



ED2 \*E7054IAA\* 357

COMPANIES HOUSE 18/01/96

COMPANIES HOUSE 03/01/96

# 363<sub>x</sub>

## Annual Return

Company number

CN 2857673

Company name

VIRGIN VOYAGER LIMITED

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 31 12 95

Date of next return  
I wish to make the next  
return to

DB 31 12 96

Registered Office  
This is the address at the  
date of this return

RO 120 CAMPDEN HILL ROAD

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode W8 7AR

Principal business activities

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 9 5 0 0

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	MISS
	DIANA PATRICIA
	LEGGE
<b>AD</b>	24A ENDERBY STREET
	GREENWICH
Post town	LONDON
County/Region	
Postcode	SE10 9PF
Country	

\* Voluntary details

## Directors

(Listed in alphabetical order)

Name	* Style/Title	CD	Mr.
	Forenames	Trevor Michael	
	Surname	Abbott	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Blendons
		Highcotts Lane, West Clandon	
	Post town	NR. GUILDFORD	
	County/Region	Surrey	
	Postcode	GU4 7XA	Country
	Date of birth	DO	25 05 50
		Nationality	NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr.
	Forenames	Richard Charles Nicholas	
	Surname	Branson	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	9 Holland Park
	Post town	LONDON	
	County/Region		
	Postcode	W11	Country
	Date of birth	DO	18 07 50
		Nationality	NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

\* Voluntary details

Name \* Style/Title

CD MR.

Forenames

STEPHEN THOMAS MATTHEW

Surname

MURPHY

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 26 ASHLONE ROAD

PUTNEY

Post town LONDON

County/Region

Postcode SW15 1LR Country

Date of birth

DO 23 08 56 Nationality NA BRITISH

Business occupation

OC ACCOUNTANT

Other directorships

OD See attached list

Name \* Style/Title

CD

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

## Other relevant directorships, specifying the director in question

**Other directorships for T.M. Abbott**

AIDBUILD LIMITED  
 BLANC RESTAURANTS LIMITED  
 CAMPDEN SECURITIES LIMITED  
 CAROLINE INTERNATIONAL LIMITED  
 CLAYWEST LIMITED  
 EUROMAGNETIC HOLDINGS LIMITED  
 FRANESS LIMITED  
 JUNOPART LIMITED  
 LE MANOIR HOLDINGS LIMITED  
 NECKER ISLAND (BVI) LIMITED  
 PETALCROWN LIMITED  
 PHOENIX FIRE INHIBITOR LTD  
 QUELDALE LIMITED  
 RODNEY FITCH AND COMPANY LIMITED  
 ROOF GARDENS INC.  
 SMQ LIMITED  
 SOUND AND MEDIA LIMITED  
 STORM MODEL MANAGEMENT INTERNATIONAL LIMITED  
 STORM MODEL MANAGEMENT LIMITED  
 SYNTHAXE LIMITED  
 THE TELEPHONE JUKEBOX COMPANY LIMITED  
 THE VIRGIN COLA COMPANY LIMITED  
 THE VIRGIN TRADING COMPANY LIMITED  
 VANSON DEVELOPMENTS LIMITED  
 VANSON HOTELS LIMITED  
 VIRGAIR LIMITED  
 VIRGIN AFRICAN AIRWAYS LIMITED  
 VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED  
 VIRGIN ATLANTIC AIRWAYS LIMITED  
 VIRGIN ATLANTIC ENGINEERING LIMITED  
 VIRGIN ATLANTIC LEISUREWEAR LIMITED  
 VIRGIN AVIATION SERVICES LIMITED  
 VIRGIN BLOCKBUSTER LIMITED  
 VIRGIN CLUBS LIMITED  
 VIRGIN COMMUNICATIONS LIMITED (resigned 28/04/95)  
 VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED  
 VIRGIN EUROPEAN AIRWAYS LIMITED  
 VIRGIN HOLIDAYS LIMITED  
 VIRGIN HOTELS GROUP LIMITED  
 VIRGIN HOTELS LIMITED  
 VIRGIN HOTELS MARKETING LIMITED  
 VIRGIN MEGASTORE HOLDINGS LIMITED  
 VIRGIN MUSIC GROUP LIMITED (resigned 01/06/92)  
 VIRGIN RETAIL GROUP LIMITED  
 VIRGIN RETAIL LIMITED  
 VIRGIN SPIRITS LIMITED  
 VIRGIN TRAVEL GROUP LIMITED  
 VIRGIN TRAVEL INVESTMENTS LIMITED  
 VOYAGER INVESTMENTS LIMITED  
 WOODHOUSE SECURITIES LIMITED

**Other directorships for R.C.N. Branson**

10 MUSIC LIMITED (resigned 01/06/92)  
 ANGUS MCKENZIE PROPERTIES LIMITED (resigned 01/06/92)

## Other relevant directorships, specifying the director in question

## Other directorships for R.C.N. Branson

AVIDBUILD LIMITED  
 BARGE STUDIOS LIMITED (resigned 01/06/92)  
 BINIBELLA LIMITED  
 BLANC RESTAURANTS LIMITED  
 CAMPDEN SECURITIES LIMITED  
 CAROLINE INTERNATIONAL LIMITED  
 CHARISMA RECORDS LIMITED (resigned 01/06/92)  
 CHARITY PROJECTS TRADING LIMITED  
 CINEMAS HOLDINGS LIMITED  
 CIRCA MUSIC LIMITED (resigned 01/06/92)  
 CIRCA RECORDS LIMITED (resigned 01/06/92)  
 CIRCA VISION LIMITED (resigned 01/06/92)  
 COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED  
 CPV-TV HOLDINGS LIMITED  
 CPV-TV LIMITED  
 DINDISC LIMITED (resigned 01/06/92)  
 DINSONG LIMITED (resigned 01/06/92)  
 FAMOUS CHARISMA LABEL LIMITED (resigned 01/06/92)  
 FRANESS LIMITED  
 FREECITY LIMITED (resigned 01/06/92)  
 JUNOPART LIMITED  
 MANOR MOBILE LIMITED (resigned 01/06/92)  
 MANOR STUDIOS LIMITED (resigned 01/06/92)  
 MUSIC BOX LIMITED (resigned 15/05/92)  
 NECKER ISLAND (BVI) LIMITED  
 OLYMPIC SOUND STUDIOS LIMITED (resigned 01/06/92)  
 OSMOTICS LIMITED  
 RAPIDO TV LIMITED  
 RODNEY FITCH AND COMPANY LIMITED  
 ROOF GARDENS INC.  
 SPEED 3961 LIMITED  
 SPEED 5024 LIMITED  
 STORM MODEL MANAGEMENT INTERNATIONAL LIMITED  
 STORM MODEL MANAGEMENT LIMITED  
 SYNTHAXE LIMITED  
 TEN RECORDS LIMITED (resigned 01/06/92)  
 THE HEALTHCARE FOUNDATION  
 THE TELEPHONE JUKEBOX COMPANY LIMITED  
 THE VIRGIN COLA COMPANY LIMITED  
 THE VIRGIN TRADING COMPANY LIMITED  
 TOWN HOUSE STUDIOS LIMITED (resigned 01/06/92)  
 U K 2000 LIMITED  
 V.C. RECORDS LIMITED (resigned 01/06/92)  
 VANSON DEVELOPMENTS LIMITED  
 VANSON HOTELS LIMITED  
 VIRGAIR LIMITED  
 VIRGIN AERONAUTICS LIMITED  
 VIRGIN AFRICAN AIRWAYS LIMITED  
 VIRGIN AGENCY LIMITED (resigned 01/06/92)  
 VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED  
 VIRGIN ATLANTIC AIRWAYS LIMITED  
 VIRGIN ATLANTIC ENGINEERING LIMITED  
 VIRGIN ATLANTIC LEISUREWEAR LIMITED  
 VIRGIN AVIATION SERVICES LIMITED  
 VIRGIN BLOCKBUSTER LIMITED  
 VIRGIN CINEMAS GROUP LIMITED

## Other relevant directorships, specifying the director in question

## Other directorships for R.C.N. Branson

VIRGIN CLASSICS LIMITED (resigned 01/06/92)  
 VIRGIN CLUBS LIMITED  
 VIRGIN COMMUNICATIONS LIMITED  
 VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED  
 VIRGIN ENTERTAINMENT GROUP LIMITED  
 VIRGIN EUROPEAN AIRWAYS LIMITED  
 VIRGIN FREEWAY LIMITED  
 VIRGIN HOLIDAYS LIMITED  
 VIRGIN HOTELS GROUP LIMITED  
 VIRGIN HOTELS LIMITED  
 VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED  
 VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED  
 VIRGIN INTERACTIVE ENTERTAINMENT PLC  
 VIRGIN MASTERTRONIC LIMITED (resigned 11/07/91)  
 VIRGIN MEGAPHONE LIMITED (resigned 01/06/92)  
 VIRGIN MEGASTORE HOLDINGS LIMITED  
 VIRGIN MUSIC (PUBLISHERS) LIMITED (resigned 01/06/92)  
 VIRGIN MUSIC GROUP LIMITED (resigned 01/06/92)  
 VIRGIN OVERSEAS LIMITED (resigned 01/06/92)  
 VIRGIN PUBLISHING LIMITED  
 VIRGIN RECORDS LIMITED (resigned 01/06/92)  
 VIRGIN RETAIL GROUP LIMITED  
 VIRGIN RETAIL LIMITED (resigned 04/07/94)  
 VIRGIN SPIRITS LIMITED  
 VIRGIN STUDIOS LIMITED (resigned 01/06/92)  
 VIRGIN TRAVEL GROUP LIMITED  
 VIRGIN TRAVEL INVESTMENTS LIMITED  
 VOYAGER INVESTMENTS LIMITED  
 VOYAGER NOMINEES LIMITED  
 W.H. ALLEN & CO. PLC  
 WELLBEING HEALTHCARE LIMITED (resigned 02/12/91)  
 WINCHESTER HOLDINGS LIMITED (resigned 13/07/93)

## Other directorships for S.T.M. MURPHY

A & R SCOTT LIMITED (resigned 15/04/94)  
 BURTON PROPERTY TRUST (DARTFORD) LIMITED (resigned 01/05/91)  
 BURTON PROPERTY TRUST LIMITED (resigned 01/05/91)  
 CLAYWEST LIMITED  
 CUSTOMLOOK LIMITED (resigned 15/05/91)  
 DAWNCHAIN LIMITED (resigned 06/09/91)  
 FELIX CATFOOD LIMITED (resigned 15/04/94)  
 FELIX PET FOODS LIMITED (resigned 15/04/94)  
 GATORADE LIMITED (resigned 15/04/94)  
 JUNOPART LIMITED  
 KEYEARTH LIMITED (resigned 06/09/91)  
 LAW 128 LIMITED (resigned 01/05/91)  
 LONDON & CONTINENTAL RAILWAYS LIMITED  
 PENGAP SECURITIES LIMITED (resigned 01/05/91)  
 PHOENIX FIRE INHIBITOR LTD  
 QUAKER OATS LIMITED (resigned 15/04/94)  
 THE VIRGIN TRADING COMPANY LIMITED  
 VANSON DEVELOPMENTS LIMITED  
 VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED  
 VIRGIN HOTELS GROUP LIMITED

Other relevant directorships, specifying the director in question

Other directorships for S.T.M. MURPHY

VIRGIN MEGASTORE HOLDINGS LIMITED  
VIRGIN RETAIL GROUP LIMITED  
VIRGIN SPIRITS LIMITED  
VIRGIN TOUCH LIMITED  
VIRGIN TRAVEL INVESTMENTS LIMITED  
VIRGIN WESTERN LIMITED



**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
10p "A" Ordinary	22,122,880	2,212,288.00
US\$0.01 ORDINARY	4,720,037,880	47,200,378.80
Totals	4,742,160,760	

**List of past and present Members**

A full list of members is enclosed on paper

**Elective resolutions**  
(Private companies only)

None

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed ..... *D. Legge* .....  
Secretary/Director \*  
(\* delete as appropriate)

Date *2/1/96* .....

This return includes 5 continuation sheets.

**Contact point address**

D.P. LEGGE  
120 Campden Hill Road  
LONDON

Postcode W8 7AR

Telephone 01-229 1282

Extension

**Complete List of Members for VIRGIN VOYAGER LIMITED from 31/12/94 to 31/12/95****Member's Name and Address**

BEARER SHARE WARRANT NO. 1 ISSUED 31 JANUARY 1994 FOR 1,748,317  
ORDINARY SHARES OF US\$0.01 EACH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF US\$0.01 EACH	1,748,317				1,748,317

**Member's Name and Address**

BEARER SHARE WARRANT NO. 2 ISSUED 31 JANUARY 1994 FOR 1,747,197  
ORDINARY SHARES OF US\$0.01 EACH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF US\$0.01 EACH	1,747,197				1,747,197

**Member's Name and Address**

BEARER SHARE WARRANT NO. 3 ISSUED 31 JANUARY 1994 FOR 1,748,254  
ORDINARY SHARES OF US\$0.01 EACH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF US\$0.01 EACH	1,748,254				1,748,254

**Member's Name and Address**

BEARER SHARE WARRANT NO. 4 ISSUED 31 JANUARY 1994 FOR 1,719,852  
ORDINARY SHARES OF US\$0.01 EACH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF US\$0.01 EACH	1,719,852				1,719,852

**Member's Name and Address**

BEARER SHARE WARRANT NO. 5 ISSUED 31 JANUARY 1994 FOR 1,678,109  
ORDINARY SHARES OF US\$0.01 EACH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF US\$0.01 EACH	1,678,109				1,678,109

**Complete List of Members for VIRGIN VOYAGER LIMITED from 31/12/94 to 31/12/95****Member's Name and Address**

BEARER SHARE WARRANT NO. 6 ISSUED 31 JANUARY 1994 FOR 1,740,211  
ORDINARY SHARES OF US\$0.01 EACH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF US\$0.01 EACH	1,740,211				1,740,211

**Member's Name and Address**

BEARER SHARE WARRANT NO. 7 ISSUED 31 JANUARY 1994 FOR 333,909  
ORDINARY SHARES OF US\$0.01 EACH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF US\$0.01 EACH	333,909				333,909

**Member's Name and Address**

BEARER SHARE WARRANT NO. 8 ISSUED 31 JANUARY 1994 FOR 1,716,876  
ORDINARY SHARES OF US\$0.01 EACH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF US\$0.01 EACH	1,716,876				1,716,876

**Member's Name and Address**

BEARER SHARE WARRANT NO. 9 ISSUED 31 JANUARY 1994 FOR 1,507,998  
ORDINARY SHARES OF US\$0.01 EACH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF US\$0.01 EACH	1,507,998				1,507,998

**Member's Name and Address**

BEARER SHARE WARRANT NO.10 ISSUED 31 JANUARY 1994 FOR 333,909  
ORDINARY SHARES OF US\$0.01 EACH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF US\$0.01 EACH	333,909				333,909

**Complete List of Members for VIRGIN VOYAGER LIMITED from 31/12/94 to 31/12/95****Member's Name and Address**

BEARER SHARE WARRANT NO.11 ISSUED 31 JANUARY 1994 FOR 175 ORDINARY  
SHARES OF US\$0.01 EACH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF US\$0.01 EACH	175				175

**Member's Name and Address**

BEARER SHARE WARRANT NO.12 ISSUED 31 JANUARY 1994 FOR 351 ORDINARY  
SHARES OF US\$0.01 EACH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF US\$0.01 EACH	351				351

**Member's Name and Address**

BEARER SHARE WARRANT NO.13 ISSUED 31 JANUARY 1994 FOR 2,606,491  
ORDINARY SHARES OF US\$0.01 EACH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF US\$0.01 EACH	2,606,491				2,606,491

**Member's Name and Address**

BEARER SHARE WARRANT NO.14 ISSUED 31 JANUARY 1994 FOR 2,606,491  
ORDINARY SHARES OF US\$0.01 EACH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF US\$0.01 EACH	2,606,491				2,606,491

**Member's Name and Address**

BEARER SHARE WARRANT NO.15 ISSUED 31 JANUARY 1994 FOR 2,600,904  
ORDINARY SHARES OF US\$0.01 EACH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF US\$0.01 EACH	2,600,904				2,600,904

**Complete List of Members for VIRGIN VOYAGER LIMITED from 31/12/94 to 31/12/95****Member's Name and Address**

BEARER SHARE WARRANT NO.16 ISSUED 31 JANUARY 1994 FOR 33,836 ORDINARY  
SHARES OF US\$0.01 EACH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF US\$0.01 EACH	33,836				33,836

**Member's Name and Address**

VOYAGER INVESTMENTS (BVI) LIMITED  
CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN  
TORTOLA B.V.I.

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
"A" Ordinary Shares of 10p each	22,122,880				22,122,880
ORDINARY SHARE\$	4,697,915,000				4,697,915,000
OF US\$0.01 EACH					