



Please complete in typescript,
or in bold black capitals.

LB
£540x36 101117

363a

Annual Return

Company Number

2269148

Company Name in full

VANSON (CRAWLEY) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 1998

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

30 04 1999

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

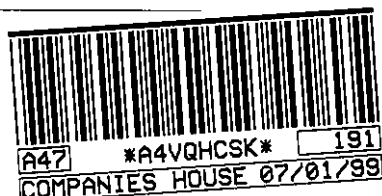
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7011

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**



A47 *A4VQHCSK* 191
COMPANIES HOUSE 07/01/99

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

MISS

*Honours etc

ACIS

Forename(s)

DIANA PATRICIA

Surname

LEGGE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

24A ENDERBY STREET

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

Post town

GREENWICH ✓

LONDON ✓

County / Region

Postcode

SE10 9PF

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR."/>					
	* Honours etc	<input type="text" value="FCCA"/>	Date of birth	<table><tr><td><input type="text" value="15"/></td><td><input type="text" value="03"/></td><td><input type="text" value="1954"/></td></tr></table>	<input type="text" value="15"/>	<input type="text" value="03"/>	<input type="text" value="1954"/>
<input type="text" value="15"/>	<input type="text" value="03"/>	<input type="text" value="1954"/>					
	Forename(s)	<input type="text" value="IAN STEVEN"/>					
	Surname	<input type="text" value="BURROUGHS"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="26 MOUNT CLOSE, POUND HILL"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="CRAWLEY"/>					
	County / Region	<input type="text" value="WEST SUSSEX"/>	Postcode	<input type="text" value="RH10 7EF"/>			
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="CERTIFIED ACCOUNTANT"/>						
Other directorships	<input type="text" value="See attached list"/>						
* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MISS"/>					
	* Honours etc	<input type="text" value="ACIS"/>	Date of birth	<table><tr><td><input type="text" value="03"/></td><td><input type="text" value="05"/></td><td><input type="text" value="1958"/></td></tr></table>	<input type="text" value="03"/>	<input type="text" value="05"/>	<input type="text" value="1958"/>
<input type="text" value="03"/>	<input type="text" value="05"/>	<input type="text" value="1958"/>					
	Forename(s)	<input type="text" value="DIANA PATRICIA"/>					
	Surname	<input type="text" value="LEGGE"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="24A ENDERBY STREET, GREENWICH"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SE10 9PF"/>			
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="COMPANY SECRETARY"/>						
Other directorships	<input type="text" value="See attached list"/>						
	<input type="text"/>						

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	<input type="text" value="MR."/>		
	* Honours etc	<input type="text"/>		
	Forename(s)	<input type="text" value="ARTHUR FRANK"/>		
	Surname	<input type="text" value="WALKER"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
Address	<input ,="" heights"="" northern="" type="text" value="KERSHAW"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="BOURNE END"/>		
	County / Region	<input type="text" value="BUCKS."/>	Postcode	<input type="text" value="SL8 5LE"/>
	Country	<input type="text"/>		
Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="CHARTERED SURVEYOR"/>			
Other directorships	<input type="text" value="See attached list"/>			
	<input type="text"/>			
Name	* Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>		
Nationality	<input type="text"/>			
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			

* Voluntary details.

Other relevant directorships

Company Number 2269148

Company Name VANSON (CRAWLEY) LIMITED

Directors Name BURROUGHS IAN STEVEN

† Directors only.

† Other directorships

2ND VIRGIN WESTERN LIMITED

CAROLINE INTERNATIONAL LIMITED

DAISYFIELD LIMITED

EURO-MAGNETIC PRODUCTS LIMITED

EUROMAGNETIC COMPUTERS LIMITED

EUROMAGNETIC HOLDINGS LIMITED

LONDON BRONCOS (MERCHANDISING) LIMITED

LONDON BRONCOS LIMITED

MCCARTHY CORPORATION PLC

NEW MEDIA SOLUTIONS LIMITED

PHOENIX FIRE INHIBITOR LIMITED

QUELDALE LIMITED

RODNEY FITCH AND COMPANY LIMITED

ROUTE BUILDERS LIMITED

STORM MODEL MANAGEMENT LIMITED

V2 MUSIC PUBLISHING LIMITED

VIRGIN ACTIVE 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 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.

- for names not used since the age of 18 or for at 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 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 2269148

Company Name VANSON (CRAWLEY) LIMITED

Directors Name BURROUGHS IAN STEVEN

† Directors only.

† Other directorships

VIRGIN BRIDE LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN GROUP LIMITED

VIRGIN HOMES LIMITED

VIRGIN LIMOBike LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN NOMINEES LIMITED

VIRGIN TELEVISION LIMITED

VIRGIN WESTERN LIMITED

VOYAGER GROUP LIMITED

WABASH DATATECH INTERNATIONAL LIMITED

WDI LIMITED

WICKENS TUTT SOUTHGATE LIMITED

WTS GROUP LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2269148

Company Name VANSON (CRAWLEY) LIMITED

Directors Name LEGGE DIANA PATRICIA

† Directors only.

† Other directorships

2ND VIRGIN WESTERN LIMITED

CAROLINE INTERNATIONAL LIMITED

CRIBYN LIMITED

DAISYFIELD LIMITED

EURO-MAGNETIC PRODUCTS LIMITED

EUROMAGNETIC COMPUTERS LIMITED

EUROMAGNETIC HOLDINGS LIMITED

LONDON BRONCOS (MERCHANDISING) LIMITED

LONDON BRONCOS LIMITED

NEW MEDIA SOLUTIONS LIMITED

QUELDALE LIMITED

RHINEFIELD TIME SHARE LIMITED

RHINEFIELD TIME SHARE MANAGEMENT LIMITED

ROUTE BUILDERS LIMITED

V2 MUSIC PUBLISHING LIMITED

VIRGIN ACTIVE LIMITED

VIRGIN BROADCASTING LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **2269148**

Company Name **VANSON (CRAWLEY) LIMITED**

Directors Name **LEGGE DIANA PATRICIA**

† Directors only.

† Other directorships

VIRGIN CAR LEASING LIMITED

VIRGIN CLUBS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN GROUP LIMITED

VIRGIN HOMES LIMITED

VIRGIN HOTELS LIMITED

VIRGIN HOTELS MARKETING LIMITED

VIRGIN LIMOBike LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN NOMINEES LIMITED

VIRGIN TELEVISION LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VOUCHER CLUB LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN WESTERN LIMITED

VOYAGER GROUP LIMITED

NOTES

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2269148

Company Name VANSON (CRAWLEY) LIMITED

Directors Name LEGGE DIANA PATRICIA

† Directors only. † Other directorships

WABASH DATATECH INTERNATIONAL LIMITED

WDI LIMITED

NOTES

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WOODHOUSE SECURITIES LIMITED

Other directorships.

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **2269148**

Company Name **VANSON (CRAWLEY) LIMITED**

Directors Name **WALKER ARTHUR FRANK**

† Directors only.

† Other directorships

2ND VIRGIN WESTERN LIMITED

COMABTPOISE LIMITED

COMBATMAJOR LIMITED

KEEP HILL DEVELOPMENTS LIMITED

SILKPLAN LIMITED

VIRGIN WESTERN LIMITED

NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

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	30,800,002	£ 30,800,002
Totals	30,800,002	£ 30,800,002.00

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

☒

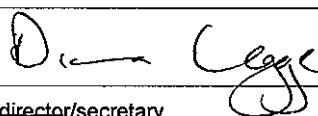
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

4th Jan 1999

† 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.

MISS D.P. LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	
Tel	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

2269148

Company Name in full

VANSON (CRAWLEY) 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

VANSON DEVELOPMENTS LIMITED
120 CAMPDEN HILL ROAD, LONDON, W8 7AR

£1 Ordinary
30,800,002