



Please complete in typescript,
or in bold black capitals.

CHFP029

016422 / 1450

363a

Annual Return

Company Number 2975806

Company Name in full JUNOPART LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 4 / 2 0 0 2

Date of next return

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
3 0 / 0 4 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

120 CAMPDEN HILL ROAD

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode W 8 7 A R

Principal business activities

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

7011

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



LDS
COMPANIES HOUSE
Form revised September 1999

0421
22/05/02

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

Forename(s)

IAN MARIO JOSEPH

Surname(s)

DE SOUSA

Address

16 TIMBERLING GARDENS

SANDERSTEAD

Post town

SOUTH CROYDON

County / Region

SURREY

UK Postcode

C

R

2

0

A

W

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR
Day Month Year
Date of birth 29 / 09 / 1951
Forename(s) STEPHEN BLAKENEY
Surname RIDGWAY
Address WISTARIA COTTAGE, 174 CASTLE STREET
PORTCHESTER
Post town FAREHAM
County / Region HAMPSHIRE UK Postcode PO16 9QH
Country Nationality BRITISH
Business occupation COMPANY DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MRS
Day Month Year
Date of birth 06 / 12 / 1959
Forename(s) JULIE HELEN
Surname SOUTHERN
Address ALDERSEY HOUSE, LOWER FROYLE
Post town ALTON
County / Region HAMPSHIRE UK Postcode GU34 4LL
Country ENGLAND Nationality BRITISH
Business occupation COMPANY DIRECTOR

Issued share capital

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, or total amount of stock)

£1 ORDINARY SHS	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

[Signature]

Date

14.05.02

† 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 includes

☐

continuation sheets.

(enter number)

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 P G GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2975806

Company Name in full JUNOPART LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		Date of registration of transfer
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	
Name VIRGIN ATLANTIC LIMITED Address 120 CAMPDEN HILL ROAD, LONDON, ENGLAND UK Postcode <u>W 8 7 A R</u>	£1 Ordinary Shs 2		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			