

Please complete in typescript, or in bold black capitals.

# LB/E330×22 008919

363a

## **Annual Return**

2293523

Company Name in full

CHECK - IN HOLIDAYS LIMITED	

* F363AD40 * ·

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	1997

Day	Month	Year
31	12	1998

120 CAMPDEN HILL ROAD

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

LONDON

**W8 7AR** 

#### Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

7499	

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

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

Register of members is registered office, state here w	not kept at the					
	Post town					
	County / Region				Postcode	
`.	County / Ixegion				1 Colode	
•						
Register of Debent						
If there is a register of debendand it is not kept at the regist state here where it is kept.	ture holders ered office,					
	Post town					
	County / Region				Postcode	
Company type (See n	note 7)					
Public limited company						
Private company limited by share	es	X				
Private company limited by guard share capital	antee without					
Private company limited by share section 30	es exempt under	Please mark the appropriate box				
Private company limited by guar under section 30	antee exempt					÷
Private unlimited company with	share capital					
Private unlimited company without	out share capital					
Company Secretar	<b>Y</b> (see notes 1-5)	Details of a new co	mpany s		ſ	ed on form 288a.
(Please photocopy this area to provide details of joint	* Style / Title	MR		*	Honours etc	
secretariés).	Forename(s)	ANDREW RAYMOND				
* Voluntary details.	Surname	AVANN				
•	ious forename(s)					
Prev	vious surname(s)					
Addres	S	FARTHINGS				
Usual residential		11 BELL COURT		· · · · · · · · · · · · · · · · · · ·		
address <sub>must</sub> be given. In the case of a	Post town	HURLEY				
corporation, give the registered or principal office address.	County / Region	BERKS.			Postcode	SL6 5NA
	Country			<del></del>		

Directors (see Please list direct	e notes 1 to	o 5) ohabetical order.	Details of new director	s must be notified	d on form 2	288a			
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Date	of birth	18	07	1950	
		Forename(s)	RICHARD CHARLES NICH	OLAS					
		Surname	BRANSON						
	Pre	vious forename(s)				······································			
	Pre	evious surname(s)							
	Address	5	9 HOLLAND PARK						
Usual residen							,		
address must be given. In the case	e of a	Post town	LONDON						
corporation, give registered or prin office address.	e the ncipal	County / Region			Postcode	W11	····		
		Country		N	ationality	BRITIS	SH		
	Busines	ss occupation	COMPANY DIRECTOR		<u> </u>				
	Other d	irectorships	See attached list						
* Voluntary details.					•				
				<u> </u>					
	Name	* Style / Title	MR.			Day	Month	Year	
		* Honours etc		Date	of birth	08	07	1949	
		Forename(s)	PAUL ANTHONY GURNEY	,					
		Surname	BRYON	-					
	Pre	vious forename(s)							
	Pre	evious surname(s)							
	Addres	s	49 HANGER HILL						
Usual resider					•				
address must be given. In the case corporation, given	se of a	Post town	WEYBRIDGE						
corporation, give registered or pri office address.	incipal	County / Region	SURREY		Postcode				
		Country			lationality	BRITIS	:::::::::::::::::::::::::::::::::::		
	Busine	ss occupation	COMPANY DIRECTOR		· ···	<u> </u>			
	Other d	lirectorships	NO OTHER DIRECTORSH	(IPS					
		-	1					,	

Directors (see	e notes 1-5 <i>tors in al</i>	i) phabetical order	Details of flew directors	must be notified on form	1 288a.		
	Name * Style / Title		MR.		Day	Month	Year
		* Honours etc		Date of birth	07	10	1942
		Foreneme(s)	ROY ALFRED WALLACE				
		Surname	GARDNER				
	Pre	vious forename(s)					
		Previous surname					
	Address	s ·	THE HILL, ORCHARD WAY				
Usual resider	ntial						
address must !	be	Post town	WARNINGLID				
corporation, give registered or pri	e the	County / Region	SUSSEX	Postcode			
office address.		Country			L	<u> </u>	
Nationality		ality	BRITISH				
	Busine	ss occupation	COMPANY DIRECTOR				
	Other d	lirectorships	See attached list				
·	<b>A</b> 1	* Obdo / Tillo	MR.				
·	Name	* Style / Title	MR.	D. L. Chian	Day	Month	
·	Name	* Honours etc		Date of birth	Day 15	Month 10	Year
	Name	•	MR.  NIGEL EDWARD	Date of birth			
	Name	* Honours etc		Date of birth			
		* Honours etc Forename(s)	NIGEL EDWARD	Date of birth			
	Pre	* Honours etc Forename(s) Surname	NIGEL EDWARD	Date of birth			
	Pre	* Honours etc Forename(s) Surname evious forename(s) Previous surname	NIGEL EDWARD				
lleual reside	Pre	* Honours etc Forename(s) Surname evious forename(s) Previous surname	NIGEL EDWARD PRIMROSE				
Usual reside address must given. In the ca	Pre Addres	* Honours etc Forename(s) Surname evious forename(s) Previous surname	NIGEL EDWARD PRIMROSE HOTH COTTAGE, DANEGA				
address must given. In the ca corporation, giv registered or pr	Addres  ntial be use of a we the	* Honours etc Forename(s) Surname evious forename(s) Previous surname	NIGEL EDWARD PRIMROSE HOTH COTTAGE, DANEGA ERIDGE GREEN		15		
address must given. In the ca corporation, giv	Addres  ntial be use of a we the	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss	NIGEL EDWARD  PRIMROSE  HOTH COTTAGE, DANEGA  ERIDGE GREEN  TUNBRIDGE WELLS	TE	15		
address must given. In the ca corporation, giv registered or pr	Addres  ntial be use of a we the	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss  Post town County / Region Country	NIGEL EDWARD  PRIMROSE  HOTH COTTAGE, DANEGA  ERIDGE GREEN  TUNBRIDGE WELLS	TE	15		
address must given. In the ca corporation, giv registered or pr	Addres  ntial be se of a re the incipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss  Post town County / Region Country	NIGEL EDWARD PRIMROSE  HOTH COTTAGE, DANEGA ERIDGE GREEN TUNBRIDGE WELLS KENT	TE	15		
address must given. In the ca corporation, giv registered or pr	Addres  ntial be se of a re the incipal  Nationa	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss  Post town County / Region Country	NIGEL EDWARD PRIMROSE  HOTH COTTAGE, DANEGA ERIDGE GREEN TUNBRIDGE WELLS KENT  BRITISH	TE	15		

Directors (see Please list direct	notes 1-5 ors in al	i) phabetical order	Details of new directors	s must be notif	fied on form	288a.		
I	Name	* Style / Title	MR.			Day	Month	Year
		* Honours etc		Da	ate of birth	05	10	1936
•		Foreneme(s)	RONALD HUGH CHARLES					
		Surname	SIMMS					
	Pre	vious forename(s)						
		Previous surname						
	Addres	s	15 THERAPIA ROAD					
Usual resident	tial							
address must b given. In the case	е	Post town	LONDON					
corporation, give registered or prin	the	County / Region	***************************************		Postcode	SE22		
office address.		Country						
I	Nationa	ality	BRITISH					
I	Busine	ss occupation	COMPANY DIRECTOR					
•	Other d	lirectorships	NO OTHER DIRECTORSH	IPS				
		,						
	Name	* Style / Title		]	ı	Day	Month	Year
		* Honours etc		Da	ate of birth			
		Forename(s)						
		Surname		•				
	Pre	evious forename(s)						
	,	Previous surname						
	Addres	es .						
Usual residen	tial							
address must be given. In the case	oe .	Post town						
corporation, give registered or prin office address.	e the	County / Region			Postcode	-		
office address.		Country						
	Nationa	ality						
	Busine	ss occupation						
	Other o	directorships						
* Voluntary details.								

	Other relevant directorships		
Company Number	2293523		
Company Name	CHECK - IN HOLIDAYS LIMITED		
Directors Name	BRANSON RICHARD CHARLES NICHOLAS		
† Directors only. † Other directorships	122 WIGMORE STREET LIMITED		
	AIR CARGO PARTNERS 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.	AVIDBUILD 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.	BINIBELLA LIMITED		
- for names not used since the age of 18 or for at least 20 years	BLACKSHEEP LIMITED		
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	BLANC RESTAURANTS LIMITED		
Other directorships.	CAIRNLINE 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.			
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	CAMPDEN SECURITIES LIMITED		
- dormant - a parent company which wholly owned the company making the return, or	CAROLINE INTERNATIONAL LIMITED		
- another wholly owned subsidiary of the same parent company.	CINEMA HOLDINGS LIMITED		
	CLAYWEST LIMITED		
	COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED		
	CPV-TV HOLDINGS LIMITED		
	CPV-TV LIMITED		
	CRAWLEY BUSINESS QUARTER LIMITED		
	DESIGNCHASE LIMITED		
	FRANESS LIMITED		

Other relevant directorships Company Number 2293523 **CHECK - IN HOLIDAYS LIMITED** Company Name **BRANSON RICHARD CHARLES NICHOLAS Directors Name** G.S.A. WORLDWIDE LIMITED † Directors only. † Other directorships **GALLERY CINEMAS LIMITED NOTES GALLERY HOLDINGS 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. **GLOBAL CIRCUMNAVIGATION 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 HEALTHCARE FOUNDATION (MARKETING) 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 sumame and need not give the name by which that person was known before he or she adopted the title or preceded **HEAVEN LIMITED** to it. Other directorships. ISISFINE 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. JUNOPART 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 METCROFT LIMITED MOWBURY LIMITED NECKER ISLAND (BVI) LIMITED **NEW MEDIA SOLUTIONS LIMITED RAPIDO TV LIMITED** RODNEY FITCH AND COMPANY LIMITED ROOF GARDENS INC. ROSETAPE LIMITED

#### Other relevant directorships Company Number 2293523 **CHECK - IN HOLIDAYS LIMITED Company Name BRANSON RICHARD CHARLES NICHOLAS Directors Name ROUTE BUILDERS LIMITED** † Directors only. † Other directorships SHOWROUTE LIMITED NOTES SLOUGH MOVIE CENTRE 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 registered from the usual registered or principal office on the usual residential line. **SPEED 3961 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 SPEED 5024 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 STORM MODEL MANAGEMENT INTERNATIONAL LIMITED Other directorships. STORM MODEL MANAGEMENT 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. SYNTHAXE 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 THE LOTTERY FOUNDATION - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent THE VIRGIN CLOTHING COMPANY LIMITED company. THE VIRGIN COLA COMPANY LIMITED THE VIRGIN HEALTHCARE FOUNDATION LIMITED THE VIRGIN TRADING COMPANY LIMITED TICKSIDE COMMUNICATIONS LIMITED U K 2000 LIMITED **UK LOTTERIES LIMITED** V ENTERTAINMENT GROUP LIMITED

#### Other relevant directorships Company Number 2293523 **CHECK - IN HOLIDAYS LIMITED Company Name BRANSON RICHARD CHARLES NICHOLAS Directors Name** V2 MUSIC (HOLDINGS) LIMITED † Other directorships † Directors only. V2 MUSIC GROUP LIMITED **NOTES** V2 MUSIC LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surmame line and registered or principal office on the usual residential line. V2 MUSIC PUBLISHING (HOLDINGS) 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 V2 MUSIC PUBLISHING 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 VANSON DEVELOPMENTS LIMITED Other directorships. VANSON 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. VC ELITE PICTURE THEATRE (NOTTINGHAM) 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 VC ESTATES LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VC EXHIBITION LIMITED company. VC FINANCE LIMITED **VDL HOLDINGS LIMITED** VINTAGE AIRLINES LIMITED VIRGAIR LIMITED VIRGIN AERONAUTICS LIMITED VIRGIN AEROSTATION LIMITED

VIRGIN AFRICAN AIRWAYS LIMITED

### Other relevant directorships Company Number 2293523 Company Name | CHECK - IN HOLIDAYS LIMITED **Directors Name BRANSON RICHARD CHARLES NICHOLAS** VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED † Other directorships † Directors only. VIRGIN ATLANTIC AIRWAYS LIMITED **NOTES** VIRGIN ATLANTIC CONSOL 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 ATLANTIC ENGINEERING 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 AVIATION SERVICES LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it. VIRGIN BALLOON FLIGHTS LIMITED Other directorships. VIRGIN BRIDE 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 BROADCASTING 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 - dormant VIRGIN CAR LEASING LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN CINEMA PROPERTIES LIMITED company. VIRGIN CINEMAS GROUP LIMITED VIRGIN CINEMAS HOLDINGS LIMITED VIRGIN CINEMAS LIMITED VIRGIN CLUBS LIMITED VIRGIN DEVELOPMENTS LIMITED VIRGIN DIGITAL STUDIOS INTERNATIONAL LIMITED

VIRGIN DIGITAL STUDIOS LIMITED

#### Other relevant directorships Company Number 2293523 **CHECK - IN HOLIDAYS LIMITED Company Name Directors Name** BRANSON RICHARD CHARLES NICHOLAS VIRGIN DIRECT (2) LIMITED † Directors only. † Other directorships VIRGIN DIRECT LIFE LIMITED NOTES VIRGIN DIRECT 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 DIRECT MANAGEMENT SERVICES 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 DIRECT NOMINEES LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it. VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED Other directorships. VIRGIN DIRECT UNIT TRUST MANAGERS 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 ENTERPRISES 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 - domant VIRGIN ENTERTAINMENT ASIA LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN ENTERTAINMENT EUROPE LIMITED company. VIRGIN EXECUTIVE AVIATION LIMITED VIRGIN EXECUTIVE JETS LIMITED VIRGIN EXPRESS HOLDINGS PLC VIRGIN EXPRESS INVESTMENTS LIMITED VIRGIN FREEWAY LIMITED VIRGIN GROUP LIMITED

VIRGIN HELICOPTERS LIMITED

#### Other relevant directorships Company Number 2293523 **CHECK - IN HOLIDAYS LIMITED Company Name** BRANSON RICHARD CHARLES NICHOLAS **Directors Name** VIRGIN HOLIDAYS LIMITED † Other directorships † Directors only. VIRGIN HOTELS GROUP LIMITED **NOTES** VIRGIN HOTELS 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 INTERACTIVE ENTERTAINMENT (EUROPE) 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 INTERACTIVE ENTERTAINMENT (HOLDINGS) 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 sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it. VIRGIN INTERACTIVE ENTERTAINMENT LTD Other directorships. VIRGIN MANAGEMENT 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 MEGASTORE HOLDINGS 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 - dormant VIRGIN MERCHANDISING LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN NET LIMITED company. VIRGIN PROJECTS LIMITED VIRGIN PUBLISHING LIMITED VIRGIN RADIO HOLDINGS LIMITED VIRGIN RAIL GROUP LIMITED VIRGIN RETAIL EUROPE LIMITED VIRGIN RETAIL GROUP LIMITED

VIRGIN RETAIL LIMITED

	Other relevant directorships		
Company Number	2293523		
Company Name	CHECK - IN HOLIDAYS LIMITED		
Directors Name	BRANSON RICHARD CHARLES NICHOLAS		
† Directors only. † Other directorships	VIRGIN SE CINEMAS LIMITED		
	VIRGIN SPIRITS LIMITED		
NOTES			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surmame line and registered or principal office on the usual residential line.	VIRGIN SPRING 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.	VIRGIN TELEVISION INVESTMENTS LIMITED		
- for names not used since the age of 18 or for at least 20 years	VIRGIN TRAVEL GROUP LIMITED		
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN TRAVEL INVESTMENTS LIMITED		
Other directorships.	VIRGIN ULTIMATE 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.	·		
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 VIE LIMITED		
- dormant	VIRGIN VOUCHERS LIMITED		
a parent company which wholly owned the company making the return, or			
another wholly owned subsidiary of the same parent company.	VIRGIN VOYAGER LIMITED		
	VIRGIN WATER LIMITED		
	VIRGLEASE LIMITED		
	VIROTHERM LABORATORIES LIMITED		
	VOLTAPLACE LIMITED		
	VOYAGER GROUP LIMITED		
	VOYAGER INVESTMENTS LIMITED		
!	VOYAGER NOMINEES LIMITED		

	Other relevant directorships
Company Number	_
Company Name	CHECK - IN HOLIDAYS LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	W H ALLEN & CO. 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.	
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	Other relevant directorships
Company Number	2293523
Company Name	CHECK - IN HOLIDAYS LIMITED
Directors Name	GARDNER ROY ALFRED WALLACE
† Directors only. † Other directorships	FRANESS LIMITED
	SHOWROUTE 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.	SPEED 5024 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.	VIRGAIR LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN AERONAUTICS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN AFRICAN AIRWAYS LIMITED
Other directorships.	VIRGIN ATLANTIC AIRWAYS 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.	
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 ATLANTIC CONSOL LIMITED
- dormant	VIRGIN ATLANTIC ENGINEERING LIMITED
- 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>	VIRGIN AVIATION SERVICES LIMITED
	VIRGIN FREEWAY LIMITED
	VIRGIN HOLIDAYS LIMITED
	VIRGIN TRAVEL GROUP LIMITED
	VIRGLEASE LIMITED
	VOYAGER GROUP LIMITED
	VOYAGER NOMINEES LIMITED

	Other relevant directorships
Company Number	2293523
Company Name	CHECK - IN HOLIDAYS LIMITED
Directors Name	PRIMROSE NIGEL EDWARD
† Directors only. † Other directorships	AIR CARGO PARTNERS LIMITED
	CRAWLEY BUSINESS QUARTER LIMITED
NOTES	EDANICO LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office	FRANESS LIMITED
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.	G.S.A. WORLDWIDE LIMITED
- for names not used since the age of 18 or for at least 20 years	MANOR MANAGEMENT COMPANY 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.	MOWBURY LIMITED
Other directorships.	SHOWROUTE 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.	
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	SPEED 5024 LIMITED
- dormant	VIRGAIR LIMITED
a parent company which wholly owned the company making the return, or     another wholly owned subsidiary of the same parent	
company.	VIRGIN AERONAUTICS LIMITED
	VIRGIN AFRICAN AIRWAYS LIMITED
	VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED
	VIRGIN ATLANTIC AIRWAYS LIMITED
	VIRGIN ATLANTIC CONSOL LIMITED
	VIRGIN ATLANTIC ENGINEERING LIMITED
	VIRGIN AVIATION SERVICES LIMITED
	VIRGIN FREEWAY LIMITED

		i relevant unectorships
Company Number	2293523	
Company Name	CHECK - IN HOLIDAYS LIMITED	
Directors Name	PRIMROSE NIGEL EDWARD	
† Directors only. † Other directorships	VIRGIN HOLIDAYS LIMITED	
	VIRGIN TRAVEL GROUP LIMITED	
NOTES		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.	VIRGLEASE 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.	VOYAGER GROUP LIMITED	
- for names not used since the age of 18 or for at least 20 years	VOYAGER NOMINEES LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.		
	<u> </u>	
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.		
·		

<b>Issued share capital</b> (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	2	£ 2.00		
	Totals	2	£ 2.00		
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 in the period				
returns. (see note 10)		on paper	in another format		
(see note 10)	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 return an election is in force to dispense with annual general meetings, mark this box				
	If at the date of this retur laying acco	rn an election is in force ounts in general meetings	to dispense with s, mark this box		
Certificate	I certify that the informat knowledge and belief.	ion given in this return is	true to the best of my		
Signed	ani	Date	6 January 1998		
† 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 <b>Companies House.</b>	This return includes	(enter number)	ntinuation 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, THE OFFICE, CF	RAWLEY BUSINESS QUARTER, MA	NOR ROYAL, CRAWLEY, RH10 2NU		
- · ·		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	2293523			
Company Name in full	CHECK - IN HOLIDAYS 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 incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
RICHARD CHARLES NICHOLAS BRANSON 9 HOLLAND PARK, LONDON, W11	£1 Ordinary			
VIRGIN HOLIDAYS LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary			
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