

**Virgin Aeronautics Limited**

**Financial statements**

**30 April 1997**

**Registered number: 2645535**



VIRGIN AERONAUTICS LIMITED  
Year ended 30 April 1996

COMPANY NO: 2645535

Balance sheet

	<i>Notes</i>	30 April 1997 £	30 April 1996 £
CURRENT ASSETS			
Debtors			
Amount due from parent undertaking		2	2
		—	—
NET CURRENT ASSETS		2	2
		==	==
CAPITAL AND RESERVES			
Called up share capital	1	2	2
Profit and loss account		-	-
		—	—
		2	2
		==	==

The Company was dormant throughout the year.

Signed:

  
.....  
Director

24 February 1998  
.....  
Date

**VIRGIN AERONAUTICS LIMITED**  
**Year ended 30 April 1997**

**Notes to the balance sheet**

**1. Share capital**

	30 April 1997 £	30 April 1996 £
<u>Authorised</u>		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
	1,000	1,000
	<hr/>	<hr/>
<u>Issued and called up</u>		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>
	2	2
	<hr/>	<hr/>

**2. The ultimate holding company**

As at 30 April 1997, the ultimate holding company is Virgin Travel Limited, a company registered in the British Virgin Islands.

Virgin Travel Investments Limited, a company registered in England and Wales, is the parent undertaking of the largest group of which the Company is a member and for which consolidated financial statements are drawn up.

The smallest group in which the results of the Company are consolidated is that headed by Virgin Travel Group Limited, a company registered in England and Wales.

Copies of the financial statements for both Companies may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF4 3UZ.