIMITED			
for names not used since the age of 18 or for at least 20 years	VIRGIN HOTELS GROUP LIMITED			
peer or individual known by a title may state the title stead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded bit.	VIRGIN HOTELS LIMITED			
Other directorships.	VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED			
ive the name of every company incorporated in Great ritain of which the person concerned is a director or as been a director at any time in the past five years.				
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED			
dormant	VIRGIN INTERACTIVE ENTERTAINMENT LTD			
a parent company which wholly owned the company making the return, or				
another wholly owned subsidiary of the same parent company.	VIRGIN INTERACTIVE VENTURES LIMITED			
	VIRGIN LIMITED			
	VIRGIN MANAGEMENT LIMITED			
	VIRGIN MEGAPHONE LIMITED			
	VIRGIN MEGASTORE HOLDINGS LIMITED			
	VIRGIN MERCHANDISING LIMITED			
	VIRGIN MUSIC (PUBLISHERS) LIMITED			
	VIRGIN MUSIC GROUP LIMITED			

Company Number	1927016			
Company Name	VIRGIN AVIATION SERVICES LIMITED			
Directors Name	BRANSON RICHARD CHARLES NICHOLAS			
† Directors only. † Other directorships	VIRGIN OVERSEAS 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	VIRGIN PUBLISHING LIMITED			
on the usual residential line.	VIRGIN PUBS LIMITED			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.				
- for names not used since the age of 18 or for at least 20 years	VIRGIN RAILWAYS 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 RECORDS LIMITED			
Other directorships.	VIRGIN RETAIL EUROPE HOLDINGS LIMITED			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.				
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VIRGIN RETAIL GROUP LIMITED			
- dormant	VIRGIN RETAIL LIMITED			
a parent company which wholly owned the company making the return, or				
- another wholly owned subsidiary of the same parent company.	VIRGIN SCHOOL OF PERFORMING ARTS LIMITED			
	VIRGIN SE CINEMAS LIMITED			
	VIRGIN SPIRITS LIMITED			
	VIRGIN SPRING LIMITED			
	VIRGIN STUDIOS LIMITED			
	VIRGIN T.V. PRODUCTIONS LIMITED			
	VIRGIN TELEVISION INVESTMENTS LIMITED			
	VIRGIN TELEVISION LIMITED			

	Other relevant directorships
Company Number	1927016
Company Name	VIRGIN AVIATION SERVICES LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	VIRGIN TRACKS LIMITED
	VIRGIN ULTIMATE LIMITED
NOTES	VIRGIN VOUCHERS 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 VOYAGER LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN WATER 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.	VIROTHERM LABORATORIES LIMITED
Other directorships.	VOLTAPLACE LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VOYAGER GROUP LIMITED
- dormant	VOYAGER INVESTMENTS LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	W H ALLEN & CO. PLC
	WINCHESTER HOLDINGS LIMITED
•	WORDGLASS LIMITED

Other relevant directorships **Company Number** 1927016 Company Name VIRGIN AVIATION SERVICES LIMITED Directors Name | PRIMROSE NIGEL EDWARD AIR CARGO PARTNERS LIMITED † Directors only. † Other directorships G.S.A. WORLDWIDE LIMITED **NOTES** SHOWROUTE 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 AIRSHIP AND BALLOON COMPANY LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at VIRGIN ATLANTIC CONSOL LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded VOYAGER 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. 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.

Issued share capitalsee note 9) Enter details of all the shares in issue at the date of this return.	(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.	There were no changes	s in the period on pape	r in another format	
(see note 10)	A list of changes is end			
	A full list of members i	s enclosed X		
Elective resolutions (Private companies only) (See note 11)	If at the date of this re	turn an election is in fo annual general meetin		
	If at the date of this re laying acco	turn an election is in fo ounts in general meetir		
Certificate	I certify that the inform knowledge and belief.	nation given in this retu	urn is true to the best of my	
Signed	- Can	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 Compani Cheques should be made payable to Companies House.		es (enter number)	ontinuation sheets.	
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	MR. A.R. AVANN,			
The state of the s		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				
Company Name in full				
	Number of sha or amount of stock held by existing member at date of this return.	the date o first return ers company) (a) person	of the last ret n, since the i by is who are st	r stock transferred since urn (or in the case of the ncorporation of the ill members, and ceased to be members.
Name and address	Number or amount currently held	Number or amount re Transferred o	Date of egistration of transfer	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, N 11040	Y £1 Ordinary 5			
VIRGIN TRAVEL GROUP LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary 90			