



363_x

Annual Return

Company number

CN 2999861

Company name

VIRGIN VOUCHERS LIMITED

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

Day Month Year

DA 09 12 95

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

DB 09 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 8 9 9 9

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Register of Members

The register of members
is kept at

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

Register of Debenture Holders

A register of debenture
holders is kept at

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

Company type

T2	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

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

* Voluntary details

Directors* (Listed in alphabetical order)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr.

Trevor Michael

Abbott

AD

Blendons

Highcotts Lane, West Clandon

Post town NR. GUILDFORD

County/Region Surrey

Postcode GU4 7XA Country

DO

25 05 50

Nationality

NA

British

OC

Company Director

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr.

Richard Charles Nicholas

Branson

AD

9 Holland Park

Post town LONDON

County/Region

Postcode W11 Country

DO

18 07 50

Nationality

NA

British

OC

Company Director

OD

See attached list

* Voluntary details

Directors* (continued)

Name * Style/Title

CD MISS

Forenames

GERALDINE LOUISE

Surname

MISSEN

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 61 WESTWICK GARDENS

Post town LONDON

County/Region

Postcode W14 OBS Country

Date of birth

DO 24 01 67 Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD None

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

AVIDBUILD 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
 VANSOON DEVELOPMENTS LIMITED
 VANSOON 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)
 VANSOON DEVELOPMENTS LIMITED
 VANSOON 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)

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

A full list of members is enclosed on paper

**List of past and present
Members**

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 Diana Legge Secretary/Director *
(* delete as appropriate)

Date 13 December 1995

This return includes 4 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 VOUCHERS LIMITED from Incorporation to 09/12/95

Member's Name and Address
 HALLMARK REGISTRARS LIMITED
 140 Tabernacle Street, LONDON
 EC2A 4SD

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 £1 each	1		1	09/12/94	0

Member's Name and Address
 HALLMARK SECRETARIES LIMITED
 140 Tabernacle Street, LONDON
 EC2A 4SD

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 £1 each	1		1	09/12/94	0

Member's Name and Address
 VOYAGER GROUP LIMITED
 120 CAMPDEN HILL ROAD, LONDON
 W8 7AR

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 £1 each	0	1		09/12/94	
		1		09/12/94	2