

Please complete in typescript. or in bold black capitals.

# LIS + 540 x 36 | 011117 363a

## **Annual Return**

Company N	lumbe	I
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2269148

**Company Name in full** 

VANSON (CRAWLEY) LIMITED	 	<u> </u>	



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

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	1998

Day	Month	Year
30	04	1999

Registered Office See note 3) Show here the address at the date of this return.

Any change of redistered 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.

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

<b>I</b>	



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

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

Register of r If the register of me registered office, st	embers is not	kept at the					
registered office, si	late nere whe	re it is kept.	.,,,,				
		Post town					
	Co	ounty / Region			Postcode		
Register of I (See note 6) If there is a register and it is not kept at state here where it	r of debenture the registers	e holders					
		Post town					
	Co	unty / Region			Postcode		
Company ty	<b>pe</b> (See note	e 7)					
Public limited compar		·					
Private company limit	ted by shares		x				
Private company limit share capital	ted by guarante	ee without					
Private company limit section 30	ted by shares o	exempt under	Please mark the appropriate box				
Private company limit under section 30	ted by guarante	ee exempt					
Private unlimited com	pany with sha	re capital					
Private unlimited com	npany without s	share capital					
Company Se	ecretary <sub>(s</sub>	see notes 1-5)	Details of a new compai	ny secretary	must be notifi	ed on form 288a.	
(Please photocopy this area to provide details of joint	Name	* Style / Title	MISS		*Honours etc	ACIS	
secretaries).		Forename(s)	DIANA PATRICIA				
* Voluntary details.		Surname	LEGGE	-		!	
	Previou	s forename(s)					
	Previou	ıs surname(s)					
	Address		24A ENDERBY STREET				
Usual resident			GREENWICH /				
address <sub>must be</sub> given. In the case	e of a	Post town	LONDON				
corporation, give registered or prin office address.	-11	ounty / Region			Postcode	SE10 9PF	
		Country					

Please list direct	notes 1 to	5) ohabetical order.	Details of new director	s must be notified	d on form	288a		
į	Name	* Style / Title	MR.			Day	Month	Year
		* Honours etc	FCCA	Date	of birth	15	03	1954
		Forename(s)	IAN STEVEN					
		Surname	BURROUGHS -					
	Prev	vious forename(s)						
	Pre	vious surname(s)						
	Address	•	26 MOUNT CLOSE, POUN	D HILL				
Usual residen			_					
address must be given. In the cas	e of a	Post town	CRAWLEY			•		
corporation, give registered or prir office address.	the ncipal	County / Region	WEST SUSSEX		Postcode	RH10	7EF	
		Country	ENGLAND	N	ationality	BRITIS	SH	
	Busines	s occupation	CERTIFIED ACCOUNTAN	F		<u> </u>		
	Other di	rectorships	See attached list					
* Voluntary details.								
								]
	Name	* Style / Title	MISS					
	Name	·		]	f	Day	Month	Year
		* Honours etc	ACIS	Date	of birth	03	05	1958
		Forename(s)	DIANA PATRICIA					
		Surname	LEGGE					
	Pre	vious forename(s)						
	Pre	evious surname(s)						
	Address	S	24A ENDERBY STREET,	GREENWICH				
Usual resider address must b			2				· · ·	
given. In the cas	se of a e the	Post town	LONDON					
registered or pri office address.	ncipai	County / Region			Postcode	SE10	9PF	
		Country		N	lationality	BRITIS	SH	
	Busines	ss occupation	COMPANY SECRETARY					
	Other d	irectorships	See attached list					

Please list directors in alphabetical order			Details of new direct			200a.		
	ame	* Style / Title	MR.			Day	Month	Year
		* Honours etc		Γ	Date of birth	24	11	1942
		Foreneme(s)	ARTHUR FRANK			•		
		Surname	WALKER					
	Previ	ious forename(s)						
	Р	revious surname						
A	ddress		"KERSHAW", NORTHER	N HEIGHTS				
Usual residenti								
address must be given. In the case	of a	Post town	BOURNE END					/
corporation, give t registered or princ office address.	:he	County / Region	BUCKS.		Postcode	SL8 51	LE	
omoc address.		Country		_				
N	ationali	ity	BRITISH					
Business occupation			CHARTERED SURVEYO	OR				
0	ther dir	rectorships	See attached list					
N	ame	* Style / Title				Day	Month	Voor
		•						T HOME
		* Honours etc			Date of birth		IVIOTICIT	real
		·			Date of birth		WOTET	real
		* Honours etc			Date of birth		Wichth	real
	Prev	* Honours etc Forename(s) Surname			Date of birth		WOTH	real
		* Honours etc Forename(s) Surname ious forename(s)			Date of birth		NIOTATI	real
	Р	* Honours etc Forename(s) Surname ious forename(s) Previous surname			Date of birth		NIOTATI	real
A		* Honours etc Forename(s) Surname ious forename(s) Previous surname			Date of birth		NIOTATI	real
Usual residenti	P .ddress <i>ial</i>	* Honours etc Forename(s) Surname ious forename(s) Previous surname			Date of birth		NIOTATI	real
Usual residentiaddress must be given. In the case corporation, give t	Address  ial  of a the	* Honours etc Forename(s) Surname ious forename(s) Previous surname Post town					NIOTATI	rear
Usual residenti address must be given. In the case	Address  ial  of a the	* Honours etc Forename(s) Surname ious forename(s) Previous surname Post town County / Region			Postcode		NIOTATI	real
Usual residentiaddress must be given. In the case corporation, give tregistered or princoffice address.	Address  ial  of a the cipal	* Honours etc Forename(s) Surname ious forename(s) Previous surname  Post town County / Region Country					NIOTATI	real
Usual residentiaddress must be given. In the case corporation, give tregistered or princoffice address.	Address  ial  of a the	* Honours etc Forename(s) Surname ious forename(s) Previous surname  Post town County / Region Country					NIOTATI	real
Usual residentiaddress must be given. In the case corporation, give tregistered or princoffice address.	ial e of a the cipal	* Honours etc Forename(s) Surname ious forename(s) Previous surname  Post town County / Region Country					NIOTATI	real
Usual residentia address must be given. In the case corporation, give to registered or princoffice address.  No. 1	ial of a the cipal lational	* Honours etc Forename(s) Surname ious forename(s) Previous surname  Post town County / Region Country ity					NIOTATI	real

### Other relevant directorships Company Number 2269148 Company Name VANSON (CRAWLEY) LIMITED Directors Name BURROUGHS IAN STEVEN 2ND VIRGIN WESTERN LIMITED † Directors only. † Other directorships CAROLINE INTERNATIONAL LIMITED NOTES DAISYFIELD 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. **EURO-MAGNETIC PRODUCTS 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 **EUROMAGNETIC COMPUTERS 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 EUROMAGNETIC HOLDINGS LIMITED Other directorships. LONDON BRONCOS (MERCHANDISING) 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. LONDON BRONCOS 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 MCCARTHY CORPORATION PLC - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **NEW MEDIA SOLUTIONS LIMITED** company. 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

### Other relevant directorships Company Number 2269148 Company Name | VANSON (CRAWLEY) LIMITED BURROUGHS IAN STEVEN **Directors Name** VIRGIN BRIDE LIMITED † Directors only. † Other directorships VIRGIN BROADCASTING LIMITED NOTES VIRGIN CAR LEASING 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 DEVELOPMENTS 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 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 HOMES LIMITED Other directorships. VIRGIN LIMOBIKE 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 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 VIRGIN MEGASTORE HOLDINGS LIMITED - dormant a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN NOMINEES LIMITED company. VIRGIN TELEVISION LIMITED VIRGIN WESTERN LIMITED **VOYAGER GROUP LIMITED** WABASH DATATECH INTERNATIONAL LIMITED **WDI LIMITED** WICKENS TUTT SOUTHGATE LIMITED

WT\$ GROUP LIMITED

### Other relevant directorships Company Number 2269148 Company Name | VANSON (CRAWLEY) LIMITED LEGGE DIANA PATRICIA **Directors Name** 2ND VIRGIN WESTERN LIMITED † Directors only. † Other directorships CAROLINE INTERNATIONAL LIMITED NOTES **CRIBYN 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. DAISYFIELD 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 **EURO-MAGNETIC PRODUCTS 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. **EUROMAGNETIC COMPUTERS LIMITED** Other directorships. **EUROMAGNETIC 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. LONDON BRONCOS (MERCHANDISING) 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 LONDON BRONCOS LIMITED - dormant a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **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

Other relevant directorships Company Number 2269148 VANSON (CRAWLEY) LIMITED **Company Name** LEGGE DIANA PATRICIA **Directors Name** VIRGIN CAR LEASING LIMITED † Other directorships † Directors only. VIRGIN CLUBS LIMITED **NOTES** VIRGIN DEVELOPMENTS 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 ENTERPRISES 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 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 to it. VIRGIN HOMES LIMITED Other directorships. VIRGIN HOTELS 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 HOTELS MARKETING 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 LIMOBIKE LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN MEGASTORE HOLDINGS LIMITED company. VIRGIN NOMINEES LIMITED VIRGIN TELEVISION LIMITED VIRGIN ULTIMATE LIMITED VIRGIN VOUCHER CLUB LIMITED VIRGIN VOUCHERS LIMITED VIRGIN WESTERN LIMITED **VOYAGER GROUP LIMITED** 

	Other relevant directorships
Company Number	2269148
Company Name	VANSON (CRAWLEY) LIMITED
<b></b>	LEGGE DIANA DATDICIA
Directors Name	LEGGE DIANA PATRICIA
† Directors only. † Other directorships	WABASH DATATECH INTERNATIONAL LIMITED
	WDI LIMITED
	VOI LIMITED
NOTES	WOODHOUSE SECURITIES 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.	
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 nstead 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 o 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	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	¢

	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
NOTES	COMBATMAJOR 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.	KEEP HILL DEVELOPMENTS LIMITED
- for names not used since the age of 18 or for at least 20 years	SILKPLAN 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 WESTERN 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	
- domant	
- a parent company which wholly owned the company making the return, or  - 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.	(e.g. Ordinary/Preference)	shares issued	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	There were no changes					
returns. (see note 10)	on paper in another format  A list of changes is enclosed					
	A full list of members is	enclosed X				
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	to dispense with s, mark this box			
	If at the date of this retu laying acco	rn an election is in force ounts in general meeting	to dispense with s, mark this box			
Certificate	I certify that the informa knowledge and belief.	tion given in this return is	s true to the best of my			
Signed	0,	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 include	s (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	MISS D.P. LEGGE, 120 CAMPDET	N HILL ROAD, LONDON, W8 7AR				
contact if there is any query.		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	2269148		
Company Name in full	VANSON (CRAWLEY) LIMITED		
	Number of shares or amount of stock held by existing members at date of this return.	the date of the last first return, since the company) by	es or stock transferred since return (or in the case of the lee incorporation of the e still members, and laye ceased to be members.
Name and address	amount	Number or Date of amount registratio Fransferred of transfe	n r Remarks
VANSON DEVELOPMENTS LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary 30,800,002		