



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

LTD
£525 x 33

Annual Return

Company Number 1927016

Company Name in full VIRGIN AVIATION SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 4 / 2 0 0 1

Date of next return

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 2

Registered Office

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

UK Postcode

W 8 7 A R

Principal business activities

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.



A23
COMPANIES HOUSE
09/05/01

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

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MR

Forename(s)

IAN MARIO JOSEPH

Surname(s)

DE SOUSA

Address

16 TIMBERLING GARDENS

SANDERSTEAD

Post town

SOUTH CROYDON

County / Region

SURREY

UK Postcode

C

R

2

0

A

W

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 9 / 0 8 / 1 9 4 6

Forename(s) VICTOR VIJENDRAN

Surname ALFREDS

Address 2 MALTHOUSE DRIVE

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

Post town LONDON

County / Region UK Postcode W 4 2 N S

Country ENGLAND Nationality SINGAPORE

Business occupation GENERAL MANAGER

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 3 / 0 4 / 1 9 6 6

Forename(s) STEVEN RICHARD

Surname BOWKER

Address 88 CULFORD ROAD

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

Post town LONDON

County / Region UK Postcode N 1 4 M N

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED MANAGEMENT ACCOUNTANT

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MS

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
23 / 11 / 1963

Forename(s) FRANCES ELIZABETH

Surname BRANDON-FARROW

Address 7 GRACIE SQUARE, APT 11C

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

Post town NEW YORK

County / Region , NY 10028

UK Postcode

Country UNITED STATES

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title SIR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
18 / 07 / 1950

Forename(s) RICHARD CHARLES NICHOLAS

Surname BRANSON

Address 9 HOLLAND PARK

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

Post town LONDON

County / Region

UK Postcode W11 3TH

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 6 / 1 1 / 1 9 4 0

Forename(s) ALAN JAMES

Surname CHAMBERS

Address

19 MAYES CLOSE, MAYES PLACE

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

Post town WARLINGHAM

County / Region SURREY

UK Postcode C R 6 L B 9

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 4 / 0 7 / 1 9 4 5

Forename(s) TENG AUN

Surname HWANG

Address

19 PEPYS ROAD, # 11-02, PEPYS HILL CONDOMINIUM

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

Post town SINGAPORE

County / Region

UK Postcode 1 1 8 4 5 0

Country

Nationality SINGAPORE

Business occupation SENIOR VICE PRESIDENT

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR		
			Day	Month	Year
	Date of birth	2 3 / 0 1 / 1 9 5 6			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Forename(s)	FREDDY TENG EE		
		Surname	KHOO		
	Address	62 BAYSHORE ROAD, # 03-08			
		Post town	SINGAPORE		
	County / Region		UK Postcode	4 6 9 9 8 3	
	Country		Nationality	SINGAPORE	
	Business occupation	VICE PRESIDENT			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR		
			Day	Month	Year
	Date of birth	1 7 / 1 0 / 1 9 5 0			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Forename(s)	KOK HONG		
		Surname	LEONG		
	Address	18 KEW AVENUE			
		Post town	SINGAPORE		
	County / Region		UK Postcode	4 6 6 2 9 7	
	Country		Nationality	SINGAPORE	
	Business occupation	SENIOR VICE PRESIDENT			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 8 / 0 8 / 1 9 6 2

Forename(s) MARK

Surname POOLE

Address 20 ROUTE DE LA TUILIERE

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

Post town DARDAGNY

County / Region UK Postcode

Country SWITZERLAND Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 2 / 0 6 / 1 9 4 0

Forename(s) ANGELO

Surname PUSATERI

Address 17 CARY ROAD, NEW HYDE PARK

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

Post town NEW YORK

County / Region , NY 11040 UK Postcode

Country Nationality UNITED STATES

Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 9 / 0 9 / 1 9 5 1

Forename(s) STEPHEN BLAKENEY

Surname RIDGWAY

Address

WISTARIA COTTAGE, 174 CASTLE STREET

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

PORTCHESTER

Post town FAREHAM

County / Region HAMPSHIRE

UK Postcode P O 1 6 9 Q H

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 2 / 0 9 / 1 9 4 7

Forename(s) KARMJIT

Surname SINGH

Address

56 WATTEN HEIGHTS

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

Post town SINGAPORE

County / Region

UK Postcode 2 4 7 4 8 3

Country

Nationality SINGAPORE

Business occupation CHIEF EXECUTIVE

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 0 / 0 4 / 1 9 4 8

Forename(s) TJHOEN ONN

Surname THOENG

Address

REDCLIFFE GARDENS, UNIT 11, 66 GROVE PARK ROAD

CHISWICK

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

Post town LONDON

County / Region UK Postcode W 4 3 R G

Country ENGLAND

Nationality SINGAPORE

Business occupation SENIOR VICE PRESIDENT EUROPE

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
/ /

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country

Nationality

Business occupation

Issued share capital

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, or total amount of stock)
£1 ORDINARY	100	£ 100.00
Totals	100	£ 100.00

List of past and present shareholders

(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 in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

Ian de Sousa

Date

8/05/01

† 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.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1927016

Company Name in full VIRGIN AVIATION SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CHAMBERS, ALAN JAMES</u> Address <u>19 MAYES CLOSE, MAYES PLACE, WARLINGHAM, SURREY</u> UK Postcode <u>IC 1R 16 L</u> <u>1L 1B 19</u>	£1 Ordinary 0	£1 Ordinary 5	08/06/2000
Name <u>PUSATERI, ANGELO</u> Address <u>17 CARY ROAD, NEW HYDE PARK, NEW YORK, , NY 11040</u> UK Postcode <u>LLLL LLL</u>	£1 Ordinary 0	£1 Ordinary 5	08/06/2000
Name <u>VIRGIN TRAVEL GROUP LIMITED</u> Address <u>120 CAMPDEN HILL ROAD, LONDON, ENGLAND</u> UK Postcode <u>W18 L 1Z</u> <u>1A 1R L</u>	£1 Ordinary 100		