



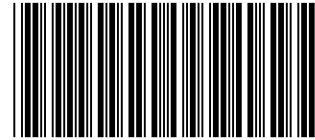
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Companies House
— for the record —

Annual Return

Company Name: VIRGIN AERONAUTICS LIMITED

Company Number: 02645535



XLL527J0

Received for filing in Electronic Format on the: 04/08/2005

Company Details

Period Ending: 01/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

120 CAMPDEN HILL
ROAD
LONDON
ENGLAND & WALES
W87AR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	MR IAN MARIO JOSEPH DE SOUSA	Address:	16 TIMBERLING GARDENS
			SANDERSTEAD
			SOUTH CROYDON
			SURREY
			ENGLAND CR20AW

Director 1:

Name: **MR STEPHEN BLAKENEY** *Address:* **WISTARIA COTTAGE**
RIDGWAY
Date of Birth: **29/09/1951** **174 CASTLE STREET,**
Nationality: **BRITISH** **PORTCHESTER**
Occupation: **COMPANY DIRECTOR** **PORTCHESTER**
FAREHAM
HAMPSHIRE
ENGLAND PO169QH

Director 2:

Name: **MRS JULIE HELEN** *Address:* **ALDERSEY HOUSE**
SOUTHERN **LOWER FROYLE**
Date of Birth: **06/12/1959** **ALTON**
Nationality: **BRITISH** **HAMPSHIRE**
Occupation: **COMPANY DIRECTOR** **ENGLAND GU344LL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 ORDINARY SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 £1 ORDINARY SHARES Shares held as at 01/08/2005

Name: **VIRGIN TRAVEL GROUP LIMITED**
Address: **120 CAMPDEN HILL ROAD**
LONDON
ENGLAND & WALES W87AR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**