

Please complete in typescript, or in bold black capitals.

Annual

# **363**a

C	н	F	P	N	2	O

**Company Number** 

3086856
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**Company Name in full** 

VIRGIN CAR LEASING LIMITED		

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

Da	ау	Month			reai	•		
3	0	0	6	1	9	9	9	

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		Υ	ear				
3	0	0	6	2	0	0	0

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

County / Region

Postcode

LONDON

**W8 7AR** 

#### Principal business activities

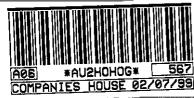
(See note 4)

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

6022		
		<u> </u>

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

CA	R LEASING				
<u> </u>			 	 	
l		 <del> </del>	 	 	



Form revised July 1998

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 r	namharc	(Can mate E)				
If the register of me	embers is not	kept at the				
registered office, st	ate here whe	ere it is kept.				
		Post town				
	Co	ounty / Region			Postcode	
Register of I	Debentur	e holders				
(See note 6) If there is a register						
and it is not kept at state here where it	t the registere	ed office,				
	•					
		Post town				
	Co	ounty / Region			Postcode	
Company ty	pe (See note	e 7)				
Public limited compar	ny					
Private company limit	ted by shares		х			
Private company limit share capital	ted by guarante	ee without				
Private company limit section 30	ted by shares e	exempt under		Please mark the	appropriate box	(
Private company limit under section 30	ted by guarante	ee exempt				
Private unlimited com	npany with sha	re capital				
Private unlimited com	ıpany without s	share capital				
Company Se	cretary(	see notes 1-5)	Details of a new cor	mpany secretary	must be notifi	ed on form 288a.
(Please photocopy this area to provide details of joint	Name	* Style / Title	MS		*Honours etc	ACIS
secretaries).		Forename(s)	DIANA PATRICIA			
* Voluntary details.		Surname	LEGGE			
	Previou	s forename(s)				
	Previou	us surname(s)				
	Address		24A ENDERBY STREE	т		
Usual resident			GREENWICH			
address must be given. In the case corporation, give	e of a	Post town	LONDON			
registered or prin office address.	احدند	ounty / Region			Postcode	SE10 9PF
		Country				

Directors (see Please list direct	e notes 1 to tors in al <sub>l</sub>	o 5) Ohabetical order.	Details of new director	s must be notified o	n form	288a			
	Name	* Style / Title	MR		Day	Month	Y	'ear	
		* Honours etc		Date of birth	1 8	0 7	1	9 5	5 0
		Forename(s)	RICHARD CHARLES NICH	OLAS			-		
		Surname	BRANSON						
	Prev	vious forename(s)							
	Pre	vious surname(s)				<del> </del>			
	Address	· •	9 HOLLAND PARK						
Usual residen									
address must be given. In the case corporation, give	se of a	Post town	LONDON		-				
registered or prooffice address.	ncipal	County / Region		Po	stcode	W11 97	H		
		Country	ENGLAND	Natio	onality	BRITISH			
	Busines	s occupation	COMPANY DIRECTOR						
	Other di	irectorships	See attached list						
* Voluntary details.									
	Name	* Style / Title	MR		Day	Month	Y	'ear	
		* Honours etc	FCCA	Date of birth	1 5	0 3	1	9   5	5 4
		Forename(s)	IAN STEVEN						
		Surname	BURROUGHS						
	Pre	vious forename(s)							
	Pre	evious surname(s)							
	Addres	S	26 MOUNT CLOSE, POUN	D HILL					
Usual resident address must i									
given. In the cas corporation, give	se of a e the	Post town	CRAWLEY				<u></u>		
registered or pri office address.	псра	County / Region	WEST SUSSEX	Po	stcode	RH10 7	'EF		
		Country	ENGLAND	Nati	onality	BRITIS	Н		
	Busines	ss occupation	CERTIFIED ACCOUNTAN	Т					
	Other d	irectorships	See attached list						

Please list directors	es 1-5) in alphabetical order	Details of new directo	rs must be notified or	1 form	288a.			
Nan	•	MS		Day	Month	Year		
	* Honours etc	ACIS	Date of birth	0 3	0 5	1 9	5	8
	Foreneme(s)	DIANA PATRICIA			<del>. ' '</del>			
	Surname	LEGGE						
	Previous forename(s)			· · ·				
	Previous surname							
Ado	Iress	24A ENDERBY STREET,	GREENWICH					
Usual residential	,							
address must be given. In the case of	ea Post town	LONDON						$\overline{}$
corporation, give the registered or principal office address.			Pos	tcode	SE10 9P	rF		
onice address.	Country							
Nat	ionality	BRITISH						
Bus	siness occupation	COMPANY SECRETARY						
Oth	er directorships	See attached list						
Nan	ne * Style / Title		7	_				
, , , , , , , , , , , , , , , , , , ,	* Honours etc		Date of birth	Day	Month	Year		
	Forename(s)							_
							· · · · · ·	
	Surname							
	Previous forename(s)							
	Previous surname							
Add	dress							
Usual residential	1							
address must be given. In the case of	fa Post town							
corporation, give the registered or princip office address.	e al County / Region		Pos	tcode				
omoc address.	Country							
Nat	tionality							
Bus	siness occupation							-
Oth	ner directorships							
* Voluntary details.								

#### Other relevant directorships Company Number 3086856 Company Name VIRGIN CAR LEASING LIMITED Directors Name BRANSON RICHARD CHARLES NICHOLAS 10 MUSIC LIMITED † Other directorships † Directors only. AIR CARGO PARTNERS LIMITED NOTES ANGUS MCKENZIE PROPERTIES 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. **ARFIND 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 AVIDBUILD 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 BARFAIR LIMITED Other directorships. BARFORD SERVICES 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. BARGE STUDIOS 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 BINIBELLA LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **BLANC RESTAURANTS LIMITED** company. **CAMPDEN SECURITIES LIMITED** CAROLINE INTERNATIONAL LIMITED CHARISMA RECORDS LIMITED CHARITY PROJECTS TRADING LIMITED **CINEMA HOLDINGS LIMITED CIRCA MUSIC LIMITED** CIRCA RECORDS LIMITED

#### Other relevant directorships Company Number 3086856 Company Name VIRGIN CAR LEASING LIMITED Directors Name BRANSON RICHARD CHARLES NICHOLAS **CIRCA VISION LIMITED** † Directors only. † Other directorships **CLIFDAYN PRODUCTIONS 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. DINDISC 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. **DINSONG 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 FAMOUS CHARISMA LABEL LIMITED - dormant a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent FILM GUARANTEES LIMITED company. FRANESS LIMITED FREECITY LIMITED G.S.A. WORLDWIDE LIMITED **GALLERY CINEMAS LIMITED GALLERY HOLDINGS LIMITED GLOBAL CIRCUMNAVIGATION LIMITED GRAPHITTI (GRAPHICS) LIMITED**

#### Other relevant directorships Company Number 3086856 Company Name | VIRGIN CAR LEASING LIMITED **BRANSON RICHARD CHARLES NICHOLAS Directors Name GREENART LIMITED** † Directors only. † Other directorships HEALTHCARE FOUNDATION (MARKETING) LIMITED **NOTES HEAVEN 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. **ISISFINE 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 JUNOPART 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. KINKO'S LIMITED Other directorships. LONDON BRONCOS (MERCHANDISING) 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. LONDON BRONCOS 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 MANOR MOBILE LIMITED - a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company. MANOR STUDIOS LIMITED MANSFIELD PUBLISHING LIMITED METCROFT LIMITED MOWBURY LIMITED MUSIC BOX LIMITED NECKER ISLAND (BVI) LIMITED **NEW MEDIA SOLUTIONS LIMITED** NORSE MUSIC PRODUCTIONS LIMITED

#### Other relevant directorships Company Number 3086856 Company Name VIRGIN CAR LEASING LIMITED Directors Name BRANSON RICHARD CHARLES NICHOLAS **OLYMPIC SOUND STUDIOS LIMITED** † Directors only. † Other directorships PALACE & VIRGIN DISTRIBUTION LIMITED NOTES PARIS BRIOCHE 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. RADIO RADIO 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 RAPIDO TV 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 **RAPIDO TV LIMITED** Other directorships. **RAPIDO TV 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. RODNEY FITCH AND 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 ROOF GARDENS INC. - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **ROSETAPE LIMITED** company. **ROUTE BUILDERS LIMITED** SHOWROUTE LIMITED SKYHOPPER LIMITED SLOUGH MOVIE CENTRE LIMITED SPEED 5024 LIMITED SPOONBRIDGE LIMITED

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

#### Other relevant directorships

Company Number	3086856
Company Name	VIRGIN CAR LEASING LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
Directors only. † Other directorships	STORM MODEL MANAGEMENT LIMITED
	TELIT LIMITED
NOTES	TEN RECORDS 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.	THE GINGER MEDIA GROUP LIMITED
for names not used since the age of 18 or for at least 20 years	THE LOTTERY FOUNDATION
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 shown before he or she adopted the title or preceded to it.	THE PEOPLE'S LOTTERY LIMITED
Other directorships.	THE VIRGIN CLOTHING COMPANY LIMITED
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	THE MIDON COLA COMPANY INSTER
fou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	THE VIRGIN COLA COMPANY LIMITED
dormant a parent company which wholly owned the company	THE VIRGIN COSMETICS COMPANY LIMITED
making the return, or another wholly owned subsidiary of the same parent	THE VIRGIN HEALTHCARE FOUNDATION LIMITED
company.	
	THE VIRGIN TRADING COMPANY LIMITED
	TICKSIDE COMMUNICATIONS LIMITED
	TOWN HOUSE STUDIOS LIMITED
	U K 2000 LIMITED
	UK LOTTERIES LIMITED
	V.C. RECORDS LIMITED
	V2 MUSIC (HOLDINGS) PLC

#### Other relevant directorships Company Number 3086856 Company Name VIRGIN CAR LEASING LIMITED BRANSON RICHARD CHARLES NICHOLAS **Directors Name** V2 MUSIC GROUP LIMITED † Directors only. † Other directorships V2 MUSIC LIMITED **NOTES** V2 MUSIC PUBLISHING (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. V2 MUSIC PUBLISHING 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 DEVELOPMENTS 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 VANSON HOTELS LIMITED Other directorships. VC ELITE PICTURE THEATRE (NOTTINGHAM) 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 ESTATES 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 EXHIBITION LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VC FINANCE LIMITED company. **VDL HOLDINGS LIMITED** VINTAGE AIRLINES LIMITED VIRGAIR LIMITED VIRGIN ACTIVE LIMITED VIRGIN AEROSTATION LIMITED VIRGIN AGENCY LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

### Other relevant directorships Company Number 3086856 Company Name VIRGIN CAR LEASING LIMITED Directors Name | BRANSON RICHARD CHARLES NICHOLAS VIRGIN ATLANTIC AIRWAYS LIMITED † Other directorships VIRGIN ATLANTIC CONSOL LIMITED 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 VIRGIN AVIATION SERVICES LIMITED Give previous forenames or sumame(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 BALLOON FLIGHTS 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 BRIDE 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 CINEMA FILMS 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 - a parent company which wholly owned the company - another wholly owned subsidiary of the same parent VIRGIN CINEMAS GROUP LIMITED VIRGIN CINEMAS HOLDINGS LIMITED VIRGIN CINEMAS LIMITED VIRGIN CLASSICS LIMITED VIRGIN CLUBS LIMITED VIRGIN COTSWOLD DEVELOPMENTS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIGITAL STUDIOS INTERNATIONAL LIMITED

† Directors only.

on the usual residential line.

NOTES

least 20 years

making the return, or

company.

•	Other relevant directorships
Company Number	3086856
Company Name	VIRGIN CAR LEASING LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	VIRGIN DIGITAL STUDIOS LIMITED
•	VIRGIN DIRECT (2) LIMITED
NOTES	Number 1 195 1 195 1 195 1
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 LIFE 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.	VIRGIN DIRECT LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN DIRECT MANAGEMENT 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 DIRECT NOMINEES LIMITED
Other directorships.	VIRGIN DIRECT PERSONAL FINANCIAL SERVICE 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 DIRECT UNIT TRUST MANAGERS LIMITED
- dormant - a parent company which wholly owned the company	VIRGIN ENTERPRISES LIMITED
making the return, or  - another wholly owned subsidiary of the same parent	VIRGIN ENTERTAINMENT ASIA LIMITED
company.	
	VIRGIN ENTERTAINMENT EUROPE LIMITED
	VIRGIN EXECUTIVE AVIATION LIMITED
	VIRGIN EXECUTIVE JETS LIMITED
	VIRGIN EXPRESS HOLDINGS PLC
	VIRGIN EXPRESS INVESTMENTS LIMITED
	VIRGIN FILM DISTRIBUTION LIMITED
	VIRGIN FILM PRODUCTIONS LIMITED

#### Other relevant directorships Company Number 3086856 Company Name | VIRGIN CAR LEASING LIMITED Directors Name | BRANSON RICHARD CHARLES NICHOLAS VIRGIN FILMS INTERNATIONAL LIMITED † Other directorships † Directors only. VIRGIN FREEWAY LIMITED **NOTES** VIRGIN 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. VIRGIN HOLIDAYS 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 HOTELS 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 HOTELS LIMITED Other directorships. VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) 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 INTERACTIVE ENTERTAINMENT (HOLDINGS) 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 INTERACTIVE ENTERTAINMENT LTD - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN LIGHTSHIPS INC. company. VIRGIN MANAGEMENT LIMITED VIRGIN MASTERTRONIC LIMITED VIRGIN MEDIA GROUP LIMITED VIRGIN MEGAPHONE LIMITED VIRGIN MEGASTORE HOLDINGS LIMITED VIRGIN MUSIC (PUBLISHERS) LIMITED

VIRGIN MUSIC GROUP LIMITED

### Other relevant directorships Company Number 3086856 Company Name VIRGIN CAR LEASING LIMITED Directors Name BRANSON RICHARD CHARLES NICHOLAS VIRGIN NET LIMITED † Other directorships † Directors only. VIRGIN OVERSEAS LIMITED NOTES VIRGIN PICTURES 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 PROJECTS LIMITED Give previous forenames or sumame(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 PUBLISHING 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 RADIO HOLDINGS LIMITED Other directorships. VIRGIN RAIL 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 RECORDS 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 EUROPE LIMITED dormant a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN RETAIL GROUP LIMITED company. VIRGIN RETAIL LIMITED VIRGIN SE CINEMAS LIMITED VIRGIN SPIRITS LIMITED VIRGIN SPRING LIMITED VIRGIN STUDIOS LIMITED VIRGIN TRAVEL GROUP LIMITED

VIRGIN ULTIMATE LIMITED

	Other relevant directorships
Company Number	3086856
Company Name	VIRGIN CAR LEASING LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
	VIRGIN VIDEOLABEL LIMITED
† Other directorships	
	VIRGIN VISION LIMITED
NOTES	VIRGIN VOUCHERS 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 sumame(s) except: for a married woman, the name by which she was known before marriage need not be given.	VIRGIN VOYAGER LIMITED
for names not used since the age of 18 or for at least 20 years	VIRGIN WATER 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.	VIRGIN.COM LIMITED
Other directorships.	VIRGINAL GAMES 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.	VIRGLEASE LIMITED
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	VINGELAGE LIMITED
dormant	VIROTHERM LABORATORIES LIMITED
a parent company which wholly owned the company making the return, or	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	VOLTAPLACE LIMITED
	VOYAGER GROUP LIMITED
	VOYAGER INVESTMENTS LIMITED
	WEALCORT LIMITED
	WELLBEING HEALTHCARE LIMITED

#### Other relevant directorships Company Number 3086856 Company Name VIRGIN CAR LEASING LIMITED BURROUGHS IAN STEVEN **Directors Name** 2ND VIRGIN WESTERN LIMITED † Other directorships † Directors only. AIR CREWING LIMITED NOTES BARFAIR LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line. **BARFORD SERVICES 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 CAMPDEN SECURITIES 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 **CAROLINE 2 LIMITED** Other directorships. CAROLINE INTERNATIONAL 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. **CRAWLEY BUSINESS QUARTER 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 DAISYFIELD LIMITED - dormant 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. **EUROMAGNETIC COMPUTERS LIMITED EUROMAGNETIC HOLDINGS LIMITED** JUNOPART LIMITED LONDON BRONCOS (MERCHANDISING) LIMITED LONDON BRONCOS LIMITED MANOR MANAGEMENT COMPANY LIMITED

MAYFLY DESTINATIONS LIMITED

#### Other relevant directorships Company Number 3086856 Company Name VIRGIN CAR LEASING LIMITED Directors Name | BURROUGHS IAN STEVEN MCCARTHY CORPORATION PLC † Directors only. † Other directorships MOWBURY LIMITED **NOTES NEW MEDIA SOLUTIONS 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. PHOENIX FIRE INHIBITOR LIMITED Give previous forenames or sumame(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 QUELDALE 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 RODNEY FITCH AND COMPANY LIMITED Other directorships. **ROUTE BUILDERS 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. STORM MODEL MANAGEMENT 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 THE VIRGIN TRADING GROUP LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent V2 MUSIC PUBLISHING LIMITED company. VIRGIN ACTIVE HOLDINGS LIMITED VIRGIN ACTIVE LIMITED VIRGIN BRIDE LIMITED VIRGIN BROADCASTING LIMITED VIRGIN DEVELOPMENTS LIMITED VIRGIN EUROPEAN LEASING LIMITED VIRGIN EXECUTIVE AVIATION LIMITED

	Other relevant directorships
Company Number	3086856
Company Name	VIRGIN CAR LEASING LIMITED
Directors Name	BURROUGHS IAN STEVEN
† Directors only. † Other directorships	VIRGIN GALACTIC AIRWAYS LIMITED
	VIRGIN GROUP LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.	VIRGIN HOMES 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.	VIRGIN LIMOBIKE LIMITED
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	VIRGIN MANAGEMENT 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 MEGASTORE HOLDINGS LIMITED
Other directorships.	VIRGIN NOMINEES 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 TELEVISION LIMITED
dormant     a parent company which wholly owned the company making the return, or	VIRGIN WESTERN LIMITED
another wholly owned subsidiary of the same parent company.	VOYAGER GROUP LIMITED
	WDI LIMITED
	WICKENS TUTT SOUTHGATE LIMITED
	WTS GROUP LIMITED

#### Other relevant directorships Company Number 3086856 Company Name VIRGIN CAR LEASING LIMITED Directors Name LEGGE DIANA PATRICIA 2ND VIRGIN WESTERN LIMITED † Other directorships † Directors only. AIR CREWING LIMITED NOTES **CAMPDEN SECURITIES 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. **CAROLINE 2 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 CAROLINE INTERNATIONAL 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 sumame and need not give the name by which that person was known before he or she adopted the title or preceded **CRIBYN LIMITED** Other directorships. DAISYFIELD 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. **EURO-MAGNETIC PRODUCTS 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 **EUROMAGNETIC COMPUTERS LIMITED** a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **EUROMAGNETIC HOLDINGS LIMITED** company. JUNOPART LIMITED LONDON BRONCOS (MERCHANDISING) LIMITED LONDON BRONCOS LIMITED MAYFLY DESTINATIONS LIMITED **NEW MEDIA SOLUTIONS LIMITED** QUELDALE LIMITED

RHINEFIELD TIME SHARE LIMITED

#### Other relevant directorships Company Number 3086856 VIRGIN CAR LEASING LIMITED **Company Name** Directors Name LEGGE DIANA PATRICIA RHINEFIELD TIME SHARE MANAGEMENT LIMITED † Other directorships † Directors only. **ROUTE BUILDERS LIMITED NOTES** V2 MUSIC PUBLISHING 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 ACTIVE 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 BROADCASTING LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded VIRGIN CLUBS LIMITED Other directorships. VIRGIN DEVELOPMENTS 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 ENTERPRISES 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 EUROPEAN LEASING LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN EXECUTIVE AVIATION LIMITED company. VIRGIN GALACTIC AIRWAYS LIMITED VIRGIN GROUP LIMITED VIRGIN HOMES LIMITED VIRGIN HOTELS LIMITED VIRGIN HOTELS MARKETING LIMITED VIRGIN LIMOBIKE LIMITED VIRGIN MEGASTORE HOLDINGS LIMITED

	Other relevant directorships
Company Number	3086856
Company Name	VIRGIN CAR LEASING LIMITED
Directors Name	LEGGE DIANA PATRICIA
† Directors only. † Other directorships	VIRGIN NOMINEES LIMITED
	VIRGIN TELEVISION 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.	VIRGIN ULTIMATE 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.	VIRGIN VOUCHER CLUB LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN VOUCHERS 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 WESTERN LIMITED
Other directorships.	VOYAGER 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	WDI LIMITED
- dormant	WOODHOUSE SECURITIES LIMITED
- a parent company which wholly owned the company making the return, or	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	£1 ORDINARY	2	£ 2.00
	Totals	2	£ 2.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period	
returns.		on pape	r in another format
(see note 10)	A list of changes is encl	losed	
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	ırn an election is in force annual general meetinç	to dispense with gs, mark this box
	If at the date of this retu laying acco	rn an election is in force ounts in general meeting	to dispense with Js, mark this box
Certificate	I certify that the informa knowledge and belief.	ation given in this return	is true to the best of my
Signed	D C	Date	30 June 1999
† Please delete as appropriate.	† a director/secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	es <u>1</u> c (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 contact if there is any query.	MISS D.P. LEGGE, 120 CAMPDE	N HILL ROAD, LONDON, W8 7AR	
		Te!	
	DX number	DX eychange	



Please complete in typescript, or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

CHFP029	conocado to form cood, coop			
Company Number	3086856			
Company Name in full	VIRGIN CAR LEASING LIMITED			
	Number of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by at date of this return.  Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks			
VIRGIN MANAGEMENT LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR, ENGLAND	£1 Ordinary 2			
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