



Please complete in typescript,
or in bold black capitals.

LB f15=
006530

363a

Annual Return

Company Number

2999861

Company Name in full

VIRGIN VOUCHERS LIMITED



* F363AD40 *

Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

09 12 1996

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

09 12 1997

Registered Office *(See note 3)*

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

Postcode

W8 7AR

Principal business activities

(See note 4)

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

9305

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

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

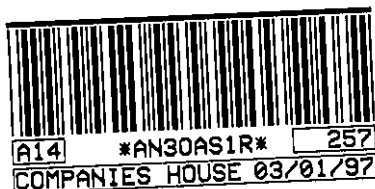
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

120 CAMPDEN HILL ROAD

LONDON

Postcode

W8 7AR

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

120 CAMPDEN HILL ROAD

LONDON

Postcode

W8 7AR

Company type (See note 7)

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

☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MISS

*Honours etc

Forename(s)

DIANA PATRICIA

Surname

LEGGE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

24A ENDERBY STREET

Usual residential

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

Post town

LONDON

County / Region

Postcode

SE10 9PF

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 25	Month 05 Year 1950
	Forename(s)	TREVOR MICHAEL			
	Surname	ABBOTT			
	Previous forename(s)				
	Previous surname(s)				
Address	BLENDONS, HIGHCOTTS LANE				
	WEST CLANDON				
	Post town	NR. GUILDFORD			
	County / Region	SURREY	Postcode	GU4 7XA	
	Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 18	Month 07 Year 1950
	Forename(s)	RICHARD CHARLES NICHOLAS			
	Surname	BRANSON			
	Previous forename(s)				
	Previous surname(s)				
Address	9 HOLLAND PARK				
	Post town	LONDON			
	County / Region		Postcode	W11	
	Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MS	Day	Month	Year	
	* Honours etc		Date of birth	24	01	1967
Forename(s)	GERALDINE LOUISE					
Surname	BROOKS					
Previous forename(s)	GERALDINE LOUISE					
Previous surname	MISSEN					
Address	61 WESTWICK GARDENS					
Post town	LONDON					
County / Region		Postcode	W14 0BS			
Country						
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	VIRGIN BRIDE LIMITED					
	VIRGIN ULTIMATE LIMITED					

Usual residential

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Post town						
County / Region		Postcode				
Country						
Nationality						
Business occupation						
Other directorships						

Usual residential

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

* Voluntary details.

Other relevant directorships

Company Number

2999861

Company Name

VIRGIN VOUCHERS LIMITED

Directors Name

ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

AVIDBUILD LIMITED

BLANC RESTAURANTS LIMITED

BLOCKBUSTER VIRGIN PARTNERSHIP

CAIRNLINE LIMITED

CAMPDEN SECURITIES LIMITED

CAROLINE ESPANA SL

CAROLINE INTERNATIONAL LIMITED

CINEMA HOLDINGS LIMITED

CINESPHERE LIMITED

CITYAIR (CHESTER) LIMITED

CLAYWEST LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

DESIGNCHASE LIMITED

DESIGNCHASE LIMITED

EURO-MAGNETIC PRODUCTS LIMITED

EUROMAGNETIC COMPUTERS LIMITED

EUROMAGNETIC HOLDINGS LIMITED

NOTES

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- 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 2999861

Company Name VIRGIN VOUCHERS LIMITED

Directors Name ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

FRANESS LIMITED

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

GLOBAL CIRCUMNAVIGATION LIMITED

JUNOPART LIMITED

LE MANOIR HOLDINGS LIMITED

METCROFT LIMITED

MOWBURY 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

SALFORM LIMITED

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Other relevant directorships

Company Number 2999861

Company Name VIRGIN VOUCHERS LIMITED

Directors Name ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

SHOWROUTE LIMITED

SLOUGH MOVIE CENTRE LIMITED

SMQ LIMITED

SMQ LIMITED

SOUND AND MEDIA LIMITED

SPEED 5339 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

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

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Company Number 2999861

Company Name VIRGIN VOUCHERS LIMITED

Directors Name ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

VC FINANCE LIMITED

VINTAGE AIR TOURS INC

VINTAGE AIR TOURS, INC.

VIRGAIR LIMITED

VIRGIN AEROSTATION 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 BRIDE LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN CINEMA PROPERTIES LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CINEMAS LIMITED

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Other relevant directorships

Company Number

2999861

Company Name

VIRGIN VOUCHERS LIMITED

Directors Name

ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

VIRGIN CLUBS LIMITED

VIRGIN COMMUNICATIONS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN EUROPEAN AIRWAYS LIMITED

VIRGIN GROUP LIMITED

VIRGIN HANDELSGESELLSCHAFT M.B.H.

VIRGIN HOLDINGS (CYPRUS) LIMITED

VIRGIN HOLDINGS (HONG KONG) LIMITED

VIRGIN HOLIDAYS LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS LIMITED

VIRGIN HOTELS MARKETING LIMITED

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Other relevant directorships

Company Number 2999861

Company Name VIRGIN VOUCHERS LIMITED

Directors Name ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED

VIRGIN LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN MEGASTORES JAPAN LIMITED

VIRGIN MERCHANDISING LIMITED

VIRGIN MUSIC GROUP LIMITED

VIRGIN PROJECTS LIMITED

VIRGIN RETAIL BELGIUM SOCIETE ANONYME

VIRGIN RETAIL DEUTSCHLAND GMBH

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN RETAIL ITALY S.R.L.

VIRGIN RETAIL JAPAN LIMITED

VIRGIN RETAIL LIMITED

VIRGIN RETAIL NETHERLANDS BV

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Other relevant directorships

Company Number

2999861

Company Name

VIRGIN VOUCHERS LIMITED

Directors Name

ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

VIRGIN SE CINEMAS LIMITED

VIRGIN SPIRITS LIMITED

VIRGIN STORES HOLDING SA

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TERRITORY REPRESENTATIVES INC

VIRGIN TRAVEL (HOLDINGS) LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VOYAGER LIMITED

VIRGLEASE LIMITED

VOYAGER GROUP LIMITED

VOYAGER INVESTMENTS (BERMUDA) LIMITED

VOYAGER INVESTMENTS LIMITED

WABASH DATATECH INTERNATIONAL LIMITED

WOODHOUSE HOLDINGS LIMITED

WOODHOUSE SECURITIES LIMITED

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Other relevant directorships

Company Number

2999861

Company Name

VIRGIN VOUCHERS LIMITED

Directors Name

BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

10 MUSIC LIMITED

ANGUS MCKENZIE PROPERTIES LIMITED

AVIDBUILD LIMITED

BARGE STUDIOS LIMITED

BINIBELLA LIMITED

BLACKSHEEP LIMITED

BLANC RESTAURANTS LIMITED

CAIRNLINE LIMITED

CAMPDEN SECURITIES LIMITED

CAROLINE INTERNATIONAL LIMITED

CHARISMA RECORDS LIMITED

CHECK - IN HOLIDAYS LIMITED

CINEMA HOLDINGS LIMITED

CINESPHERE LIMITED

CIRCA MUSIC LIMITED

CIRCA RECORDS LIMITED

CIRCA VISION LIMITED

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Other relevant directorships

Company Number

2999861

Company Name

VIRGIN VOUCHERS LIMITED

Directors Name

BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

CITYAIR (CHESTER) LIMITED

CLASSBOSS LIMITED

COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED

CPV-TV HOLDINGS LIMITED

CPV-TV LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

DESIGNCHASE LIMITED

DINDISC LIMITED

DINSONG LIMITED

FAMOUS CHARISMA LABEL LIMITED

FRANESS LIMITED

FREECITY LIMITED

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

GLOBAL CIRCUMNAVIGATION LIMITED

HEALTHCARE FOUNDATION (MARKETING) LIMITED

HEAVEN LIMITED

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Other relevant directorships

Company Number 2999861

Company Name VIRGIN VOUCHERS LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

JUNOPART LIMITED

MANOR MOBILE LIMITED

MANOR STUDIOS LIMITED

METCROFT LIMITED

MILES BETTER SERVICES LIMITED

MOWBURY LIMITED

MUSIC BOX LIMITED

NECKER ISLAND (BVI) LIMITED

NEW MEDIA SOLUTIONS LIMITED

NEWMART LIMITED

OLYMPIC SOUND STUDIOS LIMITED

OSMOTICS LIMITED

RAPIDO TV LIMITED

RODNEY FITCH AND COMPANY LIMITED

ROOF GARDENS INC.

ROSETAPE LIMITED

SHOWROUTE LIMITED

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Other relevant directorships

Company Number 2999861

Company Name VIRGIN VOUCHERS LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

SLOUGH MOVIE CENTRE LIMITED

SPEED 3961 LIMITED

SPEED 5024 LIMITED

SPEED 5339 LIMITED

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

STORM MODEL MANAGEMENT LIMITED

SYNTHAXE LIMITED

TEN RECORDS LIMITED

THE HEALTHCARE FOUNDATION

THE LOTTERY FOUNDATION

THE PROJECT CONSULTANCY LIMITED

THE TELEPHONE JUKEBOX COMPANY LIMITED

THE VIRGIN COLA COMPANY LIMITED

THE VIRGIN HEALTHCARE FOUNDATION LIMITED

THE VIRGIN TRADING COMPANY LIMITED

TOWN HOUSE STUDIOS LIMITED

U K 2000 LIMITED

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Company Name VIRGIN VOUCHERS LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

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† Other directorships

UK LOTTERIES LIMITED

V.C. RECORDS LIMITED

V2 MUSIC GROUP LIMITED

VANSON DEVELOPMENTS LIMITED

VANSON HOTELS LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE LIMITED

VINTAGE AIR TOURS, INC.

VINTAGE AIRLINES LIMITED

VIRGAIR LIMITED

VIRGIN AERONAUTICS LIMITED

VIRGIN AEROSTATION LIMITED

VIRGIN AFRICAN AIRWAYS LIMITED

VIRGIN AGENCY LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

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BRANSON RICHARD CHARLES NICHOLAS

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VIRGIN AIRWAYS LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC ENGINEERING LIMITED

VIRGIN ATLANTIC LEISUREWEAR LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN BRIDE LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN CINEMA PROPERTIES LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CINEMAS LIMITED

VIRGIN CLASSICS LIMITED

VIRGIN CLUBS LIMITED

VIRGIN COMMUNICATIONS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIGITAL STUDIOS INTERNATIONAL LIMITED

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VIRGIN DIGITAL STUDIOS LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN ENTERTAINMENT GROUP LIMITED

VIRGIN ENTERTAINMENT GROUP LIMITED

VIRGIN EUROPEAN AIRWAYS LIMITED

VIRGIN EXECUTIVE JETS LIMITED

VIRGIN FREEWAY LIMITED

VIRGIN GROUP LIMITED

VIRGIN HOLIDAYS LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED

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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

2999861

Company Name

VIRGIN VOUCHERS LIMITED

Directors Name

BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VIRGIN INTERACTIVE ENTERTAINMENT LTD

VIRGIN LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGAPHONE LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN MERCHANDISING LIMITED

VIRGIN MUSIC (PUBLISHERS) LIMITED

VIRGIN MUSIC GROUP LIMITED

VIRGIN OVERSEAS LIMITED

VIRGIN PROJECTS LIMITED

VIRGIN PUBLISHING LIMITED

VIRGIN RECORDS LIMITED

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN RETAIL LIMITED

VIRGIN SE CINEMAS LIMITED

VIRGIN SPIRITS 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.

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.

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- 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 2999861

Company Name VIRGIN VOUCHERS LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VIRGIN STUDIOS LIMITED

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TELEVISION LIMITED

VIRGIN TRAVEL (HOLDINGS) LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VOYAGER LIMITED

VIRGLEASE LIMITED

VIROTHERM LABORATORIES LIMITED

VOLTAPLACE LIMITED

VOYAGER GROUP LIMITED

VOYAGER INVESTMENTS LIMITED

VOYAGER NOMINEES LIMITED

W H ALLEN & CO. PLC

WINCHESTER HOLDINGS LIMITED

WORDGLASS 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.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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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.

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
Totals	2	£ 2.00

List of past and present members
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed

D. Legge

Date

2/1/97

† 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

(enter number)

continuation 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.

MISS D.P. LEGGE,	
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

2999861

Company Name in full

VIRGIN VOUCHERS 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
first return, since 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 amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
VOYAGER GROUP LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary 2			