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ED2 \*E704UIAZ\* 347

COMPANIES HOUSE 18/01/96

COMPANIES HOUSE 03/01/96

# 363<sub>x</sub>

## Annual Return

Company number

CN 3086856

Company name

VIRGIN CAR LEASING LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 31 12 95

Date of next return

I wish to make the next return to

DB 31 12 96

Registered Office

This is the address at the date of this return

RO 120 CAMPDEN HILL ROAD

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode W8 7AR

Principal business activities

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

PA 7 0 2 2

CAR LEASING

**Register of Members**

The register of members  
is kept at

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

**Register of Debenture Holders**

A register of debenture  
holders is kept at

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

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

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

\* Voluntary details

## Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr.
	Forenames	Trevor Michael	
	Surname	Abbott	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Blendons
		Highcotts Lane, West Clandon	
	Post town	NR. GUILDFORD	
	County/Region	Surrey	
	Postcode	GU4 7XA	Country
	Date of birth	DO	25 05 50
		Nationality	NA British
Business occupation		OC	Company Director
Other directorships		OD	See attached list

Name	* Style/Title	CD	MR.
	Forenames	STEPHEN THOMAS MATTHEW	
	Surname	MURPHY	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	26 ASHLONE ROAD
		PUTNEY	
	Post town	LONDON	
	County/Region		
	Postcode	SW15 1LR	Country
	Date of birth	DO	23 08 56
		Nationality	NA BRITISH
Business occupation		OC	ACCOUNTANT
Other directorships		OD	See attached list

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for T.M. Abbott

AVIDBUILD LIMITED  
 BLANC RESTAURANTS LIMITED  
 CAMPDEN SECURITIES LIMITED  
 CAROLINE INTERNATIONAL LIMITED  
 CLAYWEST LIMITED  
 EUROMAGNETIC HOLDINGS LIMITED  
 FRANESS LIMITED  
 JUNOPART LIMITED  
 LE MANOIR HOLDINGS LIMITED  
 NECKER ISLAND (BVI) LIMITED  
 PETALCROWN LIMITED  
 PHOENIX FIRE INHIBITOR LTD  
 QUELDALE LIMITED  
 RODNEY FITCH AND COMPANY LIMITED  
 ROOF GARDENS INC.  
 SMQ LIMITED  
 SOUND AND MEDIA LIMITED  
 STORM MODEL MANAGEMENT INTERNATIONAL LIMITED  
 STORM MODEL MANAGEMENT LIMITED  
 SYNTHAXE LIMITED  
 THE TELEPHONE JUKEBOX COMPANY LIMITED  
 THE VIRGIN COLA COMPANY LIMITED  
 THE VIRGIN TRADING COMPANY LIMITED  
 VANSON DEVELOPMENTS LIMITED  
 VANSON HOTELS LIMITED  
 VIRGAIR LIMITED  
 VIRGIN AFRICAN AIRWAYS LIMITED  
 VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED  
 VIRGIN ATLANTIC AIRWAYS LIMITED  
 VIRGIN ATLANTIC ENGINEERING LIMITED  
 VIRGIN ATLANTIC LEISUREWEAR LIMITED  
 VIRGIN AVIATION SERVICES LIMITED  
 VIRGIN BLOCKBUSTER LIMITED  
 VIRGIN CLUBS LIMITED  
 VIRGIN COMMUNICATIONS LIMITED (resigned 28/04/95)  
 VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED  
 VIRGIN EUROPEAN AIRWAYS LIMITED  
 VIRGIN HOLIDAYS LIMITED  
 VIRGIN HOTELS GROUP LIMITED  
 VIRGIN HOTELS LIMITED  
 VIRGIN HOTELS MARKETING LIMITED  
 VIRGIN MEGASTORE HOLDINGS LIMITED  
 VIRGIN MUSIC GROUP LIMITED (resigned 01/06/92)  
 VIRGIN RETAIL GROUP LIMITED  
 VIRGIN RETAIL LIMITED  
 VIRGIN SPIRITS LIMITED  
 VIRGIN TRAVEL GROUP LIMITED  
 VIRGIN TRAVEL INVESTMENTS LIMITED  
 VOYAGER INVESTMENTS LIMITED  
 WOODHOUSE SECURITIES LIMITED

## Other directorships for S.T.M. MURPHY

A & R SCOTT LIMITED (resigned 15/04/94)  
 BURTON PROPERTY TRUST (DARTFORD) LIMITED (resigned 01/05/91)

## Other relevant directorships, specifying the director in question

## Other directorships for S.T.M. MURPHY

BURTON PROPERTY TRUST LIMITED (resigned 01/05/91)  
CLAYWEST LIMITED  
CUSTOMLOOK LIMITED (resigned 15/05/91)  
DAWNCHAIN LIMITED (resigned 06/09/91)  
FELIX CATFOOD LIMITED (resigned 15/04/94)  
FELIX PET FOODS LIMITED (resigned 15/04/94)  
GATORADE LIMITED (resigned 15/04/94)  
JUNOPART LIMITED  
KEYEARTH LIMITED (resigned 06/09/91)  
LAW 128 LIMITED (resigned 01/05/91)  
LONDON & CONTINENTAL RAILWAYS LIMITED  
PENGAP SECURITIES LIMITED (resigned 01/05/91)  
PHOENIX FIRE INHIBITOR LTD  
QUAKER OATS LIMITED (resigned 15/04/94)  
THE VIRGIN TRADING COMPANY LIMITED  
VANSON DEVELOPMENTS LIMITED  
VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED  
VIRGIN HOTELS GROUP LIMITED  
VIRGIN MEGASTORE HOLDINGS LIMITED  
VIRGIN RETAIL GROUP LIMITED  
VIRGIN SPIRITS LIMITED  
VIRGIN TOUCH LIMITED  
VIRGIN TRAVEL INVESTMENTS LIMITED  
VIRGIN WESTERN LIMITED

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

A full list of members is enclosed on paper

### Elective resolutions (Private companies only)

None

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

Make cheques payable to  
Companies House.

Signed [Signature] Secretary/Director \*  
(\* delete as appropriate)

Date 2/1/96

This return includes 5 continuation sheets.

D.P. LEGGE  
120 Campden Hill Road  
LONDON

Postcode W8 7AR

Telephone 01-229 1282

### Extension

**Complete List of Members for VIRGIN CAR LEASING LIMITED from Incorporation to 31/12/95****Member's Name and Address**

HALLMARK REGISTRARS LIMITED  
140 Tabernacle Street, LONDON  
EC2A 4SD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1		1	28/07/95	0

**Member's Name and Address**

HALLMARK SECRETARIES LIMITED  
140 Tabernacle Street, LONDON  
EC2A 4SD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1		1	28/07/95	0

**Member's Name and Address**

VIRGIN MANAGEMENT LIMITED  
120 CAMPDEN HILL ROAD, LONDON  
W8 7AR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	1		28/07/95	
		1		28/07/95	2