

Please complete in typescript, or in bold black capitals.

363a

## **Annual Return**

Company Number

2318349	

Company Name in full

CANDIDOAK LIMITED				
	 	•	<del></del>	



F363AD40 \*

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

Day	Month	Year
31	12	1996

## 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

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

LONDON

County / Region

Postcode

**W8 7AR** 

## Principal business activities

(See note 4)

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

7484			
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If the code number cannot be determined, give a brief description of principal activity.



Form revised March 1995

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 registered office, state here	is not kept at the	120 CAMPDEN HILL ROAD			
Post town		LONDON			
	County / Region			Postcode	W8 7AR
				-	
Register of Debent (See note 6) If there is a register of debend it is not kept at the registate here where it is kept.	enture holders gistered office,	120 CAMPDEN HILL RO	AD		
	Post town	LONDON	J		
	County / Region			Postcode	W8 7AR
Company type (See )	note 7)				
Public limited company					
Private company limited by sh	ares	X			
Private company limited by gushare capital	uarantee without				
Private company limited by sh section 30	ares exempt under	> F	lease mark the	appropriate bo	×
Private company limited by guarantee exempt under section 30					
Private unlimited company wi	th share capital				
Private unlimited company wi	thout share capital				
Company Secretar	<b>'Y</b> (see notes 1-5)	Details of a new com	pany secretary	must be notified	d on form 288a.
(Please photocopy this area to provide Name details of joint	* Style / Title	MISS		*Honours etc	
secretaries).	Forename(s)	DIANA PATRICIA			
* Voluntary details.	Surname	LEGGE			
Prev	vious forename(s)				
Pre	evious surname(s)		_		
Addres	ss	24A ENDERBY STREET			
Usual residential		GREENWICH			
address must be given. In the case of a corporation, give the	Post town	LONDON			
registered or principal office address.	County / Region			Postcode	SE10 9PF
	Country				

Directors (see Please list direc	notes 1 to	5) phabetical order.	Details of new director	s must be notified on form 2	88a			
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	25	05	1950	
Forename(s)			TREVOR MICHAEL					
		Surname	ABBOTT				,	
Previous forename(s)								
	Pre	evious surname(s)						
	Address		BLENDONS, HIGHCOTTS	LANE				
Usual resident			WEST CLANDON					
address must b given. In the ca corporation, giv	se of a	Post town	NR. GUILDFORD					
registered or pri office address.	incipal	County / Region	SURREY	Postcode	GU4 7	XA 🗸		
		Country		Nationality	BRITIS	:: 6Н		
	Business	occupation	COMPANY DIRECTOR					
	Other di	rectorships	See attached list					
* Voluntary details	·.							
			L					
	Name	* Style / Title	MR		<b>D</b>	B.A	V.	
		* Honours etc		Date of birth	Day 18	Month 07	Year 1950	
		Forename(s)	RICHARD CHARLES NICHOLAS					
		Surname	BRANSON					
	Prov	vious forename(s)				-		
		evious surname(s)						
	110	svious suiriairie(s)						
	Address		9 HOLLAND PARK					
Usual resident address must b								
given. In the ca corporation, giv	se of a e the	Post town	LONDON					
registered or pri office address.	incipal	County / Region		Postcode	W11			
		Country		Nationality	BRITIS	 SH		
	Business	s occupation	COMPANY DIRECTOR					
	Other di	rectorships	See attached list					
·		L						

Directors(see Please list direct	notes 1-5) <i>tors in alp</i>	phabetical order		s must be notified on form 2	288a.		
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	23	08	1956
		Foreneme(s)	STEPHEN THOMAS MAT	THEW			
		Surname	MURPHY				
	Prev	ious forename(s)					
	P	revious surname					
	Address		26 ASHLONE ROAD, PUT	TNEY /			
Usual resident	ial						
address must b given. In the cas	e se of a	Post town	LONDON				
corporation, giv registered or pri office address.	e the ncipal	County / Region		Postcode	SW15	1LR /	
		Country					
	Nationali	ty	BRITISH				
	Business	occupation	ACCOUNTANT				
Other directorships		See attached list					
	Name	* Style / Title		7	Day	Month	Voor
		* Honours etc		Date of birth	Day	IVIOITAT	rear
		Forename(s)				<u> </u>	
		Surname					
	Prev	rious forename(s)					
		Previous surname					
	Address						
Usual resident address must b	tial						
given. In the ca							
given. In the ca corporation, giv	e se of a e the	Post town					
given. In the ca corporation, giv registered or pri office address.	e se of a e the	Post town County / Region		Postcode	;		
corporation, giv registered or pri	e se of a e the			Postcode	}		
corporation, giv registered or pri	e se of a e the	County / Region Country		Postcode			
corporation, giv registered or pri	se of a se of a re the incipal Nationali Business	County / Region Country ty occupation		Postcode	}		
corporation, giv registered or pri	se of a se of a re the incipal Nationali Business	County / Region Country ty		Postcode	3		

	Other relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	AVIDBUILD LIMITED
	AVIDBUILD LIMITED
NOTES	DI ANO DESTAUDANTO 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.	BLANC RESTAURANTS LIMITED
Give previous forenames of surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	BLANC RESTAURANTS LIMITED
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	BLANC RESTAURANTS 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.	BLOCKBUSTER VIRGIN PARTNERSHIP
Other directorships.	CABLE INVESTMENTS 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	CAIRNLINE LIMITED
- dormant	CAIRNLINE LIMITED
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	CAMPDEN SECURITIES LIMITED
	CAMPDEN SECURITIES LIMITED
	CANDIDOAK LIMITED
	CANDIDSHAW LIMITED
	CAROLINE ESPANA SL
	CAROLINE INTERNATIONAL LIMITED
	CAROLINE INTERNATIONAL LIMITED
	CINEMA HOLDINGS LIMITED

	Other relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	CINESPHERE LIMITED
	CITY CLUBS OF FLORIDA, INC.
NOTES	CITYAIR (CHESTER) 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.	CLAYWEST LIMITED
for names not used since the age of 18 or for at least 20 years	CRAWLEY BUSINESS QUARTER 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.	DESIGNCHASE LIMITED
Other directorships.	DESIGNCHASE 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	EAST OF ENGLAND TELEVISION LIMITED
- dormant - a parent company which wholly owned the company	EURO-MAGNETIC HOLDINGS LIMITED
making the return, or  - another wholly owned subsidiary of the same parent	EURO-MAGNETIC PRODUCTS LIMITED
company.	LONG-WAGNETIC PRODUCTS LIMITED
	EURO-MAGNETIC PRODUCTS LIMITED
	EUROMAGNETIC COMPUTERS LIMITED
	EUROMAGNETIC COMPUTERS LIMITED
	EUROMAGNETIC HOLDINGS LIMITED
	EVENT PUBLISHING LIMITED
	FRANESS LIMITED
	FRANESS LIMITED
	The street was secretarily to the second sec

	Other relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
Directors only. † Other directorships	GALLERY CINEMAS LIMITED
	GALLERY HOLDINGS LIMITED
NOTES	
show the full forenames, NOT INITIALS. If the director in secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office in the usual residential line.	GLOBAL CIRCUMNAVIGATION LIMITED
Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	GREATER LONDON TELEVISION LIMITED
for names not used since the age of 18 or for at least 20 years	IRVINE JOHNSTON PTY 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 shown before he or she adopted the title or preceded to it.	JUNOPART LIMITED
Other directorships.	LE MANOIR HOLDINGS LIMITED
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	METCROFT LIMITED
dormant	MOWBURY LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	NECKER ISLAND (BVI) LIMITED
	NECKER ISLAND (BVI) LIMITED
	NEW MEDIA SOLUTIONS LIMITED
	ORTOLAN PRODUCTIONS LIMITED
	PETALCROWN LIMITED
	PHOENIX FIRE INHIBITOR LTD
	QUELDALE LIMITED
	QUELDALE LIMITED

	Other relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	RODNEY FITCH AND COMPANY LIMITED
	ROOF GARDENS INC.
NOTES	DOUTE DUM DEDG 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.	ROUTE BUILDERS 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.	ROUTE BUILDERS LIMITED
for names not used since the age of 18 or for at least 20 years	SALFORM 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.	SALFORM 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	SHOWROUTE LIMITED
- dormant - a parent company which wholly owned the company	SLOUGH MOVIE CENTRE LIMITED
making the return, or  - another wholly owned subsidiary of the same parent	
company.	SMQ LIMITED
	SMQ LIMITED
	SOHO VISION LIMITED
	SOUND AND MEDIA LIMITED
	SOUTH OF ENGLAND TELEVISION LIMITED
	SPEED 5339 LIMITED
	STORM MODEL MANAGEMENT INTERNATIONAL LIMITED
	STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

	Other relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	STORM MODEL MANAGEMENT LIMITED
	STORM MODEL MANAGEMENT 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.	SYNTHAXE 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.	SYNTHAXE LIMITED
- for names not used since the age of 18 or for at least 20 years	THE TELEPHONE JUKEBOX 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.	THE TELEPHONE JUKEBOX COMPANY LIMITED
Other directorships.	THE VIRGIN COLA COMPANY 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	THE VIRGIN TRADING COMPANY LIMITED
- dormant	VANSON DEVELOPMENTS LIMITED
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	VANSON DEVELPOMENTS LIMITED
	VANSON HOTELS LIMITED
	VANSON HOTELS LIMITED
	VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED
	VC ESTATES LIMITED
	VC EXHIBITION LIMITED
	VC FINANCE LIMITED
	VHG LIMITED

	Other relevant directorshi	ips
Company Number	2318349	
Company Name	CANDIDOAK LIMITED	
Directors Name	ABBOTT TREVOR MICHAEL	
† Directors only, † Other directorships	VINTAGE AIR TOURS INC	
	VINTAGE AIR TOURS, INC.	
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.	VIRGAIR 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 AEROSTATION LIMITED	
for names not used since the age of 18 or for at least 20 years	VIRGIN AFRICAN AIRWAYS 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 AFRICAN AIRWAYS LIMITED	
Other directorships.	VIRGIN AIRSHIP AND BALLOON COMPANY 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 AIRSHIP AND BALLOON COMPANY LIMITED	
- dormant  - a parent company which wholly owned the company making the return, or	VIRGIN ATLANTIC AIRWAYS LIMITED	
- another wholly owned subsidiary of the same parent company.	VIRGIN ATLANTIC AIRWAYS LIMITED	
	VIRGIN ATLANTIC ENGINEERING LIMITED	
	VIRGIN ATLANTIC ENGINEERING LIMITED	
	VIRGIN ATLANTIC LEISUREWEAR LIMITED	
	VIRGIN ATLANTIC LEISUREWEAR LIMITED	-
	VIRGIN AVIATION SERVICES LIMITED	
	VIRGIN AVIATION SERVICES LIMITED	
	VIRGIN BLOCKBUSTER LIMITED	

	Other relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
Directors only. † Other directorships	VIRGIN BRIDE LIMITED
	VIRGIN BROADCASTING LIMITED
IOTES	VIRGIN BROADCASTING LIMITED
how the full forenames, NOT INITIALS. If the director recrease, secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office	
n the usual residential line. ive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	VIRGIN CAR LEASING LIMITED
for names not used since the age of 18 or for at least 20 years	VIRGIN CINEMA PROPERTIES LIMITED
peer or individual known by a title may state the title istead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded o it.	VIRGIN CINEMAS GROUP LIMITED
Other directorships.	VIRGIN CINEMAS LIMITED
ive the name of every company incorporated in Great ritain of which the person concerned is a director or as been a director at any time in the past five years.	
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	VIRGIN CLUBS LIMITED
dormant	VIRGIN COMMUNICATIONS LIMITED
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent	
company.	VIRGIN COMMUNICATIONS LIMITED
	VIRGIN DEVELOPMENTS LIMITED
	VIRGIN DEVELOPMENTS LIMITED
	VIRGIN DIRECT LIFE LIMITED
	VIRGIN DIRECT LIMITED
	VIRGIN DIRECT LIMITED
	VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED
	VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

	Other	r relevant directorships
Company Number	2318349	
Company Name	CANDIDOAK LIMITED	
Directors Name	ABBOTT TREVOR MICHAEL	
† Directors only. † Other directorships	VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED	
	VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED	
NOTES	VIRGIN ENTERPRISES 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.	VIIIGIN ENTERI MOLO LIVINES	
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 ENTERPRISES LIMITED	
for names not used since the age of 18 or for at least 20 years	VIRGIN EUROPEAN AIRWAYS LIMITED	
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 to it.	VIRGIN EUROPEAN AIRWAYS LIMITED	
Other directorships.	VIRGIN EXPRESS 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 FLYER LIMITED	
- dormant	VIRGIN GROUP LIMITED	
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>		
- another wholly owned subsidiary of the same parent company.	VIRGIN GROUP LIMITED	
	VIRGIN HANDELSGESELLSCHAFT M.B.H.	
	VIRGIN HOLDINGS (CYPRUS) LIMITED	
	VIRGIN HOLDINGS (HONG KONG) LIMITED	
	VIRGIN HOLIDAYS LIMITED	
	VIRGIN HOLIDAYS LIMITED	
	VIRGIN HOTELS GROUP LIMITED	
	VIRGIN HOTELS LIMITED	····

	Other relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	VIRGIN HOTELS MARKETING LIMITED
	VIRGIN INTERACTIVE ENTERTAINMENT PLC
NOTES	VIDON LEIGUES & TRAVEL BY 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	VIRGIN LEISURE & TRAVEL PTY 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.	VIRGIN LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN 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 MANAGEMENT LIMITED
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.	
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	VIRGIN MEGASTORES JAPAN LIMITED
making the return, or	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	VIRGIN MERCHANDISING LIMITED
	VIRGIN MERCHANDISING LIMITED
	VIRGIN MUSIC GROUP LIMITED
	VIRGIN PROJECTS LIMITED
	VIRGIN PUBS LIMITED
	VIRGIN RAILWAYS LIMITED
	VIRGIN RECORDS (IRELAND) LIMITED

VIRGIN RETAIL AUSTRALIA PTY LIMITED

	Other relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	VIRGIN RETAIL BELGIUM SOCIETE ANONYME
	VIRGIN RETAIL DEUTSCHLAND GMBH
NOTES	VIRGIN RETAIL EUROPE 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.	VINGIN RETAIL EUROPE ROLDINGS 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 RETAIL EUROPE HOLDINGS LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN RETAIL 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 RETAIL GROUP LIMITED
Other directorships.	VIRGIN RETAIL HOLDINGS (FAR EAST) 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 RETAIL ITALY S.R.L.
- dormant - a parent company which wholly owned the company	VIRGIN RETAIL JAPAN LIMITED
making the return, or  - another wholly owned subsidiary of the same parent company.	VIRGIN RETAIL LIMITED
	VIRGIN RETAIL LIMITED
	VIRGIN RETAIL NETHERLANDS BV
	VIRGIN SCHOOL OF PERFORMING ARTS LIMITED
	VIRGIN SE CINEMAS LIMITED
	VIRGIN SPIRITS LIMITED
	VIRGIN SPRING LIMITED
	VIDCIN STORES LIQIDING SA

	Other relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
l	
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	VIRGIN TELEVISION INVESTMENTS LIMITED
	VIRGIN TELEVISION INVESTMENTS 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	VIRGIN TERRITORY REPRESENTATIVES INC
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.	VIRGIN TG LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN TRACKS 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 TRAVEL (HOLDINGS) LIMITED
Other directorships.	VIRGIN TRAVEL GROUP 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 TRAVEL GROUP LIMITED
- dormant	VIRGIN TRAVEL INVESTMENTS LIMITED
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	VIRGIN TV PRODUCTIONS LIMITED
	VIRGIN ULTIMATE LIMITED
	VIRGIN VOUCHERS LIMITED
	VIRGIN VOYAGER LIMITED
	VIRGIN WATER LIMITED
	VIRGLEASE LIMITED
	VIRGLEASE LIMITED

**VOYAGER CLUBS LIMITED** 

	Other relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	VOYAGER GROUP LIMITED
1 Directors only.	VOYAGER GROUP 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	VOYAGER HOTELS 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.	VOYAGER INVESTMENTS (BERMUDA) LIMITED
- for names not used since the age of 18 or for at least 20 years	VOYAGER INVESTMENTS 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.	VOYAGER INVESTMENTS LIMITED
Other directorships.	VOYAGER TRAVEL (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.	VVG 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	VVG LIMITED
- dormant - a parent company which wholly owned the company	WABASH DATATECH INTERNATIONAL LIMITED
making the return, or  another wholly owned subsidiary of the same parent company.	WABASH DATATECH INTERNATIONAL LIMITED
	WOODHOUSE HOLDINGS LIMITED
	WOODHOUSE SECURITIES LIMITED
	WOODHOUSE SECURITIES LIMITED

	Other relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	10 MUSIC LIMITED
•	ANGUS MCKENZIE PROPERTIES LIMITED
NOTES	AVIDBUILD 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.	BARGE STUDIOS LIMITED
for names not used since the age of 18 or for at least 20 years	BINIBELLA LIMITED
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 to it.	BLACKSHEEP LIMITED
Other directorships.	BLANC RESTAURANTS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	CAIRNLINE LIMITED
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	CANNELINE ENVITED
dormant a parent company which wholly owned the company	CAMPDEN SECURITIES LIMITED
making the return, or another wholly owned subsidiary of the same parent company.	CAROLINE INTERNATIONAL LIMITED
	CHARISMA RECORDS LIMITED
	CHECK - IN HOLIDAYS LIMITED
	CINEMA HOLDINGS LIMITED
	CINESPHERE LIMITED
	CIRCA MUSIC LIMITED
	CIRCA RECORDS LIMITED
	CIRCA VISION LIMITED

	Other relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	CITYAIR (CHESTER) LIMITED
	CLASSBOSS 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.	COUNCIL OF MANAGEMENT OF CHARITY PROJECTS 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.	CPV-TV HOLDINGS LIMITED
for names not used since the age of 18 or for at least 20 years	CPV-TV 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.	CRAWLEY BUSINESS QUARTER LIMITED
Other directorships.	DESIGNCHASE 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	DINDISC LIMITED
- dormant	DINSONG 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>	FAMOUS CHARISMA LABEL LIMITED
	FRANESS LIMITED
	FREECITY LIMITED
	GALLERY CINEMAS LIMITED
	GALLERY HOLDINGS LIMITED
	GLOBAL CIRCUMNAVIGATION LIMITED
	HEALTHCARE FOUNDATION (MARKETING) LIMITED
	HEAVEN LIMITED

	Other relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	JUNOPART LIMITED
	MANOR MOBILE LIMITED
NOTES	MANOR STUDIOS 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.	
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.	METCROFT LIMITED
for names not used since the age of 18 or for at least 20 years	MILES BETTER SERVICES 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.	MUSIC BOX 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.	
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	NECKER ISLAND (BVI) LIMITED
dormant	NEW MEDIA SOLUTIONS LIMITED
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent	
company.	NEWMART LIMITED
	OLYMPIC SOUND STUDIOS LIMITED
	OSMOTICS LIMITED
	RAPIDO TV LIMITED
	RODNEY FITCH AND COMPANY LIMITED
	ROOF GARDENS INC.
	ROSETAPE LIMITED
	SHOWROUTE LIMITED

	Other relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	SLOUGH MOVIE CENTRE LIMITED
	SPEED 3961 LIMITED
NOTES	SPEED 5024 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	o, EED GOZ-4 EINM ED
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.	SPEED 5339 LIMITED
for names not used since the age of 18 or for at least 20 years	STORM MODEL MANAGEMENT INTERNATIONAL LIMITED
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 to it.	STORM MODEL MANAGEMENT LIMITED
Other directorships.	SYNTHAXE 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	TEN RECORDS LIMITED
dormant	THE HEALTHCARE FOUNDATION
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	THE LOTTERY FOUNDATION
	THE PROJECT CONSULTANCY LIMITED
	THE TELEPHONE JUKEBOX COMPANY LIMITED
	THE VIRGIN COLA COMPANY LIMITED
	THE VIRGIN HEALTHCARE FOUNDATION LIMITED
	THE VIRGIN TRADING COMPANY LIMITED
	TOWN HOUSE STUDIOS LIMITED
	U K 2000 LIMITED

Company Number	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
Directors only. † Other directorships	UK LOTTERIES LIMITED
	V.C. RECORDS LIMITED
IOTES	V2 MUSIC GROUP LIMITED
now the full forenames, NOT INITIALS. If the director secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office	
n the usual residential line.  ive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	VANSON DEVELOPMENTS LIMITED
for names not used since the age of 18 or for at least 20 years	VANSON HOTELS LIMITED
peer or individual known by a title may state the title stead of or in addition to the forenames and surname need not give the name by which that person was nown before he or she adopted the title or preceded of it.	VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED
Other directorships.	VC ESTATES LIMITED
ive the name of every company incorporated in Great ritain of which the person concerned is a director or	
as been a director at any time in the past five years.  ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	VC EXHIBITION LIMITED
dormant	VC FINANCE LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	VINTAGE AIR TOURS, INC.
	VINTAGE AIRLINES LIMITED
	VIRGAIR LIMITED
	VIRGIN AERONAUTICS LIMITED
	VIRGIN AEROSTATION LIMITED
	VIRGIN AFRICAN AIRWAYS LIMITED
	VIRGIN AGENCY LIMITED
	VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

	Other relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
·	
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	VIRGIN AIRWAYS LIMITED
	VIRGIN ATLANTIC AIRWAYS 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.	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.	VIRGIN ATLANTIC LEISUREWEAR LIMITED
- for names not used since the age of 18 or for at least 20 years	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 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 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.	
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 BROADCASTING LIMITED
- 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	
company.	VIRGIN CINEMA PROPERTIES LIMITED
	VIRGIN CINEMAS GROUP LIMITED
	VIRGIN CINEMAS LIMITED
	VIRGIN CLASSICS LIMITED
	VIRGIN CLUBS LIMITED
	VIRGIN COMMUNICATIONS LIMITED
	VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIGITAL STUDIOS INTERNATIONAL LIMITED

	Other relevant directorships		
Company Number	2318349		
Company Name	CANDIDOAK LIMITED		
Directors Name	BRANSON RICHARD CHARLES NICHOLAS		
	VIRGIN DIGITAL STUDIOS LIMITED		
† Directors only. † Other directorships	VINGIN DIGITAL STODIOS LIMITED		
	VIRGIN DIRECT LIFE LIMITED		
NOTES	VIDCIN DIDECT 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	VIRGIN DIRECT 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.	VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED		
for names not used since the age of 18 or for at least 20 years	VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED		
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 to it.	VIRGIN ENTERPRISES LIMITED		
Other directorships.	VIRGIN ENTERTAINMENT GROUP 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 ENTERTAINMENT GROUP LIMITED		
dormant	VIRGIN EUROPEAN AIRWAYS LIMITED		
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent	VIRGIN EXECUTIVE JETS LIMITED		
company.	VINGIN EXECUTIVE JETS LIMITED		
	VIRGIN FREEWAY LIMITED		
	VIRGIN GROUP LIMITED		
	VIRGIN HOLIDAYS LIMITED		
	VIRGIN HOTELS GROUP LIMITED		
	VIRGIN HOTELS LIMITED		
	VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED		
	VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED		

	Other relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	VIRGIN INTERACTIVE ENTERTAINMENT LTD
	VIRGIN 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.	VIRGIN MANAGEMENT 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 MEGAPHONE LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN MEGASTORE HOLDINGS 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 MERCHANDISING LIMITED
Other directorships.	VIRGIN MUSIC (PUBLISHERS) 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 MUSIC GROUP LIMITED
- dormant	VIRGIN OVERSEAS 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 PROJECTS LIMITED
	VIRGIN PUBLISHING LIMITED
	VIRGIN RECORDS LIMITED
	VIRGIN RETAIL EUROPE HOLDINGS LIMITED
	VIRGIN RETAIL GROUP LIMITED
	VIRGIN RETAIL LIMITED
	VIRGIN SE CINEMAS LIMITED

VIRGIN SPIRITS LIMITED

	Utner relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	VIRGIN STUDIOS LIMITED
	VIRGIN TELEVISION INVESTMENTS 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	VIRGIN TELEVISION 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 TRAVEL (HOLDINGS) 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 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 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 VOUCHERS LIMITED
- dormant  - a parent company which wholly owned the company making the return, or	VIRGIN VOYAGER LIMITED
another wholly owned subsidiary of the same parent company.	VIRGLEASE LIMITED
	VIROTHERM LABORATORIES LIMITED
	VOLTAPLACE LIMITED
	VOYAGER GROUP LIMITED
	VOYAGER INVESTMENTS LIMITED
	VOYAGER NOMINEES LIMITED
	W H ALLEN & CO. PLC
	WINCHESTER HOLDINGS LIMITED

	Other relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
Directors only. † Other directorships	WORDGLASS LIMITED
NOTES	
show the full forenames, NOT INITIALS. If the director r secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office n the usual residential line.	
ive 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	
peer or individual known by a title may state the title istead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded o it.	
Other directorships.	
iive the name of every company incorporated in Great ritain of which the person concerned is a director or as been a director at any time in the past five years.	
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned 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	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	MURPHY STEPHEN THOMAS MATTHEW
† Directors only. † Other directorships	A & R SCOTT LIMITED
	ACTIONSQUARE LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	CAIRNLINE LIMITED
name on surname line and registered or principal office on the usual residential line.	CINEMA 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 least 20 years	CINESPHERE LIMITED
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 to it.	CLASSBOSS LIMITED
Other directorships.	CLASSIC CINEMAS 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 imes during the past five years when the person concerned was a director, was	CLAYWEST LIMITED
dormant a parent company which wholly owned the company	COLOURDOME LIMITED
making the return, or another wholly owned subsidiary of the same parent	DAISYFIELD LIMITED
company.	DAISTFIELD LIVILLED
	EUROMAGNETIC HOLDINGS LIMITED
	FELIX CATFOOD LIMITED
	FELIX PET FOODS LIMITED
	GALLERY CINEMAS LIMITED
	GALLERY HOLDINGS LIMITED
	GATORADE LIMITED
	JUNOPART LIMITED

Other relevant directorships 2318349 Company Number **CANDIDOAK LIMITED Company Name** Directors Name MURPHY STEPHEN THOMAS MATTHEW LONDON & CONTINENTAL RAILWAYS LIMITED † Other directorships METCROFT LIMITED NEW MEDIA SOLUTIONS 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. PHOENIX FIRE INHIBITOR LTD 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 QUAKER OATS 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 QUELDALE LIMITED Other directorships. RHINEFIELD TIME SHARE 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. RHINEFIELD TIME SHARE 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 **ROUTE BUILDERS LIMITED** - a parent company which wholly owned the company - another wholly owned subsidiary of the same parent SALFORM LIMITED SHOWROUTE LIMITED SLOUGH MOVIE CENTRE LIMITED SPEED 5339 LIMITED SYNTHAXE LIMITED THE PROJECT CONSULTANCY LIMITED

THE TELEPHONE JUKEBOX COMPANY LIMITED

THE VIRGIN TRADING COMPANY LIMITED

† Directors only.

**NOTES** 

least 20 years

making the return, or

company.

	Other relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	MURPHY STEPHEN THOMAS MATTHEW
† Directors only. † Other directorships	V II LIMITED
	V TOO LIMITED
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	V TWO LIMITED
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.	V2 MUSIC GROUP LIMITED
for names not used since the age of 18 or for at least 20 years	V2 MUSIC 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.	VANSON DEVELOPMENTS LIMITED
Other directorships.	VC ELITE PICTURE THEATRE (NOTTINGHAM) 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	VC ESTATES LIMITED
- dormant - a parent company which wholly owned the company making the return, or	VC EXHIBITION LIMITED
- another wholly owned subsidiary of the same parent company.	VC FINANCE LIMITED
	VEE 2 LIMITED
	VEE TOO LIMITED
	VIRGIN BALLOON FLIGHTS LIMITED
	VIRGIN BROADCASTING LIMITED
	VIRGIN CAR LEASING LIMITED
	VIRGIN CINEMA PROPERTIES LIMITED
	VIRGIN CINEMAS GROUP LIMITED

	Other relevant directorships		
Company Number	2318349		
Company Name	CANDIDOAK LIMITED		
D'anni an N	MURPHY STEPHEN THOMAS MATTHEW		
Directors Name	INIONENT STEPREN THOMAS MATTHEW		
† Directors only. † Other directorships	VIRGIN CINEMAS LIMITED		
	VIRGIN CLUBS 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.	VIRGIN COMMUNICATIONS 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 COSMETICS LIMITED		
for names not used since the age of 18 or for at least 20 years	VIRGIN DEVELOPMENTS LIMITED		
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 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.			
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 ENTERPRISES LIMITED		
dormant	VIRGIN EUROPEAN AIRWAYS 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 EUROPEAN LEASING LIMITED		
	VIRGIN EXECUTIVE JETS LIMITED		
	VIRGIN GROUP LIMITED		
	VIRGIN HOTELS GROUP LIMITED		
	VIRGIN HOTELS LIMITED		
	VIRGIN HOTELS MARKETING LIMITED		
	VIRGIN LIMITED		
	VIRGIN MANAGEMENT LIMITED		

	Other relevant directorships
Company Number	2318349
Company Name	CANDIDOAK LIMITED
Directors Name	MURPHY STEPHEN THOMAS MATTHEW
† Directors only. † Other directorships	VIRGIN MEGASTORE HOLDINGS LIMITED
	VIRGIN MERCHANDISING 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.	VIRGIN PROJECTS 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 RETAIL EUROPE HOLDINGS LIMITED
for names not used since the age of 18 or for at least 20 years	VIRGIN RETAIL EUROPE LIMITED
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 to it.	VIRGIN RETAIL GROUP LIMITED
Other directorships.	VIRGIN SE CINEMAS 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 SPIRITS LIMITED
dormant	VIRGIN TELEVISION INVESTMENTS LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	VIRGIN TOUCH LIMITED
	VIRGIN TRAVEL INVESTMENTS LIMITED
	VIRGIN VOYAGER LIMITED
	VIRGIN WESTERN LIMITED
	VOYAGER GROUP LIMITED
	WOODHOUSE SECURITIES LIMITED
	WORDGLASS LIMITED

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	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	£1 ORDINARY	100	£ 100.00
	REDEEM. PREF.	5,000,000	£ 5,000,000.00
	Totals	5,000,100	£ 5,000,100.00
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 another formet
returns. (see note 10)	A list of changes is enc	on paper	in another format
	A full list of members is	s enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this ret	urn an election is in forc annual general meeting	
	If at the date of this ret laying acco	urn an election is in forc ounts in general meeting	ce to dispense with gs, mark this box
Certificate	I certify that the inform knowledge and belief.	ation given in this returi	n is true to the best of my
Signed	Dia Cen	Date	2/1/97
† Please delete as appropriate.	† a <del>director</del> /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.	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 contact if there is any query.	MISS D.P. LEGGE,		
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	2318349			
Company Name in full	CANDIDOAK LIMITED			
	or amount of stock held by	the date of the las first return, since to company) by (a) persons who as	es or stock transferred since t return (or in the case of the the incorporation of the re still members, and ave ceased to be members.	
Name and address		ber or Date of ount registration of transfe	on	
VIRGIN MANAGEMENT LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary			
VIDOUN MANA OFMINIT LIMITED	Redeem. Pref.			
VIRGIN MANAGEMENT LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	5,000,000			