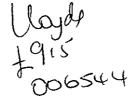


Please complete in typescript, or in bold black capitals.



363a

Annual Return

Company Number

3046028

Company Name in full

VIRGIN BRIDE LIMITED		



Date of this return(See note 1) The information in this return is made up to

Day	Month	Year
31	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
31	12	1997

120 CAMPDEN HILL ROAD

Registered Office (See note 3) Show here the address at the date of this return.

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

Post town

Postcode

LONDON

County / Region

W8 7AR

BRIDAL SERVICES

Principal business activities

(See note 4)

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

9305	
	i
	<u>i.</u>

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



COMPANIES HOUSE 07/01/97

Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members is registered office, state here	not kept at the	120 CAMPDEN HILL ROAD			
	Post town	LONDON			
(County / Region			Postcode	W8 7AR
Register of Debentu (See note 6) If there is a register of deber and it is not kept at the regis state here where it is kept.	nture holders	120 CAMPDEN HILL ROA	\D		
	Post town	LONDON			
(County / Region			Postcode	W8 7AR
Company type (See no	ote 7)				
Public limited company					
Private company limited by sha	res	X			
Private company limited by guarantee without share capital					
Private company limited by sha section 30	res exempt under	PI	ease mark the	appropriate bo	×
Private company limited by gua under section 30					
Private unlimited company with	share capital				
Private unlimited company with	nout share capital				
Company Secretary	(see notes 1-5)	Details of a new comp	any secretary	must be notifie	d on form 288a.
(Please photocopy this area to provide Name details of joint	* Style / Title	MISS		*Honours etc	
secretaries).	Forename(s)	DIANA PATRICIA			
* Voluntary details.	Surname	LEGGE			
	ous forename(s)				
Prev	vious surname(s)				
Address		24A ENDERBY STREET			
Usual residential		GREENWICH			
address must be given. In the case of a corporation, give the	Post town	LONDON			
registered or principal office address.	County / Region			Postcode	SE10 9PF
	Country				

DIFECTORS (see notes 1 to Please list directors in alp	habetical order.	Details of new directors				
Name	* Style / Title	MR	_	Day	Month	Year
	* Honours etc		Date of birth	25	05	1950
	Forename(s)	TREVOR MICHAEL				
	Surname	ABBOTT				
Prev	vious forename(s)					
Pre	vious surname(s)					
Address		BLENDONS, HIGHCOTTS L	ANE			-
Usual residential		WEST CLANDON				
address must be given. In the case of a Post tow	Post town	NR. GUILDFORD		_		
corporation, give the registered or principal office address.	County / Region	SURREY	Postcode	GU4 7	XA	
	Country		Nationality	BRITIS	Н	
Business	occupation	COMPANY DIRECTOR				
Other di	rectorships	See attached list				
* Voluntary details.						
			1			
Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	18	07	1950
	Forename(s)	RICHARD CHARLES NICH	OLAS			
	Surname	BRANSON				
Pre	vious forename(s)					
Pre	evious surname(s)					
Address	;	9 HOLLAND PARK				
Usual residential						
address must be given. In the case of a corporation, give the Post to		LONDON				
registered or principal office address.	County / Region		Postcode	W11		
	Country		Nationality	BRITIS	SH	
Busines	s occupation	COMPANY DIRECTOR				
Other d	irectorships	See attached list				

Directors(see n Please list director			Details of new directors	must be not	ified on form 2	88a.		
	Vame	* Style / Title	MS			Day	Month	Year
-		* Honours etc			Date of birth	24	01	1967
		Foreneme(s)	GERALDINE LOUISE					ļ
		Surname	BROOKS			,		
	Prev	vious forename(s)	GERALDINE LOUISE		-			
	·	Previous surname	MISSEN	4.444				
,	Address		61 WESTWICK GARDENS	•			-	
Usual residenti	'al							
address must be given. In the cas)	Post town	LONDON					
corporation, give registered or prin	the	County / Region			Postcode	W14	OBS	
office address.		Country		-				
ı	Nationali	ity	BRITISH					
ı	Business	occupation	COMPANY DIRECTOR					
(Other di	rectorships	NO OTHER DIRECTORSHI	IPS				
1	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		ĺ	Date of birth	21	10	1963
		Forename(s)	BRADLEY JOHN					
		Surname	ROSSER					
	Pre	vious forename(s)						
		Previous surname						
	Address	i	10A REDBURN STREET					
						J		
Usual resident address must be given. In the case	е	Post town	LONDON					
corporation, give registered or pri	e the	County / Region		-	Postcode	SW3	4BX	
office address.		Country	ENGLAND					
	Nationa	lity	AUSTRALIA					
	Busines	s occupation	CORPORATE DEVELOPM	IENT DIRECTO	R			
	Other d	irectorships	VICTORY CORPORATION	N PLC				
* Voluntary details					****			

	Other relevant directorships
Company Number	3046028
Company Name	VIRGIN BRIDE LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
	AVIDDUM D. HMITED
† Directors only. † Other directorships	AVIDBUILD LIMITED
	AVIDBUILD LIMITED
NOTES	BLANC RESTAURANTS LIMITED
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.	
Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	BLANC RESTAURANTS LIMITED
for names not used since the age of 18 or for at least 20 years	BLANC RESTAURANTS LIMITED
A peer or individual known by a title may state the title nstead 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.	BLOCKBUSTER VIRGIN PARTNERSHIP
Other directorships.	CABLE INVESTMENTS LIMITED
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	CAIRNLINE LIMITED
- dormant	CAIRNLINE LIMITED
a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	CAMPDEN SECURITIES LIMITED
	CAMPDEN SECURITIES LIMITED
	CANDIDOAK LIMITED
	CANDIDSHAW LIMITED
	CAROLINE ESPANA SL
	CAROLINE INTERNATIONAL LIMITED
	CAROLINE INTERNATIONAL LIMITED
	CINEMA HOLDINGS LIMITED

Other relevant directorships **Company Number** 3046028 VIRGIN BRIDE LIMITED Company Name ABBOTT TREVOR MICHAEL **Directors Name** CINESPHERE LIMITED † Directors only. † Other directorships CITY CLUBS OF FLORIDA, INC. **NOTES** CITYAIR (CHESTER) LIMITED 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. **CLAYWEST LIMITED** 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 CRAWLEY BUSINESS QUARTER LIMITED 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 **DESIGNCHASE LIMITED** Other directorships. **DESIGNCHASE LIMITED** 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. EAST OF ENGLAND TELEVISION LIMITED 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 **EURO-MAGNETIC HOLDINGS LIMITED** - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **EURO-MAGNETIC PRODUCTS LIMITED** company. **EURO-MAGNETIC PRODUCTS LIMITED EUROMAGNETIC COMPUTERS LIMITED EUROMAGNETIC COMPUTERS LIMITED EUROMAGNETIC HOLDINGS LIMITED EVENT PUBLISHING LIMITED** FRANESS LIMITED

FRANESS LIMITED

Other relevant directorships **Company Number** 3046028 VIRGIN BRIDE LIMITED **Company Name** ABBOTT TREVOR MICHAEL **Directors Name GALLERY CINEMAS LIMITED** † Other directorships † Directors only. GALLERY HOLDINGS LIMITED **NOTES** GLOBAL CIRCUMNAVIGATION LIMITED 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. GREATER LONDON TELEVISION LIMITED 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 IRVINE JOHNSTON PTY LIMITED 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. JUNOPART LIMITED Other directorships. LE MANOIR HOLDINGS LIMITED 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. METCROFT LIMITED 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 MOWBURY LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent NECKER ISLAND (BVI) LIMITED NECKER ISLAND (BVI) LIMITED **NEW MEDIA SOLUTIONS LIMITED** ORTOLAN PRODUCTIONS LIMITED PETALCROWN LIMITED PHOENIX FIRE INHIBITOR LTD QUELDALE LIMITED QUELDALE LIMITED

	Other relevant directorships
Company Number	3046028
Company Name	VIRGIN BRIDE LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	RODNEY FITCH AND COMPANY LIMITED
	ROOF GARDENS INC.
NOTES	ROUTE BUILDERS LIMITED
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.	ROUTE BUILDERS LIMITED
for names not used since the age of 18 or for at least 20 years	SALFORM LIMITED
A peer or individual known by a title may state the title nstead 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.	SALFORM LIMITED
Other directorships.	SHOWROUTE LIMITED
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	SHOWROUTE LIMITED
dormant	SLOUGH MOVIE CENTRE LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	SMQ LIMITED
	SMQ LIMITED
	SOHO VISION LIMITED
	SOUND AND MEDIA LIMITED
	SOUTH OF ENGLAND TELEVISION LIMITED
	SPEED 5339 LIMITED
	STORM MODEL MANAGEMENT INTERNATIONAL LIMITED
	STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

Other relevant directorships **Company Number** 3046028 VIRGIN BRIDE LIMITED **Company Name** ABBOTT TREVOR MICHAEL **Directors Name** STORM MODEL MANAGEMENT LIMITED † Other directorships † Directors only. STORM MODEL MANAGEMENT LIMITED NOTES SYNTHAXE LIMITED 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. SYNTHAXE LIMITED 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 THE TELEPHONE JUKEBOX COMPANY LIMITED 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 THE TELEPHONE JUKEBOX COMPANY LIMITED Other directorships. THE VIRGIN COLA COMPANY LIMITED 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. THE VIRGIN TRADING COMPANY LIMITED 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 VANSON DEVELOPMENTS LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VANSON DEVELPOMENTS LIMITED company. VANSON HOTELS LIMITED VANSON HOTELS LIMITED VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED VC ESTATES LIMITED VC EXHIBITION LIMITED

VC FINANCE LIMITED

VHG LIMITED

	Other relevant directorships
Company Number	3046028
Company Name	VIRGIN BRIDE LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	VINTAGE AIR TOURS INC
	VINTAGE AIR TOURS, INC.
NOTES Show the full forenames, NOT INITIALS. If the director	VIRGAIR LIMITED
on 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.	VIRGIN AEROSTATION LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN AFRICAN AIRWAYS LIMITED
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.	VIRGIN AFRICAN AIRWAYS LIMITED
Other directorships.	VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED
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	VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED
- dormant - a parent company which wholly owned the company	VIRGIN ATLANTIC AIRWAYS LIMITED
making the return, or another wholly owned subsidiary of the same parent	VIRGIN ATLANTIC AIRWAYS LIMITED
company.	VITGIT AT ENTITO ANTWAT O ENVITED
	VIRGIN ATLANTIC ENGINEERING LIMITED
•	VIRGIN ATLANTIC ENGINEERING LIMITED
	VIRGIN ATLANTIC LEISUREWEAR LIMITED
	VIRGIN ATLANTIC LEISUREWEAR LIMITED
	VIRGIN AVIATION SERVICES LIMITED
	VIRGIN AVIATION SERVICES LIMITED
	VIRGIN BLOCKBUSTER LIMITED

Other relevant directorships Company Number | 3046028 VIRGIN BRIDE LIMITED **Company Name** ABBOTT TREVOR MICHAEL **Directors Name** VIRGIN BROADCASTING LIMITED † Other directorships † Directors only. VIRGIN BROADCASTING LIMITED **NOTES** VIRGIN CAR LEASING LIMITED 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. VIRGIN CINEMA PROPERTIES LIMITED 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 VIRGIN CINEMAS GROUP LIMITED 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 VIRGIN CINEMAS LIMITED Other directorships. VIRGIN CLUBS LIMITED 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. VIRGIN COMMUNICATIONS LIMITED 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 VIRGIN COMMUNICATIONS LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN DEVELOPMENTS LIMITED company. VIRGIN DEVELOPMENTS LIMITED VIRGIN DIRECT LIFE LIMITED VIRGIN DIRECT LIMITED VIRGIN DIRECT LIMITED VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

Other relevant directorships Company Number 3046028 VIRGIN BRIDE LIMITED **Company Name** ABBOTT TREVOR MICHAEL **Directors Name** VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED † Other directorships † Directors only. VIRGIN ENTERPRISES LIMITED NOTES VIRGIN ENTERPRISES LIMITED 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. VIRGIN EUROPEAN AIRWAYS LIMITED 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 VIRGIN EUROPEAN AIRWAYS LIMITED 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 VIRGIN EXPRESS LIMITED Other directorships. VIRGIN FLYER LIMITED 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. VIRGIN GROUP LIMITED 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 VIRGIN GROUP LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN HANDELSGESELLSCHAFT M.B.H. company. VIRGIN HOLDINGS (CYPRUS) LIMITED VIRGIN HOLDINGS (HONG KONG) LIMITED VIRGIN HOLIDAYS LIMITED VIRGIN HOLIDAYS LIMITED VIRGIN HOTELS GROUP LIMITED VIRGIN HOTELS LIMITED VIRGIN HOTELS MARKETING LIMITED

Other relevant directorships **Company Number** 3046028 VIRGIN BRIDE LIMITED **Company Name** ABBOTT TREVOR MICHAEL **Directors Name** VIRGIN INTERACTIVE ENTERTAINMENT PLC † Directors only. † Other directorships VIRGIN LEISURE & TRAVEL PTY LIMITED NOTES VIRGIN LIMITED 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. VIRGIN LIMITED 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 VIRGIN MANAGEMENT LIMITED 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 VIRGIN MANAGEMENT LIMITED Other directorships. VIRGIN MEGASTORE HOLDINGS LIMITED 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. VIRGIN MEGASTORES JAPAN LIMITED 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 VIRGIN MERCHANDISING LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN MERCHANDISING LIMITED company. VIRGIN MUSIC GROUP LIMITED VIRGIN PROJECTS LIMITED VIRGIN PUBS LIMITED VIRGIN RAILWAYS LIMITED VIRGIN RECORDS (IRELAND) LIMITED VIRGIN RETAIL AUSTRALIA PTY LIMITED

VIRGIN RETAIL BELGIUM SOCIETE ANONYME

Other relevant directorships Company Number 3046028 Company Name | VIRGIN BRIDE LIMITED ABBOTT TREVOR MICHAEL **Directors Name** VIRGIN RETAIL DEUTSCHLAND GMBH † Other directorships † Directors only. VIRGIN RETAIL EUROPE HOLDINGS LIMITED **NOTES** VIRGIN RETAIL EUROPE HOLDINGS LIMITED 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. VIRGIN RETAIL GROUP LIMITED 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 VIRGIN RETAIL GROUP LIMITED 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 VIRGIN RETAIL HOLDINGS (FAR EAST) LIMITED Other directorships. VIRGIN RETAIL ITALY S.R.L. 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. VIRGIN RETAIL JAPAN LIMITED 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 VIRGIN RETAIL LIMITED - dormant a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN RETAIL LIMITED company. VIRGIN RETAIL NETHERLANDS BV VIRGIN SCHOOL OF PERFORMING ARTS LIMITED VIRGIN SE CINEMAS LIMITED VIRGIN SPIRITS LIMITED VIRGIN SPRING LIMITED VIRGIN STORES HOLDING SA

VIRGIN TELEVISION INVESTMENTS LIMITED

Other relevant directorships **Company Number** 3046028 VIRGIN BRIDE LIMITED **Company Name** ABBOTT TREVOR MICHAEL **Directors Name** VIRGIN TELEVISION INVESTMENTS LIMITED † Other directorships † Directors only. VIRGIN TERRITORY REPRESENTATIVES INC NOTES VIRGIN TG LIMITED 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. VIRGIN TRACKS LIMITED 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 VIRGIN TRAVEL (HOLDINGS) LIMITED 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 VIRGIN TRAVEL GROUP LIMITED known before he or she adopted the title or preceded Other directorships. VIRGIN TRAVEL GROUP LIMITED 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. VIRGIN TRAVEL INVESTMENTS LIMITED 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 VIRGIN TV PRODUCTIONS LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN ULTIMATE LIMITED company. VIRGIN VOUCHERS LIMITED VIRGIN VOYAGER LIMITED VIRGIN WATER LIMITED VIRGLEASE LIMITED VIRGLEASE LIMITED

VOYAGER CLUBS LIMITED

VOYAGER GROUP LIMITED

·	Other relevant directorships		
Company Number	3046028		
Company Name	VIRGIN BRIDE LIMITED		
Directors Name	ABBOTT TREVOR MICHAEL		
	· .		
† Directors only. † Other directorships	VOYAGER GROUP LIMITED		
	VOYAGER HOTELS LIMITED		
NOTES	VOYAGER INVESTMENTS (BERMUDA) LIMITED		
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.	VOTAGEN INVESTMENTS (BENINGBA) EINITEB		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VOYAGER INVESTMENTS LIMITED		
- for names not used since the age of 18 or for at least 20 years	VOYAGER INVESTMENTS LIMITED		
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.	VOYAGER TRAVEL (HOLDINGS) LIMITED		
Other directorships.	VVG LIMITED		
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	WABASH DATATECH INTERNATIONAL LIMITED		
- dormant - a parent company which wholly owned the company	WABASH DATATECH INTERNATIONAL LIMITED		
making the return, or - another wholly owned subsidiary of the same parent company.	WOODHOUSE HOLDINGS LIMITED		
•	WOODHOUSE SECURITIES LIMITED		
	WOODHOUSE SECURITIES LIMITED		

Other relevant directorships **Company Number** 3046028 VIRGIN BRIDE LIMITED **Company Name BRANSON RICHARD CHARLES NICHOLAS Directors Name** 10 MUSIC LIMITED † Other directorships † Directors only. ANGUS MCKENZIE PROPERTIES LIMITED NOTES **AVIDBUILD LIMITED** 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. BARGE STUDIOS LIMITED 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 BINIBELLA LIMITED 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 BLACKSHEEP LIMITED Other directorships. **BLANC RESTAURANTS LIMITED** 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. CAIRNLINE LIMITED 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 CAMPDEN SECURITIES LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent CAROLINE INTERNATIONAL LIMITED company. CHARISMA RECORDS LIMITED **CHECK - IN HOLIDAYS LIMITED** CINEMA HOLDINGS LIMITED CINESPHERE LIMITED CIRCA MUSIC LIMITED CIRCA RECORDS LIMITED

CIRCA VISION LIMITED

	Other relevant directorships
Company Number	3046028
Company Name	VIRGIN BRIDE LIMITED
D' (N	BRANSON RICHARD CHARLES NICHOLAS
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	CITYAIR (CHESTER) LIMITED
	CLASSBOSS LIMITED
NOTES	COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED
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:	CPV-TV HOLDINGS LIMITED
 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	CPV-TV LIMITED
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	CRAWLEY BUSINESS QUARTER LIMITED
known before he or she adopted the title or preceded to it.	
Other directorships.	DESIGNCHASE LIMITED
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	DINDISC LIMITED
concerned was a director, was	DINSONG LIMITED
a parent company which wholly owned the company making the return, or	Direction Limited
another wholly owned subsidiary of the same parent company.	FAMOUS CHARISMA LABEL LIMITED
••••••••••••••••••••••••••••••••••••••	
	FRANESS LIMITED
	FREECITY LIMITED
	FREECHT LIMITED
	GALLERY CINEMAS LIMITED
	GALLERY HOLDINGS LIMITED
	GLOBAL CIRCUMNAVIGATION LIMITED
	HEALTHCARE FOUNDATION (MARKETING) LIMITED
	HEAVEN LIMITED

	Other relevant directorships
Company Number	3046028
Company Name	VIRGIN BRIDE LIMITED
	PRANCON DIGUADO CUADA CONICIADA CO
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	JUNOPART LIMITED
	MANOR MOBILE LIMITED
NOTES	MANOR STUDIOS LIMITED
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.	
Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	METCROFT LIMITED
for names not used since the age of 18 or for at least 20 years	MILES BETTER SERVICES LIMITED
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 o it.	MOWBURY LIMITED
Other directorships.	MUSIC BOX LIMITED
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.	
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	NECKER ISLAND (BVI) LIMITED
dormant a parent company which wholly owned the company making the return, or	NEW MEDIA SOLUTIONS LIMITED
another wholly owned subsidiary of the same parent company.	NEWMART LIMITED .
	OLYMPIC SOUND STUDIOS LIMITED
	OSMOTICS LIMITED
	RAPIDO TV LIMITED
	RODNEY FITCH AND COMPANY LIMITED
	TODALT FITCH AND COMEANT LIMITED
	ROOF GARDENS INC.
	ROSETAPE LIMITED
	SHOWROUTE LIMITED

	Other relevant directorships
Company Number	3046028
Company Name	VIRGIN BRIDE LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	SLOUGH MOVIE CENTRE LIMITED
	SPEED 3961 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.	SPEED 5024 LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	SPEED 5339 LIMITED
for names not used since the age of 18 or for at least 20 years	STORM MODEL MANAGEMENT INTERNATIONAL LIMITED
A peer or individual known by a title may state the title nstead 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.	STORM MODEL MANAGEMENT LIMITED
Other directorships.	SYNTHAXE LIMITED
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	TEN RECORDS LIMITED
 dormant a parent company which wholly owned the company making the return, or 	THE HEALTHCARE FOUNDATION
another wholly owned subsidiary of the same parent company.	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
	LLK 2000 LIMITED

	Other relevant directorships
Company Number	3046028
Company Name	VIRGIN BRIDE LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	UK LOTTERIES LIMITED
	V.C. RECORDS LIMITED
NOTES	V2 MUSIC GROUP LIMITED
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.	V2 Woole dried Elwitz
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VANSON DEVELOPMENTS LIMITED
- for names not used since the age of 18 or for at least 20 years	VANSON HOTELS LIMITED
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.	VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED
Other directorships.	VC ESTATES LIMITED
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.	VC EXHIBITION LIMITED
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	VC FINANCE LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	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

	Other	relevant directorships		
Company Number	3046028			
Company Name	VIRGIN BRIDE LIMITED			
Directors Name	BRANSON RICHARD CHARLES NICHOLAS			
† Directors only. † Other directorships	VIRGIN AIRWAYS LIMITED			
	VIRGIN ATLANTIC AIRWAYS 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	VIRGIN ATLANTIC ENGINEERING LIMITED			
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.	VIRGIN ATLANTIC LEISUREWEAR LIMITED			
- for names not used since the age of 18 or for at least 20 years	VIRGIN AVIATION SERVICES LIMITED			
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.	VIRGIN BALLOON FLIGHTS LIMITED			
Other directorships.	VIRGIN BROADCASTING LIMITED			
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	VIRGIN CAR LEASING LIMITED			
- dormant - a parent company which wholly owned the company	VIRGIN CINEMA PROPERTIES LIMITED			
making the return, or another wholly owned subsidiary of the same parent company.	VIRGIN CINEMAS GROUP LIMITED			
	VIRGIN CINEMAS LIMITED			
	VIRGIN CLASSICS LIMITED			
	VIRGIN CLUBS LIMITED			
	VIRGIN COMMUNICATIONS LIMITED			
	VIRGIN DEVELOPMENTS LIMITED			
	VIRGIN DIGITAL STUDIOS INTERNATIONAL LIMITED			
	VIRGIN DIGITAL STUDIOS LIMITED			

,	Other relevant directorships
Company Number	3046028
Company Name	VIRGIN BRIDE LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	VIRGIN DIRECT LIFE LIMITED
	VIRGIN DIRECT LIMITED
NOTES	VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED
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.	VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN ENTERPRISES LIMITED
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.	VIRGIN ENTERTAINMENT GROUP LIMITED
Other directorships.	VIRGIN ENTERTAINMENT GROUP LIMITED
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	VIRGIN EUROPEAN AIRWAYS LIMITED
- dormant - a parent company which wholly owned the company	VIRGIN EXECUTIVE JETS LIMITED
making the return, or - another wholly owned subsidiary of the same parent company.	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
	VIRGIN INTERACTIVE ENTERTAINMENT LTD

•	Ot	her relevant directorships
Company Number	3046028	
Company Name	VIRGIN BRIDE LIMITED	
Directors Name	BRANSON RICHARD CHARLES NICHOLAS	
† Directors only. † Other directorships	VIRGIN LIMITED	
	VIRGIN MANAGEMENT LIMITED	
NOTES	VIRGIN MEGAPHONE LIMITED	
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.	VINCIN MEGAL FIONE ENVILLED	
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	VIRGIN MEGASTORE HOLDINGS LIMITED	
for names not used since the age of 18 or for at least 20 years	VIRGIN MERCHANDISING LIMITED	
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.	VIRGIN MUSIC (PUBLISHERS) LIMITED	
Other directorships.	VIRGIN MUSIC GROUP LIMITED	
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	VIRGIN OVERSEAS LIMITED	
- dormant - a parent company which wholly owned the company making the return, or	VIRGIN PROJECTS LIMITED	
- another wholly owned subsidiary of the same parent company.	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	
	VIRGIN STUDIOS LIMITED	

Other relevant directorships **Company Number** 3046028 VIRGIN BRIDE LIMITED **Company Name BRANSON RICHARD CHARLES NICHOLAS Directors Name** VIRGIN TELEVISION INVESTMENTS LIMITED † Other directorships † Directors only. VIRGIN TELEVISION LIMITED **NOTES** VIRGIN TRAVEL (HOLDINGS) LIMITED 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. VIRGIN TRAVEL GROUP LIMITED 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 VIRGIN TRAVEL INVESTMENTS LIMITED 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 VIRGIN ULTIMATE LIMITED Other directorships. VIRGIN VOUCHERS LIMITED 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. VIRGIN VOYAGER LIMITED 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 VIRGLEASE LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIROTHERM LABORATORIES LIMITED. company. VOLTAPLACE LIMITED VOYAGER GROUP LIMITED VOYAGER INVESTMENTS LIMITED VOYAGER NOMINEES LIMITED W H ALLEN & CO. PLC WINCHESTER HOLDINGS LIMITED WORDGLASS LIMITED



Please complete in typescript.

363a

r in bold black capitals.	Annual Return
Company Number	3046028
Company Name in full	VIRGIN BRIDE LIMITED
* F363AD40 * Date of this return(See note 1) The information in this return is made up to	Day Month Year 31 12 1996
Pate of next return(See note 2) f 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 31 12 1997
Registered Office (See note 3) Show here the address at the date of his return.	120 CAMPDEN HILL ROAD
Any change of egistered office must be notified Post town form 287. County / Region	LONDON
Postcode	W8 7AR
Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or activities. If the code number cannot be determined, give a brief description of principal activity.	BRIDAL SERVICES
	When you have completed and signed the form please send it to the

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

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

for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members registered office, state here	is not kept at the	120 CAMPDEN HILL ROAD				
	Post town	LONDON				
	County / Region			Postcode	W8 7AR	
Register of Debent (See note 6) If there is a register of deb and it is not kept at the reg state here where it is kept.	enture holders gistered office,	120 CAMPDEN HILL ROAD				
·	Post town	LONDON				
	County / Region			Postcode	W8 7AR	
Company type (See A	note 7)					
Public limited company			,			
Private company limited by sh	nares	x				
Private company limited by gushare capital	uarantee without					
Private company limited by sh section 30	nares exempt under	Pleas	e mark the	appropriate box	(
Private company limited by guunder section 30	uarantee exempt					
Private unlimited company with	th share capital					
Private unlimited company wi	thout share capital					
Company Secretar	'Y (see notes 1-5)	Details of a new company	secretary ı	must be notified	d on form 288a.	
(Please photocopy this area to provide Name details of joint	* Style / Title	MISS		*Honours etc		
secretariés).	Forename(s)	DIANA PATRICIA				
* Voluntary details.	Surname	LEGGE				
•	vious forename(s)					
Pre	evious surname(s)					
Addres	SS	24A ENDERBY STREET				
Usual residential		GREENWICH				
address must be given. In the case of a corporation, give the	Post town	LONDON				
registered or principal office address.	County / Region			Postcode	SE10 9PF	
	Country					

Directors (see Please list direct	notes 1 to	5) phabetical order.	Details of new directors	s must be notified on form 2	88a		
	Name	* Style / Title	MR		Day	Month	Year
•		* Honours etc		Date of birth	25	05	1950
		Forename(s)	TREVOR MICHAEL				
		Surname	ABBOTT				
	Prev	vious forename(s)				<u> </u>	
	Pre	vious surname(s)				,	
	Address		BLENDONS, HIGHCOTTS	LANE			
	Usual residential		WEST CLANDON				
address must be given. In the case corporation, give	se of a	Post town	NR. GUILDFORD				
registered or pri office address.	ncipal	County / Region	SURREY	Postcode	GU4 7	XA	
		Country		Nationality	BRITIS	 ЭН	
	Business	occupation	COMPANY DIRECTOR				
	Other di	rectorships	See attached list				
* Voluntary details	· .						
	Name	* Style / Title	MR] .	Day	Month	Year
		* Honours etc		Date of birth	18	07	1950
		Forename(s)	RICHARD CHARLES NICH	HOLAS			
		Surname	BRANSON				
	Prev	vious forename(s)					
	Pre	vious surname(s)					
	Address		9 HOLLAND PARK	·			
Usual resident address must b							
given. In the car corporation, giv registered or pri	se of a e the	Post town	LONDON				
office address.	пісіраі	County / Region		Postcode	W11		
		Country		Nationality	BRITIS	SH	
	Business	occupation	COMPANY DIRECTOR	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -			
	Other di	rectorships	See attached list				

Please list direct	e notes 1-5) ctors in al	phabetical order	Details of new directors	illust be notined	i on torin 2	ooa.		
_	Name	* Style / Title	MS			Day	Month	Year
		* Honours etc		Dat	e of birth	24	01	1967
		Foreneme(s)	GERALDINE LOUISE					
		Surname	BROOKS					
Previous forename(s)			GERALDINE LOUISE					
Previous surname			MISSEN			4	••	
	Address		61 WESTWICK GARDENS					
Usual resident	tial							
address must be given. In the ca	ase of a	Post town	LONDON			•		
corporation, giver registered or proffice address.	rincipal	County / Region			Postcode	W14 (BS	
		Country						
Nationality		ity	BRITISH					
Business occupation Other directorships			COMPANY DIRECTOR					
			VIRGIN ULTIMATE LIMITED					
		VIRGIN VOUCHERS LIMIT	ED					
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Dat	e of birth	21	10	1963
		Forename(s)	BRADLEY JOHN					
		Surname	ROSSER					
	Pre	vious forename(s)						
		Previous surname						
	Address		10A REDBURN STREET					
Usual residen	rtial							
address must i	be		LONDON					
given. In the ca	ase of a	Post town	LONDON					
given. In the ca corporation, given registered or pro-	ase of a ve the rincipal	Post town County / Region	LONDON		Postcode	SW3 4	IBX	3
given. In the ca	ase of a ve the rincipal		ENGLAND		Postcode	SW3 4	IBX	
given. In the ca corporation, given registered or pro-	ase of a ve the rincipal	County / Region Country			Postcode	SW3 4	IBX	
given. In the ca corporation, given registered or pro-	ase of a ve the rincipal National	County / Region Country	ENGLAND	ENT DIRECTOR	Postcode	SW3 4	BX	
given. In the ca corporation, given registered or pro-	ase of a ve the rincipal National	County / Region Country	ENGLAND AUSTRALIA	ENT DIRECTOR	Postcode	SW3 4	łBX	

	Oth	er relevant directorships
Company Number	3046028	
Company Name	VIRGIN BRIDE LIMITED	
Directors Name	ABBOTT TREVOR MICHAEL	
† Directors only. † Other directorships	AVIDBUILD LIMITED	
	AVIDBUILD LIMITED	
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	BLANC RESTAURANTS LIMITED	
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	BLANC RESTAURANTS LIMITED	
known before marriage need not be given. for names not used since the age of 18 or for at least 20 years	BLANC RESTAURANTS LIMITED	
A peer or individual known by a title may state the title nstead 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.	BLOCKBUSTER VIRGIN PARTNERSHIP	
Other directorships.	CABLE INVESTMENTS LIMITED	
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	CAIRNLINE LIMITED	
- dormant - a parent company which wholly owned the company	CAIRNLINE LIMITED	
making the return, or - another wholly owned subsidiary of the same parent company.	CAMPDEN SECURITIES LIMITED	
	CAMPDEN SECURITIES LIMITED	
	CANDIDOAK LIMITED	
	CANDIDSHAW LIMITED	
	CAROLINE ESPANA SL	
	CAROLINE INTERNATIONAL LIMITED	
	CAROLINE INTERNATIONAL LIMITED	
	CINEMA HOLDINGS LIMITED	

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	Other relevant directorship	ps
Company Number	3046028	
Company Name	VIRGIN BRIDE LIMITED	
Directors Name	ABBOTT TREVOR MICHAEL	
† Directors only. † Other directorships	CINESPHERE LIMITED	
	CITY CLUBS OF FLORIDA, INC.	
NOTES	CITYAIR (CHESTER) LIMITED	_
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.	CITTAIN (CHESTEN) LIMITED	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	CLAYWEST LIMITED	
for names not used since the age of 18 or for at least 20 years	CRAWLEY BUSINESS QUARTER LIMITED	
A peer or individual known by a title may state the title nstead 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.	DESIGNCHASE LIMITED	
Other directorships.	DESIGNCHASE LIMITED	
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.	EAST OF ENGLAND TELEVISION LIMITED	
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		
- a parent company which wholly owned the company	EURO-MAGNETIC HOLDINGS LIMITED	
making the return, or - another wholly owned subsidiary of the same parent company.	EURO-MAGNETIC PRODUCTS LIMITED	
	EURO-MAGNETIC PRODUCTS LIMITED	
	EUROMAGNETIC COMPUTERS LIMITED	
	EUROMAGNETIC COMPUTERS LIMITED	
	EUROMAGNETIC HOLDINGS LIMITED	
	EVENT PUBLISHING LIMITED	
	FRANESS LIMITED	
	FRANESS LIMITED	

Other relevant directorships **Company Number** 3046028 VIRGIN BRIDE LIMITED **Company Name Directors Name** ABBOTT TREVOR MICHAEL **GALLERY CINEMAS LIMITED** † Other directorships † Directors only. **GALLERY HOLDINGS LIMITED NOTES GLOBAL CIRCUMNAVIGATION LIMITED** 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. **GREATER LONDON TELEVISION LIMITED** 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 IRVINE JOHNSTON PTY LIMITED 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 JUNOPART LIMITED Other directorships. LE MANOIR HOLDINGS LIMITED 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. METCROFT LIMITED 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 MOWBURY LIMITED dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent NECKER ISLAND (BVI) LIMITED company. NECKER ISLAND (BVI) LIMITED **NEW MEDIA SOLUTIONS LIMITED** ORTOLAN PRODUCTIONS LIMITED PETALCROWN LIMITED PHOENIX FIRE INHIBITOR LTD QUELDALE LIMITED QUELDALE LIMITED

Other relevant directorships **Company Number** 3046028 VIRGIN BRIDE LIMITED **Company Name** ABBOTT TREVOR MICHAEL **Directors Name** RODNEY FITCH AND COMPANY LIMITED † Directors only. † Other directorships ROOF GARDENS INC. **ROUTE BUILDERS LIMITED** 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. ROUTE BUILDERS LIMITED 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 SALFORM LIMITED 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 **SALFORM LIMITED** Other directorships. SHOWROUTE LIMITED 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. SHOWROUTE LIMITED 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 SLOUGH MOVIE CENTRE LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent SMQ LIMITED SMQ LIMITED SOHO VISION LIMITED SOUND AND MEDIA LIMITED SOUTH OF ENGLAND TELEVISION LIMITED

SPEED 5339 LIMITED

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

NOTES

company.

Other relevant directorships **Company Number** 3046028 VIRGIN BRIDE LIMITED **Company Name Directors Name** ABBOTT TREVOR MICHAEL STORM MODEL MANAGEMENT LIMITED † Other directorships † Directors only. STORM MODEL MANAGEMENT LIMITED **NOTES** SYNTHAXE LIMITED 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. SYNTHAXE LIMITED 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 THE TELEPHONE JUKEBOX COMPANY LIMITED 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 THE TELEPHONE JUKEBOX COMPANY LIMITED Other directorships. THE VIRGIN COLA COMPANY LIMITED 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. THE VIRGIN TRADING COMPANY LIMITED 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 VANSON DEVELOPMENTS LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VANSON DEVELPOMENTS LIMITED company. **VANSON HOTELS LIMITED** VANSON HOTELS LIMITED VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED VC ESTATES LIMITED VC EXHIBITION LIMITED

VC FINANCE LIMITED

VHG LIMITED

Other relevant directorships **Company Number** 3046028 Company Name | VIRGIN BRIDE LIMITED ABBOTT TREVOR MICHAEL **Directors Name** VINTAGE AIR TOURS INC † Directors only. † Other directorships VINTAGE AIR TOURS, INC. NOTES VIRGAIR LIMITED 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. VIRGIN AEROSTATION LIMITED 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 VIRGIN AFRICAN AIRWAYS LIMITED 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 VIRGIN AFRICAN AIRWAYS LIMITED known before he or she adopted the title or preceded Other directorships. VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED 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. VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED 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 VIRGIN ATLANTIC AIRWAYS LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN ATLANTIC AIRWAYS LIMITED company. VIRGIN ATLANTIC ENGINEERING LIMITED VIRGIN ATLANTIC ENGINEERING LIMITED VIRGIN ATLANTIC LEISUREWEAR LIMITED VIRGIN ATLANTIC LEISUREWEAR LIMITED VIRGIN AVIATION SERVICES LIMITED VIRGIN AVIATION SERVICES LIMITED VIRGIN BLOCKBUSTER LIMITED

•	Other relevant directorships
Company Number	3046028
Company Name	VIRGIN BRIDE LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
	THE STATE OF THE LIMITED
† Directors only. † Other directorships	VIRGIN BROADCASTING LIMITED
	VIRGIN BROADCASTING LIMITED
NOTES	VIRGIN CAR LEASING LIMITED
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.	VIRGIN CINEMA PROPERTIES LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN CINEMAS GROUP LIMITED
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.	VIRGIN CINEMAS LIMITED
Other directorships.	VIRGIN CLUBS LIMITED
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.	VIRGIN COMMUNICATIONS LIMITED
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	VINGIN COMMONICATIONS EIMITED
- dormant	VIRGIN COMMUNICATIONS LIMITED
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	VIRGIN DEVELOPMENTS LIMITED
	VIRGIN DEVELOPMENTS LIMITED
	VIRGIN DIRECT LIFE LIMITED
•	VIRGIN DIRECT LIMITED
	VIRGIN DIRECT LIMITED
	VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED
	VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED
	VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

Other relevant directorships Company Number 3046028 VIRGIN BRIDE LIMITED Company Name ABBOTT TREVOR MICHAEL **Directors Name** VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED † Other directorships † Directors only. VIRGIN ENTERPRISES LIMITED NOTES VIRGIN ENTERPRISES LIMITED 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. VIRGIN EUROPEAN AIRWAYS LIMITED 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 VIRGIN EUROPEAN AIRWAYS LIMITED 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 VIRGIN EXPRESS LIMITED Other directorships. VIRGIN FLYER LIMITED 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. VIRGIN GROUP LIMITED 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 VIRGIN GROUP LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN HANDELSGESELLSCHAFT M.B.H. company. VIRGIN HOLDINGS (CYPRUS) LIMITED VIRGIN HOLDINGS (HONG KONG) LIMITED VIRGIN HOLIDAYS LIMITED VIRGIN HOLIDAYS LIMITED VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS LIMITED

VIRGIN HOTELS MARKETING LIMITED

- dormant

	Other relevant directorships
Company Number	3046028
Company Name	VIRGIN BRIDE LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
•	
† Directors only. † Other directorships	VIRGIN INTERACTIVE ENTERTAINMENT PLC
	VIRGIN LEISURE & TRAVEL PTY LIMITED
NOTES	VIRGIN LIMITED
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.	VIRGIN LIMITED
for names not used since the age of 18 or for at least 20 years	VIRGIN MANAGEMENT LIMITED
A peer or individual known by a title may state the title nstead 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.	VIRGIN MANAGEMENT LIMITED
Other directorships.	VIRGIN MEGASTORE HOLDINGS LIMITED
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	VIRGIN MEGASTORES JAPAN LIMITED
- dormant	VIRGIN MERCHANDISING LIMITED
 a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	VIRGIN MERCHANDISING LIMITED
company.	VINGIN MERCHANDIGING CINITED
	VIRGIN MUSIC GROUP LIMITED
	VIRGIN PROJECTS LIMITED
	VIRGIN PUBS LIMITED
	VIRGIN RAILWAYS LIMITED
	VIRGIN RECORDS (IRELAND) LIMITED
	VIRGIN RETAIL AUSTRALIA PTY LIMITED
	VIRGIN RETAIL BELGIUM SOCIETE ANONYME

Other relevant directorships **Company Number** 3046028 VIRGIN BRIDE LIMITED **Company Name** ABBOTT TREVOR MICHAEL **Directors Name** VIRGIN RETAIL DEUTSCHLAND GMBH † Other directorships † Directors only. VIRGIN RETAIL EUROPE HOLDINGS LIMITED NOTES VIRGIN RETAIL EUROPE HOLDINGS LIMITED 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. VIRGIN RETAIL GROUP LIMITED 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 VIRGIN RETAIL GROUP LIMITED 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 VIRGIN RETAIL HOLDINGS (FAR EAST) LIMITED Other directorships. VIRGIN RETAIL ITALY S.R.L. 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. VIRGIN RETAIL JAPAN LIMITED 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 VIRGIN RETAIL LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN RETAIL LIMITED VIRGIN RETAIL NETHERLANDS BV VIRGIN SCHOOL OF PERFORMING ARTS LIMITED VIRGIN SE CINEMAS LIMITED VIRGIN SPIRITS LIMITED VIRGIN SPRING LIMITED

VIRGIN STORES HOLDING SA

VIRGIN TELEVISION INVESTMENTS LIMITED

- dormant

company.

	Other relevant directorships
Company Number	3046028
Company Name	VIRGIN BRIDE LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	VIRGIN TELEVISION INVESTMENTS LIMITED
	VIRGIN TERRITORY REPRESENTATIVES INC
NOTES	VIRGIN TG LIMITED
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.	VIRGIN TRACKS LIMITED
for names not used since the age of 18 or for at least 20 years	VIRGIN TRAVEL (HOLDINGS) LIMITED
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.	VIRGIN TRAVEL GROUP LIMITED
Other directorships.	VIRGIN TRAVEL GROUP LIMITED
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.	VIRGIN TRAVEL INVESTMENTS LIMITED
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	VIRGIN TRAVEL INVESTMENTS LIMITED
dormant	VIRGIN TV PRODUCTIONS LIMITED
 a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	VIRGIN ULTIMATE LIMITED
company.	VINGIN DETINATE LIMITED
	VIRGIN VOUCHERS LIMITED
	VIRGIN VOYAGER LIMITED
	VIRGIN WATER LIMITED
	VIRGLEASE LIMITED
	VIRGLEASE LIMITED
	VOYAGER CLUBS LIMITED
	VOYAGER GROUP LIMITED

	Other relevant directorships
Company Number	3046028
Company Name	VIRGIN BRIDE LIMITED
	·
Directors Name	ABBOTT TREVOR MICHAEL
	VOYAGER GROUP LIMITED
† Directors only. † Other directorships	VOTAGER GROOP LIMITED
	VOYAGER HOTELS LIMITED
NOTES	VOYAGER INVESTMENTS (BERMUDA) LIMITED
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.	VOTAGEN INVESTIMENTS (BENIMODA) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VOYAGER INVESTMENTS LIMITED
- for names not used since the age of 18 or for at least 20 years	VOYAGER INVESTMENTS LIMITED
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.	VOYAGER TRAVEL (HOLDINGS) LIMITED
Other directorships.	VVG LIMITED
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.	WABASH DATATECH INTERNATIONAL LIMITED
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	WABASH DATATECH INTERNATIONAL LIMITED
- dormant	WABASH DATATECH INTERNATIONAL LIMITED
 a parent company which wholly owned the company making the return, or 	· ·
 another wholly owned subsidiary of the same parent company. 	WOODHOUSE HOLDINGS LIMITED
	WOODHOUSE SECURITIES LIMITED
	WOODHOUSE SECURITIES LIMITED
,	

Other relevant directorships **Company Number** 3046028 VIRGIN BRIDE LIMITED **Company Name BRANSON RICHARD CHARLES NICHOLAS Directors Name** 10 MUSIC LIMITED † Directors only. † Other directorships ANGUS MCKENZIE PROPERTIES LIMITED NOTES AVIDBUILD LIMITED 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. BARGE STUDIOS LIMITED 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 BINIBELLA LIMITED 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 **BLACKSHEEP LIMITED** Other directorships. **BLANC RESTAURANTS LIMITED** 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. CAIRNLINE LIMITED 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 CAMPDEN SECURITIES LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent CAROLINE INTERNATIONAL LIMITED CHARISMA RECORDS LIMITED **CHECK - IN HOLIDAYS LIMITED** CINEMA HOLDINGS LIMITED CINESPHERE LIMITED CIRCA MUSIC LIMITED

CIRCA RECORDS LIMITED

CIRCA VISION LIMITED

- dormant

company.

Other relevant directorships **Company Number** 3046028 VIRGIN BRIDE LIMITED **Company Name** BRANSON RICHARD CHARLES NICHOLAS **Directors Name** CITYAIR (CHESTER) LIMITED † Other directorships † Directors only. CLASSBOSS LIMITED **NOTES** COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED 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. **CPV-TV HOLDINGS LIMITED** 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 **CPV-TV LIMITED** 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 CRAWLEY BUSINESS QUARTER LIMITED Other directorships. **DESIGNCHASE LIMITED** 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. **DINDISC LIMITED** 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 **DINSONG LIMITED** - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent FAMOUS CHARISMA LABEL LIMITED company. FRANESS LIMITED FREECITY LIMITED **GALLERY CINEMAS LIMITED GALLERY HOLDINGS LIMITED** GLOBAL CIRCUMNAVIGATION LIMITED

HEALTHCARE FOUNDATION (MARKETING) LIMITED

HEAVEN LIMITED

Other relevant directorships **Company Number** 3046028 VIRGIN BRIDE LIMITED **Company Name** BRANSON RICHARD CHARLES NICHOLAS **Directors Name** JUNOPART LIMITED † Other directorships † Directors only. MANOR MOBILE LIMITED **NOTES** MANOR STUDIOS LIMITED 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. METCROFT LIMITED 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 MILES BETTER SERVICES LIMITED 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 MOWBURY LIMITED Other directorships. MUSIC BOX LIMITED 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. **NECKER ISLAND (BVI) LIMITED** 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 NEW MEDIA SOLUTIONS LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **NEWMART LIMITED** company. OLYMPIC SOUND STUDIOS LIMITED OSMOTICS LIMITED RAPIDO TV LIMITED RODNEY FITCH AND COMPANY LIMITED ROOF GARDENS INC.

ROSETAPE LIMITED

SHOWROUTE LIMITED

Other relevant directorships

Company Number	3046028
Company Name	VIRGIN BRIDE LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
Directors only. † Other directorships	SLOUGH MOVIE CENTRE LIMITED
	SPEED 3961 LIMITED
IOTES	SPEED 5024 LIMITED
how the full forenames, NOT INITIALS. If the director r secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office n the usual residential line.	
in the usual residential line. live previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	SPEED 5339 LIMITED
for names not used since the age of 18 or for at least 20 years	STORM MODEL MANAGEMENT INTERNATIONAL LIMITED
peer or individual known by a title may state the title stead of or in addition to the forenames and surname nd need not give the name by which that person was nown before he or she adopted the title or preceded o it.	STORM MODEL MANAGEMENT LIMITED
Other directorships.	SYNTHAXE LIMITED
ive the name of every company incorporated in Great ritain of which the person concerned is a director or as been a director at any time in the past five years.	
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	TEN RECORDS LIMITED
dormant a parent company which wholly owned the company	THE HEALTHCARE FOUNDATION
making the return, or another wholly owned subsidiary of the same parent	THE LOTTERY FOUNDATION
company.	·
	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

Other relevant directorships **Company Number** 3046028 VIRGIN BRIDE LIMITED **Company Name** BRANSON RICHARD CHARLES NICHOLAS **Directors Name UK LOTTERIES LIMITED** † Directors only. † Other directorships V.C. RECORDS LIMITED V2 MUSIC GROUP LIMITED 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. VANSON DEVELOPMENTS LIMITED 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 VANSON HOTELS LIMITED 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 VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED Other directorships. VC ESTATES LIMITED 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. VC EXHIBITION LIMITED 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 VC FINANCE LIMITED a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 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

NOTES

- dormant

company.

Other relevant directorships **Company Number** 3046028 VIRGIN BRIDE LIMITED **Company Name** BRANSON RICHARD CHARLES NICHOLAS **Directors Name** VIRGIN AIRWAYS LIMITED † Other directorships † Directors only. VIRGIN ATLANTIC AIRWAYS LIMITED NOTES VIRGIN ATLANTIC ENGINEERING LIMITED 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. VIRGIN ATLANTIC LEISUREWEAR LIMITED 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 VIRGIN AVIATION SERVICES LIMITED 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 VIRGIN BALLOON FLIGHTS LIMITED Other directorships. VIRGIN BROADCASTING LIMITED 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. VIRGIN CAR LEASING LIMITED 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 VIRGIN CINEMA PROPERTIES LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN CINEMAS GROUP LIMITED company. VIRGIN CINEMAS LIMITED VIRGIN CLASSICS LIMITED VIRGIN CLUBS LIMITED VIRGIN COMMUNICATIONS LIMITED VIRGIN DEVELOPMENTS LIMITED VIRGIN DIGITAL STUDIOS INTERNATIONAL LIMITED

VIRGIN DIGITAL STUDIOS LIMITED

Other relevant directorships **Company Number** 3046028 VIRGIN BRIDE LIMITED **Company Name BRANSON RICHARD CHARLES NICHOLAS Directors Name** VIRGIN DIRECT LIFE LIMITED † Other directorships † Directors only. VIRGIN DIRECT LIMITED **NOTES** VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED 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. VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED 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 VIRGIN ENTERPRISES LIMITED 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 VIRGIN ENTERTAINMENT GROUP LIMITED Other directorships. VIRGIN ENTERTAINMENT GROUP LIMITED 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. VIRGIN EUROPEAN AIRWAYS LIMITED 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 VIRGIN EXECUTIVE JETS LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent 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 VIRGIN INTERACTIVE ENTERTAINMENT LTD

	Other relevant directorships
Company Number	3046028
Company Name	VIRGIN BRIDE LIMITED
•	
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	VIRGIN LIMITED
	VIRGIN MANAGEMENT LIMITED
NOTES	VIRGIN MEGAPHONE LIMITED '
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.	VIRGIN MEGASTORE HOLDINGS LIMITED
for names not used since the age of 18 or for at least 20 years	VIRGIN MERCHANDISING LIMITED
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.	VIRGIN MUSIC (PUBLISHERS) LIMITED
Other directorships.	VIRGIN MUSIC GROUP LIMITED
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	VIRGIN OVERSEAS LIMITED
- dormant	VIRGIN PROJECTS LIMITED
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	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
	VIRGIN STUDIOS LIMITED

Other relevant directorships **Company Number** 3046028 VIRGIN BRIDE LIMITED **Company Name** BRANSON RICHARD CHARLES NICHOLAS **Directors Name** VIRGIN TELEVISION INVESTMENTS LIMITED † Directors only. † Other directorships VIRGIN TELEVISION LIMITED NOTES VIRGIN TRAVEL (HOLDINGS) LIMITED 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. VIRGIN TRAVEL GROUP LIMITED 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 VIRGIN TRAVEL INVESTMENTS LIMITED 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. VIRGIN ULTIMATE LIMITED Other directorships. VIRGIN VOUCHERS LIMITED 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. VIRGIN VOYAGER LIMITED 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 VIRGLEASE LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIROTHERM LABORATORIES LIMITED company. **VOLTAPLACE LIMITED** VOYAGER GROUP LIMITED VOYAGER INVESTMENTS LIMITED VOYAGER NOMINEES LIMITED W H ALLEN & CO. PLC WINCHESTER HOLDINGS LIMITED

WORDGLASS LIMITED

	Other relevant directorships
Company Number	3046028
Company Name	VIRGIN BRIDE LIMITED
-	ROSSER BRADLEY JOHN
Directors Name	NOSSEN BRADLET JUNIN
•	
† Directors only. † Other directorships	CLASSBOSS LIMITED
!	THE PROJECT CONSULTANCY LIMITED
NOTES	WATER V CORPORATION DI C
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.	VICTORY CORPORATION PLC
Silve previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	VIRGIN EXECUTIVE JETS LIMITED
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 o 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.	
·	

laguad share conital (see note (I)	Class	Number of	Aggregate
Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	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	There were no changes	in the period	
returns.		on pape	r in another format
(see note 10)	A list of changes is end	slosed	
	A full list of members is	s enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this ret	curn an election is in for annual general meeting	
	If at the date of this ret laying acco	curn an election is in for ounts in general meeting	ce to dispense with gs, mark this box
Certificate	I certify that the inform knowledge and belief.	ation given in this retur	n is true to the best of my
Signed	D ₁ L ₂	Date	2/1/97
† Please delete as appropriate.	† a director/secretary	3)	
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 include	s [enter number]	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	MISS D.P. LEGGE,		
contact if there is any query.		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	3046028		
Company Name in full	VIRGIN BRIDE LIMITED		
	Number of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of		
Name and address	amount amount registration currently held Transferred of transfer Remarks		
VIRGIN ULTIMATE LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary 0 0 02/12/1996 VIRGIN MANAGEMENT LIMITED		
VIRGIN MANAGEMENT LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary 2		