

Please complete in typescript, or in bold black capitals.

363a

# **Annual Return**

**Company Number** 

2756659	

**Company Name in full** 

VIRGIN AFRICAN AIRWAYS 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

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

120 CAMPDEN	HILL ROAD		
•		.,-	
LONDON			
W8 7AR	\\.\.		

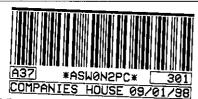
#### Principal business activities

(See note 4)

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

If the code number			
give a brief descrip	otion of	principal	activity.

6210		



Form revised ividion 1990

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

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

Register of mel If the register of mem registered office, stat	bers is not	kept at the						
		Post town						
	Co	ounty / Region					Postcode	
Register of De (See note 6) If there is a register of and it is not kept at the state here where it is	of debentur	e holders			-			
		Post town						
	Co	ounty / Region					Postcode	
Company type	<b>e</b> (See note	<b>⊋</b> 7)						
Public limited company								
Private company limited	l by shares		Х					
Private company limited share capital	i by guarante	ee without						
Private company limited section 30	I by shares e	exempt under		Į	> Pleas	se mark the a	appropriate box	
Private company limited under section 30	l by guarante	ee exempt						
Private unlimited compa	any with sha	re capital						
Private unlimited compa	iny without s	hare capital						
Company Sec	retary <sub>(s</sub>	ee notes 1-5)		a new c	ompan	y secretary	must be notifi	ed on form 288a.
(Please photocopy this area to provide details of joint secretaries).	lame	* Style / Title	MR			****	*Honours etc	
secretaries).		Forename(s)	ANDREW R	RAYMONE	)			
* Voluntary details.		Surname	AVANN					
	Previous	s forename(s)						
	Previou	is surname(s)						
A	Address		FARTHING	S				
Usual residentia	n <b>i</b>		11 BELL CO	DURT				
address <sub>must be</sub> given. In the case of	of a	Post town	HURLEY					
corporation, give th registered or princip office address.	1	ounty / Region	BERKS.				Postcode	SL6 5NA
		Country						

Please list direct	e notes 1 to tors in alp	o 5) ohabetical order.	Details of new director	s must be noti	ified on form	288a			
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Da	ate of birth	18	07	1950	
		Forename(s)	RICHARD CHARLES NICHOLAS						
Surname			BRANSON						
Previous forename(s)									
Previous surname(s)									
Address			9 HOLLAND PARK						
Usual resider				,					
address must I given. In the cas corporation, give	se of a	Post town	LONDON						
registered or pri office address.	incipal	County / Region			Postcode	W11	<u> </u>		
		Country			Nationality	BRITIS	 БН		
Business occupation			COMPANY DIRECTOR						
	Other di	irectorships	See attached list						
* Voluntary details.									
				,					
	Name	* Style / Title	MR.		_	Day	Month	Year	
		* Honours etc		Di	ate of birth	07	10	1942	
		Forename(s)	ROY ALFRED WALLACE						
		Surname	GARDNER						
	Prev	vious forename(s)							
	Pre	evious surname(s)							
	Address	5	THE HILL, ORCHARD WAY	Y					
Usual resident address must be	be								
given. In the case	e the	Post town	WARNINGLID						
registered or pri office address.	iscipai	County / Region	SUSSEX		Postcode				
		Country			Nationality	BRITIS	SH		
	Busines	s occupation	COMPANY DIRECTOR						
	Other di	irectorships	See attached list						

Please list direct	tors in al	phabetical order	Details of new director	s must be notii	ieu on ionii	∠ooa.			
	Name	* Style / Title	MR.			Day	Month	Year	
		* Honours etc		Da	te of birth	15	10	1947	1
		Foreneme(s)	NIGEL EDWARD						j
Surname		PRIMROSE							
Previous forename(s)									
Previous surname									
	Address	S	HOTH COTTAGE, DANEG	ATE					
Usual residen			ERIDGE GREEN	-					
address must be given. In the case	se of a	Post town	TUNBRIDGE WELLS						
corporation, give registered or pri	e the ncipal	County / Region	KENT		Postcode				1
office address.		Country							_
	Nationa	lity	BRITISH						
	Busines	ss occupation	COMPANY DIRECTOR						
Other directorships			See attached list						1
	N	* Ot do / Title		]					-
	Name	* Style / Title		]		Day	Month	Year	
		* Honours etc		Da	ite of birth		<u> </u>		
		Forename(s)		·					
		Surname		-					
	Pre	vious forename(s)							
		Previous surname							
	Addres	s			·				
Heual resider	ntial								
Usual resider address must given. In the case	be se of a	Post town							_
address must ligiven. In the case corporation, give	be se of a e the	Post town County / Region			Postcode				
address must   given. In the cas	be se of a e the				Postcode				
address must ligiven. In the case corporation, give	be se of a e the	County / Region Country			Postcode				
address must ligiven. In the case corporation, give	be se of a e the incipal Nationa	County / Region Country			Postcode				
address must ligiven. In the case corporation, give	be se of a e the incipal Nationa	County / Region Country			Postcode				
address must ligiven. In the case corporation, give	be se of a e the incipal Nationa	County / Region Country ality ss occupation			Postcode				

	Other relevant directorships
Company Number	2756659
Company Name	VIRGIN AFRICAN AIRWAYS 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	AVIDBUILD 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	BINIBELLA LIMITED
known before marriage need not be given.  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 surname and need not give the name by which that person was known before he or she adopted the title or preceded o it.	BLANC RESTAURANTS LIMITED
Other directorships.	CAIRNLINE LIMITED
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or lass 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	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	2756659
Company Name	VIRGIN AFRICAN AIRWAYS LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	G.S.A. WORLDWIDE LIMITED
	GALLERY CINEMAS 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.	GALLERY 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.	GLOBAL CIRCUMNAVIGATION LIMITED
- for names not used since the age of 18 or for at least 20 years	HEALTHCARE FOUNDATION (MARKETING) 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.	HEAVEN LIMITED
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.	II NODART I MITER
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	JUNOPART LIMITED
- dormant	LONDON BRONCOS 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>	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 2756659 Company Name VIRGIN AFRICAN AIRWAYS LIMITED 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 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 sumame 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 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 - dormant 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 2756659 Company Name VIRGIN AFRICAN AIRWAYS LIMITED **BRANSON RICHARD CHARLES NICHOLAS Directors Name** V2 MUSIC (HOLDINGS) LIMITED † Directors only. † Other directorships 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 surname 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 sumame 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. 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 2756659 VIRGIN AFRICAN AIRWAYS LIMITED Company Name **Directors Name BRANSON RICHARD CHARLES NICHOLAS** VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED † Directors only. † Other directorships 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 sumame(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 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 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 2756659 Company Name VIRGIN AFRICAN AIRWAYS LIMITED BRANSON RICHARD CHARLES NICHOLAS **Directors Name** VIRGIN DIRECT (2) LIMITED † Other directorships † Directors only. 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 sumame 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 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 VIRGIN ENTERTAINMENT ASIA LIMITED - domant 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	2756659	
	Company Name	VIRGIN AFRICAN AIRWAYS LIMITED	
	Directors Name	BRANSON RICHARD CHARLES NICHOLAS	
Directors only.	† Other directorships	VIRGIN HOLIDAYS LIMITED	
		VIRGIN HOTELS GROUP LIMITED	
or secretary is a corporation	OT INITIALS. If the director or Scottish firm, show the	VIRGIN HOTELS LIMITED	
name on sumame line and non the usual residential line. Sive previous forenames or for a married woman, the non known before marriage nes	sumame(s) except: ame by which she was	VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE)	LIMITED
for names not used since to least 20 years	-	VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS	S) LIMITED
A peer or individual known b nstead of or in addition to th and need not give the name known before he or she ado o it.	e forenames and surname by which that person was	VIRGIN INTERACTIVE ENTERTAINMENT LTD	
Other directors	•	VIRGIN MANAGEMENT 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.		VIRGIN MEGASTORE HOLDINGS LIMITED	
fou may exclude a company imes during the past five ye concerned was a director, w	ars when the person		
dormant a parent company which w	holly owned the company	VIRGIN MERCHANDISING LIMITED	
making the return, or another wholly owned subsidiary of the same parent company.	VIRGIN NET LIMITED		
		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 2756659 Company Name VIRGIN AFRICAN AIRWAYS LIMITED **BRANSON RICHARD CHARLES NICHOLAS Directors Name** VIRGIN SE CINEMAS LIMITED † Other directorships **VIRGIN SPIRITS LIMITED** VIRGIN SPRING 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 TELEVISION INVESTMENTS 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 GROUP LIMITED - for names not used since the age of 18 or for at 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 VIRGIN TRAVEL INVESTMENTS LIMITED VIRGIN ULTIMATE LIMITED

#### Other directorships.

+ Directors only.

**NOTES** 

least 20 years

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.

VIRGIN VIE LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WATER LIMITED

VIRGLEASE LIMITED

VIROTHERM LABORATORIES LIMITED

**VOLTAPLACE LIMITED** 

**VOYAGER GROUP LIMITED** 

VOYAGER INVESTMENTS LIMITED

VOYAGER NOMINEES LIMITED

	Other relevant directorship	
Company Number	,	
Company Name	VIRGIN AFRICAN AIRWAYS LIMITED	
Company Name		
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.	·	

	Other relevant directorships
Company Number	2756659
Company Name	VIRGIN AFRICAN AIRWAYS 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 sumame 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
<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 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 2756659 Company Name VIRGIN AFRICAN AIRWAYS LIMITED PRIMROSE NIGEL EDWARD **Directors Name** AIR CARGO PARTNERS LIMITED † Other directorships † Directors only. **CRAWLEY BUSINESS QUARTER LIMITED NOTES FRANESS 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 on the usual residential line. G.S.A. WORLDWIDE LIMITED Give previous forenames or sumame(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 MANOR MANAGEMENT COMPANY 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 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. SPEED 5024 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 VIRGAIR LIMITED dormant a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN AERONAUTICS LIMITED company. 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

Other relevant directorships Company Number 2756659 Company Name VIRGIN AFRICAN AIRWAYS LIMITED PRIMROSE NIGEL EDWARD **Directors Name** VIRGIN HOLIDAYS LIMITED † Directors only. † Other directorships VIRGIN TRAVEL GROUP LIMITED **NOTES** VIRGLEASE 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. **VOYAGER GROUP 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 VOYAGER NOMINEES 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. 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 a parent company which wholly owned the company making the return, or - 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	2	£ 2.00
<i>,</i>			
-			
	Totals	2	£ 2.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period	
included with either of the last two returns.		on paper	in another format
(see note 10)	A list of changes is encl	osed	
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	
	If at the date of this retu laying acco	rn an election is in force ounts in general meeting	to dispense with s, mark this box
Certificate	I certify that the information knowledge and belief.	tion given in this return is	s true to the best of my
Signed	lam	Date	6 Javy 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 Companies House.	This return include	(enter humber)	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, C	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	2756659			
Company Name in full	VIRGIN AFRICAN AIRWAYS 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 Number or Date of amount amount registration currently held Transferred of transfer Remarks			
RICHARD CHARLES NICHOLAS BRANSON 9 HOLLAND PARK, LONDON, W11	£1 Ordinary			
VIRGIN TRAVEL INVESTMENTS LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary			