



Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

CHFP029

Company Number

2269148

Company Name in full

VANSON (CRAWLEY) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3 0 0 4 1 9 9 9

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

3 0 0 4 2 0 0 0

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



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

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	MR			Day	Month	Year						
	* Honours etc	FCCA			Date of birth	1	5	0	3	1	9	5	4
	Forename(s)	IAN STEVEN											
	Surname	BURROUGHS											
	Previous forename(s)												
	Previous surname(s)												
Address	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	CRAWLEY											
	County / Region	WEST SUSSEX						Postcode	RH10 7EF				
	Country	ENGLAND						Nationality	BRITISH				
Business occupation	CERTIFIED ACCOUNTANT												
Other directorships	See attached list												
* Voluntary details.													

Name	* Style / Title	MISS			Day	Month	Year						
	* Honours etc	ACIS			Date of birth	0	3	0	5	1	9	5	8
	Forename(s)	DIANA PATRICIA											
	Surname	LEGGE											
	Previous forename(s)												
	Previous surname(s)												
Address	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	LONDON											
	County / Region							Postcode	SE10 9PF				
	Country							Nationality	BRITISH				
Business occupation	COMPANY SECRETARY												
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	2	4	1	1	1	9	4	2
	Forename(s)	ARTHUR FRANK											
	Surname	WALKER											
	Previous forename(s)												
	Previous surname												
Address	"KERSHAW", NORTHERN HEIGHTS												
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 5LE				
	Country												
Nationality	BRITISH												
Business occupation	CHARTERED SURVEYOR												
Other directorships	See attached list												

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth								
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname												
Address													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region							Postcode					
	Country												
Nationality													
Business occupation													
Other directorships													

* 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

AIR CREWING LIMITED

BARFAIR LIMITED

BARFORD SERVICES LIMITED

CAMPDEN SECURITIES LIMITED

CAROLINE 2 LIMITED

CAROLINE INTERNATIONAL LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

DAISYFIELD LIMITED

EURO-MAGNETIC PRODUCTS LIMITED

EUROMAGNETIC COMPUTERS LIMITED

EUROMAGNETIC HOLDINGS LIMITED

JUNOPART LIMITED

LONDON BRONCOS (MERCHANDISING) LIMITED

LONDON BRONCOS LIMITED

MANOR MANAGEMENT COMPANY LIMITED

MCCARTHY CORPORATION PLC

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

MOWBURY LIMITED

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 HOLDINGS LIMITED

VIRGIN ACTIVE LIMITED

VIRGIN BRIDE LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN EUROPEAN LEASING LIMITED

VIRGIN EXECUTIVE AVIATION LIMITED

VIRGIN GALACTIC AIRWAYS LIMITED

VIRGIN GROUP LIMITED

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Other relevant directorships

Company Number **2269148**

Company Name **VANSON (CRAWLEY) LIMITED**

Directors Name **BURROUGHS IAN STEVEN**

† Directors only.

† Other directorships

VIRGIN HOMES LIMITED

VIRGIN LIMOBKE LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN NOMINEES LIMITED

VIRGIN TELEVISION LIMITED

VIRGIN WESTERN LIMITED

VOYAGER GROUP LIMITED

WDI LIMITED

WICKENS TUTT SOUTHGATE LIMITED

WTS GROUP LIMITED

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Other relevant directorships

Company Number 2269148

Company Name VANSON (CRAWLEY) LIMITED

Directors Name LEGGE DIANA PATRICIA

† Directors only.

† Other directorships

2ND VIRGIN WESTERN LIMITED

AIR CREWING LIMITED

CAMPDEN SECURITIES LIMITED

CAROLINE 2 LIMITED

CAROLINE INTERNATIONAL LIMITED

CRIBYN LIMITED

DAISYFIELD LIMITED

EURO-MAGNETIC PRODUCTS LIMITED

EUROMAGNETIC COMPUTERS LIMITED

EUROMAGNETIC HOLDINGS LIMITED

JUNOPART LIMITED

LONDON BRONCOS (MERCHANDISING) LIMITED

LONDON BRONCOS LIMITED

NEW MEDIA SOLUTIONS LIMITED

QUELDALE LIMITED

RHINEFIELD TIME SHARE LIMITED

RHINEFIELD TIME SHARE MANAGEMENT LIMITED

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Other relevant directorships

Company Number **2269148**

Company Name **VANSON (CRAWLEY) LIMITED**

Directors Name **LEGGE DIANA PATRICIA**

† Directors only.

† Other directorships

ROUTE BUILDERS LIMITED

V2 MUSIC PUBLISHING LIMITED

VIRGIN ACTIVE LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CLUBS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN EUROPEAN LEASING LIMITED

VIRGIN EXECUTIVE AVIATION LIMITED

VIRGIN GALACTIC AIRWAYS LIMITED

VIRGIN GROUP LIMITED

VIRGIN HOMES LIMITED

VIRGIN HOTELS LIMITED

VIRGIN HOTELS MARKETING LIMITED

VIRGIN LIMOBike LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN NOMINEES LIMITED

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Other relevant directorships

Company Number 2269148

Company Name VANSON (CRAWLEY) LIMITED

Directors Name LEGGE DIANA PATRICIA

† Directors only.

† Other directorships

VIRGIN TELEVISION LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VOUCHER CLUB LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN WESTERN LIMITED

VOYAGER GROUP LIMITED

WDI LIMITED

WOODHOUSE SECURITIES LIMITED

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Other relevant directorships

Company Number 2269148

Company Name VANSON (CRAWLEY) LIMITED

Directors Name WALKER ARTHUR FRANK

† Directors only.

† Other directorships

122 WIGMORE STREET LIMITED

124 WIGMORE STREET LIMITED

2ND VIRGIN WESTERN LIMITED

AVIDBUILD LIMITED

COMABTPOISE LIMITED

COMBATMAJOR LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

KEEP HILL DEVELOPMENTS LIMITED

MANOR MANAGEMENT COMPANY LIMITED

MOWBURY LIMITED

SILKPLAN LIMITED

VANBURG LIMITED

VANSON (CARMARTHEN) LIMITED

VANSON (CRAWLEY) NO.2 LIMITED

VANSON (CRAWLEY) NO.3 LIMITED

VANSON DEVELOPMENTS LIMITED

VANSON HOTELS LIMITED

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Other relevant directorships

Company Number 2269148

Company Name VANSON (CRAWLEY) LIMITED

Directors Name WALKER ARTHUR FRANK

† Directors only.

† Other directorships

VIRGIN WESTERN LIMITED

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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	£ 30,800,002.00
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

☒

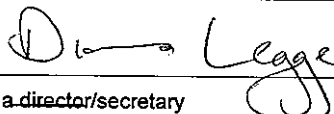
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed


† a director/secretary

Date

6 MAY 1999

† Please delete as appropriate.

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

1
(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

**CHFP029**

Company Number

2269148

Company Name in full

VANSON (CRAWLEY) LIMITED

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
Transferred

Date of registration of transfer

Name and address

Remarks

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

£1 Ordinary	30,800,002
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