



Please complete in typescript,  
or in bold black capitals.

IBF600X38  
000094

363a

## Annual Return

Company Number

1927016

Company Name in full

VIRGIN AVIATION SERVICES 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

County / Region

Postcode

120 CAMPDEN HILL ROAD

LONDON

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

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

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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

County / Region

Country

11 BELL COURT

HURLEY

BERKS.

Postcode

SL6 5NA

**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	1950
Forename(s)	TREVOR MICHAEL					
Surname	ABBOTT					
Previous forename(s)						
Previous surname(s)						
Address	BLENDONS, HIGHCOTTS LANE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	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.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	*	Date of birth	18	07	1950
Forename(s)	RICHARD CHARLES NICHOLAS					
Surname	BRANSON					
Previous forename(s)						
Previous surname(s)						
Address	9 HOLLAND PARK					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
Post town	LONDON					
County / Region		Postcode	W11			
Country		Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

**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	06	11	1940
Forename(s)	ALAN JAMES					
Surname	CHAMBERS					
Previous forename(s)						
Previous surname						
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	SURREY	Postcode	CR6 LB9		
	Country					
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	AIR CARGO PARTNERS LIMITED					
	G.S.A. WORLDWIDE LIMITED					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	07	10	1942
Forename(s)	ROY ALFRED WALLACE					
Surname	GARDNER					
Previous forename(s)						
Previous surname						
Address	THE HILL, ORCHARD WAY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WARNINGLID				
	County / Region	SUSSEX	Postcode			
	Country					
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	SHOWROUTE LIMITED					
	VOYAGER GROUP LIMITED					

\* Voluntary details.

**Directors** (see notes 1-5)

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	31	07	1954
Forename(s)	GRAEME PATRICK					
Surname	HOWARD					
Previous forename(s)						
Previous surname						
Address	"LITTLE BLACKETTS", HAWKS HILL					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BOURNE END				
	County / Region	BUCKS.	Postcode	SL8 5JQ		
	Country					
Nationality	BRITISH					
Business occupation	DIRECTOR AVIATION					
Other directorships	AIR CARGO PARTNERS LIMITED					
	G.S.A. WORLDWIDE LIMITED					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	03	11	1937
Forename(s)	ALBERT GEORGE					
Surname	MASTERSON					
Previous forename(s)						
Previous surname						
Address	FLAT 8, GILSTEAD HALL, COXTIE GREEN ROAD					
	PILGRIMS HATCH					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRENTWOOD				
	County / Region	ESSEX	Postcode	CM14 5RH		
	Country					
Nationality	BRITISH					
Business occupation	MANAGING DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	15	10	1947
Forename(s)	NIGEL EDWARD					
Surname	PRIMROSE					
Previous forename(s)						
Previous surname						
Address	HOTH COTTAGE, DANEGATE					
	ERIDGE GREEN					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TUNBRIDGE WELLS				
	County / Region	KENT	Postcode			
	Country					
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	12	06	1940
Forename(s)	ANGELO					
Surname	PUSATERI					
Previous forename(s)						
Previous surname						
Address	17 CARY ROAD, NEW HYDE PARK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEW YORK				
	County / Region		Postcode	NY 11040		
	Country					
Nationality						
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

## Other relevant directorships

Company Number 1927016

Company Name VIRGIN AVIATION SERVICES LIMITED

Directors Name ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

AVIDBUILD LIMITED

BLANC RESTAURANTS LIMITED

BLANC RESTAURANTS LIMITED

BLANC RESTAURANTS LIMITED

BLOCKBUSTER VIRGIN PARTNERSHIP

CABLE INVESTMENTS LIMITED

CABLE INVESTMENTS LIMITED

CAIRNLIN LIMITED

CAIRNLIN LIMITED

CAMPDEN SECURITIES LIMITED

CANDIDOAK LIMITED

CANDIDOAK LIMITED

CANDIDSHAW LIMITED

CANDIDSHAW LIMITED

CAROLINE ESPANA SL

CAROLINE INTERNATIONAL LIMITED

CAROLINE INTERNATIONAL LIMITED

## NOTES

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## Other directorships.

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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 **1927016**

Company Name **VIRGIN AVIATION SERVICES LIMITED**

Directors Name **ABBOTT TREVOR MICHAEL**

† Directors only.

† Other directorships

CINEMA HOLDINGS LIMITED

CINESPHERE LIMITED

CITY CLUBS OF FLORIDA, INC.

CLAYWEST LIMITED

DESIGNCHASE LIMITED

DESIGNCHASE LIMITED

EAST OF ENGLAND TELEVISION 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

EVENT PUBLISHING LIMITED

FRANESS LIMITED

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## Other relevant directorships

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**Company Name** VIRGIN AVIATION SERVICES LIMITED

**Directors Name** ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

GLOBAL CIRCUMNAVIGATION LIMITED

GREATER LONDON TELEVISION LIMITED

GREATER LONDON TELEVISION LIMITED

IRVINE JOHNSTON PTY LIMITED

LE MANOIR HOLDINGS LIMITED

METCROFT LIMITED

NECKER ISLAND (BVI) LIMITED

NECKER ISLAND (BVI) LIMITED

NEW MEDIA SOLUTIONS LIMITED

ORTOLAN PRODUCTIONS LIMITED

ORTOLAN PRODUCTIONS LIMITED

PETALCROWN LIMITED

PHOENIX FIRE INHIBITOR LTD

QUELDALE LIMITED

QUELDALE LIMITED

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**Company Name** VIRGIN AVIATION SERVICES LIMITED

**Directors Name** ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

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

SOHO VISION LIMITED

SOUND AND MEDIA LIMITED

SOUTH OF ENGLAND TELEVISION LIMITED

SOUTH OF ENGLAND TELEVISION LIMITED

SPEED 5339 LIMITED

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**Directors Name** ABBOTT TREVOR MICHAEL

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† Other directorships

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

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 HOTELS LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE LIMITED

VHG LIMITED

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**Directors Name** ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

VINTAGE AIR TOURS INC

VINTAGE AIR TOURS, INC.

VIRGIN AEROSTATION LIMITED

VIRGIN AFRICAN AIRWAYS LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC ENGINEERING LIMITED

VIRGIN ATLANTIC LEISUREWEAR LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN BLOCKBUSTER LIMITED

VIRGIN BRIDE LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN CINEMA PROPERTIES LIMITED

VIRGIN CINEMAS GROUP LIMITED

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† Directors only.

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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

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

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## Other relevant directorships

Company Number

1927016

Company Name

VIRGIN AVIATION SERVICES LIMITED

Directors Name

ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

VIRGIN EXPRESS LIMITED

VIRGIN FLYER 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 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

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**Company Name** VIRGIN AVIATION SERVICES LIMITED

**Directors Name** ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

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 PUBS LIMITED

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

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Company Number **1927016**

Company Name **VIRGIN AVIATION SERVICES LIMITED**

Directors Name **ABBOTT TREVOR MICHAEL**

† Directors only.

† Other directorships

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 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

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## Other relevant directorships

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Company Name

VIRGIN AVIATION SERVICES LIMITED

Directors Name

ABBOTT TREVOR MICHAEL

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VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TERRITORY REPRESENTATIVES INC

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VIRGIN TG LIMITED

VIRGIN TRACKS LIMITED

VIRGIN TRACKS LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGIN TV PRODUCTIONS LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WATER LIMITED

VIRGIN WATER LIMITED

VIRGLEASE LIMITED

VOYAGER CLUBS LIMITED

VOYAGER GROUP LIMITED

VOYAGER GROUP LIMITED

VOYAGER HOTELS LIMITED

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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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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** 1927016

**Company Name** VIRGIN AVIATION SERVICES LIMITED

**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

10 MUSIC LIMITED

ANGUS MCKENZIE PROPERTIES LIMITED

BARGE STUDIOS LIMITED

BINIBELLA LIMITED

BLACKSHEEP LIMITED

BLANC RESTAURANTS LIMITED

CABLE INVESTMENTS LIMITED

CAIRNLINE LIMITED

CANDIDOAK LIMITED

CANDIDSHAW LIMITED

CAROLINE INTERNATIONAL LIMITED

CHARISMA RECORDS LIMITED

CINEMA HOLDINGS LIMITED

CINESPHERE LIMITED

CIRCA MUSIC LIMITED

CIRCA RECORDS LIMITED

CIRCA VISION LIMITED

## NOTES

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## Other relevant directorships

Company Number **1927016**

Company Name **VIRGIN AVIATION SERVICES LIMITED**

Directors Name **BRANSON RICHARD CHARLES NICHOLAS**

† Directors only.

† Other directorships

CLASSBOSS LIMITED

COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED

CPV-TV HOLDINGS LIMITED

CPV-TV LIMITED

DESIGNCHASE LIMITED

DINDISC LIMITED

DINSONG LIMITED

EAST OF ENGLAND TELEVISION LIMITED

EVENT PUBLISHING LIMITED

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

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## 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

MANOR MOBILE LIMITED

MANOR STUDIOS LIMITED

METCROFT LIMITED

MINESPHERE LIMITED

MUSIC BOX LIMITED

NECKER ISLAND (BVI) LIMITED

NEW MEDIA SOLUTIONS LIMITED

NEWMART LIMITED

OLYMPIC SOUND STUDIOS LIMITED

ORTOLAN PRODUCTIONS LIMITED

OSMOTICS LIMITED

RAPIDO TV LIMITED

RODNEY FITCH AND COMPANY LIMITED

ROOF GARDENS INC.

ROSETAPE LIMITED

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## Other relevant directorships

**Company Number** 1927016

**Company Name** VIRGIN AVIATION SERVICES LIMITED

**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

SHOWROUTE LIMITED

SLOUGH MOVIE CENTRE LIMITED

SOUTH OF ENGLAND TELEVISION LIMITED

SPEED 3961 LIMITED

SPEED 5339 LIMITED

STELARIVER 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

## NOTES

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**Other relevant directorships****Company Number** 1927016**Company Name** VIRGIN AVIATION SERVICES LIMITED**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

TOWN HOUSE STUDIOS LIMITED

U K 2000 LIMITED

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UK LOTTERIES LIMITED

V.C. RECORDS LIMITED

V2 MUSIC GROUP LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE LIMITED

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

**Other directorships.**

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## Other relevant directorships

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

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CINEMAS LIMITED

VIRGIN CLASSICS LIMITED

VIRGIN CLUBS LIMITED

VIRGIN COMMUNICATIONS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIGITAL STUDIOS INTERNATIONAL LIMITED

VIRGIN DIGITAL STUDIOS LIMITED

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

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**Other relevant directorships****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

VIRGIN FLYER LIMITED

VIRGIN GROUP LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT LTD

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

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## Other relevant directorships

**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

VIRGIN PUBLISHING LIMITED

VIRGIN PUBS LIMITED

VIRGIN RAILWAYS LIMITED

VIRGIN RECORDS LIMITED

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN RETAIL LIMITED

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

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## 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

VIRGIN VOUCHERS LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WATER LIMITED

VIROTHERM LABORATORIES LIMITED

VOLTAPLACE LIMITED

VOYAGER GROUP LIMITED

VOYAGER INVESTMENTS LIMITED

W H ALLEN & CO. PLC

WINCHESTER HOLDINGS LIMITED

WORDGLASS LIMITED

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## Other relevant directorships

**Company Number** 1927016

**Company Name** VIRGIN AVIATION SERVICES LIMITED

**Directors Name** PRIMROSE NIGEL EDWARD

† Directors only.

† Other directorships

AIR CARGO PARTNERS LIMITED

G.S.A. WORLDWIDE LIMITED

SHOWROUTE LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VOYAGER GROUP LIMITED

## NOTES

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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)
£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

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

*(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,	
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

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

£1 Ordinary 90