



# 363<sub>x</sub>

## Annual Return

Company number

CN 2975806

Company name

JUNOPART 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

PA 8 6 3 0

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

**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)

Company 2975806

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

D0

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

D0

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

BLANC RESTAURANTS LIMITED  
CAIRNLINE LIMITED  
CAMPDEN SECURITIES LIMITED  
CAROLINE INTERNATIONAL LIMITED  
CLAYWEST LIMITED  
EURO-MAGNETIC PRODUCTS LIMITED  
EUROMAGNETIC COMPUTERS LIMITED  
EUROMAGNETIC HOLDINGS LIMITED  
FRANESS LIMITED  
GLOBAL CIRCUMNAVIGATION LIMITED  
LE MANOIR HOLDINGS LIMITED  
NECKER ISLAND (BVI) LIMITED  
NEW MEDIA SOLUTIONS LIMITED  
PETALCROWN LIMITED  
PHOENIX FIRE INHIBITOR LTD  
QUELDALE LIMITED  
RODNEY FITCH AND COMPANY LIMITED  
ROOF GARDENS INC.  
ROUTE BUILDERS LIMITED  
SHOWROUTE LIMITED  
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  
VIRGAIR LIMITED  
VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED  
VIRGIN AVIATION SERVICES LIMITED  
VIRGIN BLOCKBUSTER LIMITED  
VIRGIN BRIDES LIMITED  
VIRGIN BROADCASTING LIMITED  
VIRGIN CLUBS LIMITED  
VIRGIN COMMUNICATIONS LIMITED (resigned 28/04/95)  
VIRGIN DEVELOPMENTS LIMITED  
VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED  
VIRGIN ENTERPRISES LIMITED  
VIRGIN GROUP LIMITED  
VIRGIN HOTELS GROUP LIMITED  
VIRGIN HOTELS LIMITED  
VIRGIN HOTELS MARKETING LIMITED  
VIRGIN MANAGEMENT LIMITED  
VIRGIN MEGASTORE HOLDINGS LIMITED  
VIRGIN MERCHANDISING LIMITED  
VIRGIN MUSIC GROUP LIMITED (resigned 01/06/92)  
VIRGIN PROJECTS LIMITED  
VIRGIN RETAIL GROUP LIMITED  
VIRGIN RETAIL LIMITED  
VIRGIN SPIRITS LIMITED  
VIRGIN ULTIMATE LIMITED  
VIRGIN VOUCHERS LIMITED  
VIRGIN VOYAGER LIMITED  
VIRGLEASE LIMITED  
VOYAGER GROUP LIMITED

## Other relevant directorships, specifying the director in question

## Other directorships for T.M. Abbott

VOYAGER INVESTMENTS LIMITED  
 WABASH DATATECH INTERNATIONAL 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)  
 BARGE STUDIOS LIMITED (resigned 01/06/92)  
 BINIBELLA LIMITED  
 BLANC RESTAURANTS LIMITED  
 CAIRNLINE 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)  
 GLOBAL CIRCUMNAVIGATION LIMITED  
 HEAVEN 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  
 NEW MEDIA SOLUTIONS LIMITED  
 OLYMPIC SOUND STUDIOS LIMITED (resigned 01/06/92)  
 OSMOTICS LIMITED  
 RAPIDO TV LIMITED  
 RODNEY FITCH AND COMPANY LIMITED  
 ROOF GARDENS INC.  
 SHOWROUTE LIMITED  
 SPEED 3961 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)  
 VINTAGE AIRLINES LIMITED  
 VIRGIN AERONAUTICS LIMITED

## Other relevant directorships, specifying the director in question

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

VIRGIN AGENCY LIMITED (resigned 01/06/92)  
 VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED  
 VIRGIN AVIATION SERVICES LIMITED  
 VIRGIN BALLOON FLIGHTS LIMITED  
 VIRGIN BLOCKBUSTER LIMITED  
 VIRGIN BRIDES LIMITED  
 VIRGIN BROADCASTING LIMITED  
 VIRGIN CINEMAS GROUP LIMITED  
 VIRGIN CLASSICS LIMITED (resigned 01/06/92)  
 VIRGIN CLUBS LIMITED  
 VIRGIN COMMUNICATIONS LIMITED  
 VIRGIN DEVELOPMENTS LIMITED  
 VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED  
 VIRGIN ENTERPRISES LIMITED  
 VIRGIN ENTERTAINMENT GROUP LIMITED  
 VIRGIN GROUP LIMITED  
 VIRGIN HOTELS GROUP LIMITED  
 VIRGIN HOTELS LIMITED  
 VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED  
 VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED  
 VIRGIN INTERACTIVE ENTERTAINMENT PLC  
 VIRGIN MANAGEMENT LIMITED  
 VIRGIN MASTERTRONIC LIMITED (resigned 11/07/91)  
 VIRGIN MEGAPHONE LIMITED (resigned 01/06/92)  
 VIRGIN MEGASTORE HOLDINGS LIMITED  
 VIRGIN MERCHANDISING 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 PROJECTS LIMITED  
 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 ULTIMATE LIMITED  
 VIRGIN VOUCHERS LIMITED  
 VIRGIN VOYAGER LIMITED  
 VIRGLEASE LIMITED  
 VOLTAPLACE LIMITED  
 VOYAGER GROUP LIMITED  
 VOYAGER INVESTMENTS 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)

Other relevant directorships, specifying the director in question

Other directorships for S.T.M. MURPHY

EUROMAGNETIC HOLDINGS LIMITED  
FELIX CATFOOD LIMITED (resigned 15/04/94)  
FELIX PET FOODS LIMITED (resigned 15/04/94)  
GATORADE LIMITED (resigned 15/04/94)  
KEYEARTH LIMITED (resigned 06/09/91)  
LAW 128 LIMITED (resigned 01/05/91)  
LONDON & CONTINENTAL RAILWAYS LIMITED  
NEW MEDIA SOLUTIONS LIMITED  
PENGAP SECURITIES LIMITED (resigned 01/05/91)  
PHOENIX FIRE INHIBITOR LTD  
QUAKER OATS LIMITED (resigned 15/04/94)  
THE VIRGIN TRADING COMPANY LIMITED  
VIRGIN BALLOON FLIGHTS LIMITED (resigned 24/10/94)  
VIRGIN CAR LEASING LIMITED  
VIRGIN DEVELOPMENTS LIMITED  
VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED  
VIRGIN ENTERPRISES LIMITED  
VIRGIN GROUP LIMITED  
VIRGIN HOTELS GROUP LIMITED  
VIRGIN MANAGEMENT LIMITED  
VIRGIN MEGASTORE HOLDINGS LIMITED  
VIRGIN PROJECTS LIMITED (resigned 04/10/95)  
VIRGIN RETAIL GROUP LIMITED  
VIRGIN SPIRITS LIMITED  
VIRGIN TOUCH LIMITED  
VIRGIN VOYAGER LIMITED  
VIRGIN WESTERN LIMITED  
VOYAGER GROUP LIMITED



**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	2	2.00
Totals	2	2.00

**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 JUNOPART LIMITED from 31/12/94 to 31/12/95

## Member's Name and Address

VIRGIN TRAVEL INVESTMENTS LIMITED  
120 CAMPDEN HILL ROAD, LONDON  
W8 7AR

Class of shares	Held at date of incorp. or last return 2	Shares received	Shares transferred	Date of regist- ration	Held at date of this return 2
Ordinary Shares of £1 each					