

Please complete in typescript,







r in bold black capitals.		Ännı	ıal	Ret	urn		
Com	pany Number	3145531					
Compan	y Name in full	CRAWLEY	BUSIN	IESS QUA	ARTER LIMITE	D	
* F363AD40 *							
Date of this retui		Day Mo	onth	Year 1997			
Date of next retured by the second of this return please should be appropriate time	ur next return ne anniversary ow the date here. then send a form	Day Mo	onth 1	Year 1998			
Registered Office Show here the address this return.	(See note 3) at the date of	120 CAMF	PDEN I	HILL ROA	D		
Any change of registered office mustbe notified on form 287.	Post town County / Region Postcode	LONDON W8 7AR					
Principal busines (See note 4) Show trade classificat for the principal activit	ion code number(s		05				
If the code number cann give a brief description o	ot be determined, f principal activity.						



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
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 (See note 5) If the register of members is not kept at the registered office, state here where it is kept.			120 CAMPDEN HILL ROAD					
		Post town	LONDON					
	(County / Region			Postcode	W8 7AR		
Register of De (See note 6) If there is a register and it is not kept at state here where it	of debe	enture holders gistered office,	120 CAMPDEN HILL ROAD					
		Post town	LONDON					
	,	County / Region			Postcode	W8 7AR		
Company typ	e (See 1	note 7)						
Public limited compan	у							
Private company limit	ed by sh	ares	X					
Private company limit share capital	ed by gu	arantee without						
Private company limit section 30	ed by sh	ares exempt under	Please mark the appropriate box					
Private company limited by guarantee exempt under section 30								
Private unlimited com	ipany wi	th share capital						
Private unlimited com	pany wi	thout share capital						
Company Sec	cretai	ry(see notes 1-5)	Details of a new compar	ny secretar	y must be notif	ied on form 288a.		
(Please photocopy this area to provide details of joint	Name	* Style / Title	MR		*Honours etc	3		
secretaries).		Forename(s)	ANDREW RAYMOND					
* Voluntary details.		Surname	AVANN					
* Voluntary details. Previous forename(s)								
Previous surname(s)								
Address		FARTHINGS						
Usual residential			11 BELL COURT					
address must be given. In the case of a corporation, give the registered or principal office address.	e of a	Post town	HURLEY					
	County / Region	BERKS.		Postcode	SL6 5NA			
		Country						
						Page 2		

Nan	ne * Style / Title	MR	-		Day	Month	Year
	* Honours etc		Da	te of birth	25	05	1950
	Forename(s)	TREVOR MICHAEL				<u> </u>	
	Surname	ABBOTT					
	Previous forename(s)						
	Previous surname(s)						
Ad	dress	BLENDONS, HIGHCOTTS	LANE				
Usual residential		WEST CLANDON					
address must be given. In the case	of a Post town	NR. GUILDFORD		and the second s			
corporation, give t registered or princion office address.	ne	SURREY		Postcode	GU4 7	XA	
office address.	Country			Nationality	BRITIS	:H	
D.,		COMPANY DIRECTOR				····	
	siness occupation						
Oti	her directorships	See attached list					
Na	me * Style / Title	MR			Day	Month	ı Yea
	* Honours etc	:	D:	ate of birth	18	07	1950
	Forename(s	RICHARD CHARLES NIC	HOLAS	L			
	Surname	BRANSON			·- ·		
	Previous forename(s)					
	Previous surname(s)					
Ac	idress	9 HOLLAND PARK					
Usual residential							
address must be given. In the case corporation, give	the Post town	LONDON	•				
registered or princ office address.	cipal County / Regio	n		Postcode	W11		
	Countr			Nationality	BRITI	SH	
Ві	usiness occupation	COMPANY DIRECTOR		<u> </u>			
	-	See attached list					
0	ther directorships	See attached list		<u> </u>			_:

Directors(see Please list direc	notes 1-5) <i>tors in al</i> j	phabetical order	Details of new director	rs must be notifie	ed on form 2	288a.			
	Name	* Style / Title	MS			Day	Month	Year	
		* Honours etc		Dat	e of birth	23	11	1963	
		Foreneme(s)	FRANCES ELIZABETH	, , , , , , , , , , , , , , , , , , , ,					
		Surname	FARROW						
	Previ	ous forename(s)							
Previous surname									
Address			"DEANS", 48 LEWES RO	AD					
Usual resident	tial				The state of the s	and the same			
address must b	е	Doot town	DITCHLING						
given. In the ca corporation, given registered or pre-	ve the	Post town County / Region	EAST SUSSEX		Postcode	BN6	вти		
office address.	•	Country							
	National		BRITISH						
	Business	s occupation	SOLICITOR						
	Other di	rectorships	See attached list						
	Name	* Style / Title	MR.		ŗ	Day	Month	Year	
		* Honours etc		Da	te of birth	15	10	1947	
		Forename(s)	NIGEL EDWARD						
		Surname	PRIMROSE						
	Prev	vious forename(s)							
	1	Previous surname							
	Address	5	HOTH COTTAGE, DANEGATE						
Usual resider	stial		ERIDGE GREEN						
address must given. In the co	be	Post town	TUNBRIDGE WELLS						
corporation, g registered or p office address	ive the principal	County / Region	KENT		Postcode				
office address	•	Country							
	Nationa	ality	BRITISH						
	Busines	ss occupation	COMPANY DIRECTOR						
	Other o	lirectorships	See attached list						
* Voluntary detai	is.								
					Page	3, Co	ntinuatio	n sheet	

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	There were no change	es in the period				
included with either of the last two returns.		on	paper in another format			
(see note 10)	A list of changes is enclosed					
	A full list of members	is enclosed	X			
Elective resolutions (Private companies only) (See note 11)	If at the date of this r	eturn an election is annual general m	s in force to dispense with eetings <i>,mark this box</i>			
	If at the date of this r laying ac	eturn an election i counts in general r	s in force to dispense with neetings <i>mark this box</i>			
Certificate	I certify that the infor knowledge and belief	mation given in th	is return is true to the best of r			
Signed	La	·~	Date 21/1/97			
† Please delete as appropriate.	† a director/secretary					
When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House.	it This return inclu nies.	des (enter number,	continuation sheets.			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	MISS D.P. LEGGE, 120 CAMP	DEN HILL ROAD, LONDON, '	W8 7AR			
the person Companies House should contact if there is any query.		Tel	•			
	DX number	DX exchan	ge			

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Company Number	3145531
Company Name	CRAWLEY BUSINESS QUARTER LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
Directors only. † Other directorships	AVIDBUILD LIMITED
	BLANC RESTAURANTS LIMITED
NOTES	BLOCKBUSTER VIRGIN PARTNERSHIP
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.	CABLE INVESTMENTS LIMITED
for names not used since the age of 18 or for at least 20 years	CAIRNLINE 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.	CAMPDEN SECURITIES LIMITED
Other directorships.	CANDIDOAK 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	CANDIDSHAW LIMITED
- dormant	CAROLINE ESPANA SL
- a parent company which wholly owned the company making the return, or	CAROLINE INTERNATIONAL LIMITED
 another wholly owned subsidiary of the same parent company. 	CAROLINE INTERNATIONAL LIMITED
	CINEMA HOLDINGS LIMITED
	CINESPHERE LIMITED
	CLAYWEST LIMITED
	DESIGNCHASE LIMITED
·	DESIGNCHASE LIMITED
	EAST OF ENGLAND TELEVISION LIMITED
	FURO-MAGNETIC PRODUCTS LIMITED

Company Number	
Company Name	CRAWLEY BUSINESS QUARTER LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
Directors only. † Other directorships	EUROMAGNETIC COMPUTERS LIMITED
	EUROMAGNETIC HOLDINGS LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	EVENT PUBLISHING LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	FRANESS 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.	GALLERY CINEMAS 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	GALLERY CINEWAS LIMITED
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.	GALLERY HOLDINGS LIMITED
Other directorships.	GLOBAL CIRCUMNAVIGATION 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.	GREATER LONDON 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	
dormanta parent company which wholly owned the company	JUNOPART LIMITED
making the return, or another wholly owned subsidiary of the same parent company.	LE MANOIR HOLDINGS LIMITED
	METCROFT LIMITED
	MOWBURY LIMITED
	NECKER ISLAND (BVI) LIMITED
	NEW MEDIA SOLUTIONS LIMITED
	ORTOLAN PRODUCTIONS LIMITED
·	PETALCROWN LIMITED
	PHOENIX FIRE INHIBITOR LTD

Other relevant directorships CRAWLEY BUSINESS QUARTER LIMITED

Company Number

Company Name

Directors Name ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

QUELDALE LIMITED

3145531

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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.

ROOF GARDENS INC.

RODNEY FITCH AND COMPANY LIMITED

ROUTE BUILDERS LIMITED

SALFORM LIMITED

SHOWROUTE LIMITED

SLOUGH MOVIE CENTRE LIMITED

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 LIMITED

SYNTHAXE LIMITED

THE TELEPHONE JUKEBOX COMPANY LIMITED

Company Number	
Company Name	CRAWLEY BUSINESS QUARTER LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
Directors only. † Other directorships	THE VIRGIN COLA COMPANY LIMITED
	THE VIRGIN TRADING COMPANY LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	VANSON DEVELOPMENTS LIMITED
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	VANSON HOTELS LIMITED
known before marriage need not be given. for names not used since the age of 18 or for at least 20 years	VC ELITE PICTURE THEATRE (NOTTINGHAM) 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 ESTATES LIMITED
Other directorships.	VC EXHIBITION 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 FINANCE 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 - a parent company which wholly owned the company	VINTAGE AIR TOURS INC
making the return, or - another wholly owned subsidiary of the same parent company.	VINTAGE AIR TOURS, INC.
	VIRGAIR LIMITED
	VIRGIN AEROSTATION LIMITED
	VIRGIN AFRICAN AIRWAYS LIMITED
	VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED
	VIRGIN ATLANTIC AIRWAYS LIMITED
	VIRGIN ATLANTIC CONSOL LIMITED
	VIRGIN ATLANTIC ENGINEERING LIMITED

Company Number	3145531				
Company Name	CRAWLEY BUSINESS QUARTER LIMITED				
Directors Name	ABBOTT TREVOR MICHAEL				
† Directors only. † Other directorships	VIRGIN ATLANTIC LEISUREWEAR LIMITED				
	VIRGIN AVIATION SERVICES LIMITED				
NOTES	VIRGIN BRIDE 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 BROADCASTING LIMITED				
- for names not used since the age of 18 or for at least 20 years	VIRGIN CAR LEASING 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 CINEMA PROPERTIES LIMITED				
Other directorships.	VIRGIN CINEMAS 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 CINEMAS 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	VINGIIA CINEIAIA CINITED				
- dormant - a parent company which wholly owned the company	VIRGIN CLUBS LIMITED				
- another wholly owned subsidiary of the same parent company.	VIRGIN COMMUNICATIONS LIMITED				
	VIRGIN DEVELOPMENTS LIMITED				
	VIRGIN DIRECT LIFE LIMITED				
	VIRGIN DIRECT LIMITED				
	VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED				
	VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED				
	VIRGIN ENTERPRISES LIMITED				
	VIRGIN EUROPEAN AIRWAYS LIMITED				

Company Number	3145531
• •	CRAWLEY BUSINESS QUARTER LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	VIRGIN EXPRESS LIMITED VIRGIN FLYER LIMITED
	VINGINITE CIVILLED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	VIRGIN GROUP 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	VIRGIN HANDELSGESELLSCHAFT M.B.H.
known before marriage need not be given. for names not used since the age of 18 or for at least 20 years	VIRGIN HOLDINGS (CYPRUS) 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 HOLDINGS (HONG KONG) LIMITED
Other directorships.	VIRGIN HOLIDAYS 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	VIRGIN HOTELS GROUP LIMITED
times during the past five years when the person concerned was a director, was	VIRGIN HOTELS LIMITED
 dormant a parent company which wholly owned the company making the return, or 	VIII OI VIII VIII VIII VIII VIII VIII V
- another wholly owned subsidiary of the same parent company.	VIRGIN HOTELS MARKETING LIMITED
	VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED
	VIRGIN LIMITED
	VIRGIN MANAGEMENT LIMITED
	VIRGIN MEGASTORE HOLDINGS LIMITED
	VIRGIN MEGASTORES JAPAN LIMITED
	VIRGIN MERCHANDISING LIMITED
	VIDGIN MUSIC GROUP LIMITED

Other relevant directorships 3145531 **Company Number** CRAWLEY BUSINESS QUARTER LIMITED **Company Name** ABBOTT TREVOR MICHAEL **Directors Name** VIRGIN PROJECTS LIMITED † Other directorships † Directors only. VIRGIN PUBS LIMITED VIRGIN RAILWAYS 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 BELGIUM SOCIETE ANONYME 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 RETAIL DEUTSCHLAND GMBH - for names not used since the age of 18 or for at 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 EUROPE HOLDINGS LIMITED VIRGIN RETAIL EUROPE HOLDINGS LIMITED 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. VIRGIN RETAIL 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 RETAIL ITALY S.R.L. - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN RETAIL JAPAN LIMITED 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

NOTES

- dormant

company.

Company Number	3145531
Company Name	CRAWLEY BUSINESS QUARTER LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
Directors only. † Other directorships	VIRGIN T.V. PRODUCTIONS LIMITED
	VIRGIN TELEVISION INVESTMENTS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	VIRGIN TERRITORY REPRESENTATIVES INC
name on surname line and registered of principal office on the usual residential line. Give previous forenames or surname(s) except: for a married woman, the name by which she was	VIRGIN TRACKS LIMITED
known before marriage need not be given. for names not used since the age of 18 or for at least 20 years	VIRGIN TRAVEL 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 TRAVEL INVESTMENTS LIMITED
Other directorships.	VIRGIN ULTIMATE 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 VOUCHERS 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 - a parent company which wholly owned the company	VIRGIN VOYAGER LIMITED
making the return, or - another wholly owned subsidiary of the same parent company.	VIRGIN WATER LIMITED
	VIRGLEASE LIMITED
	VOYAGER GROUP LIMITED
	VOYAGER INVESTMENTS (BERMUDA) LIMITED
	VOYAGER INVESTMENTS LIMITED
	WABASH DATATECH INTERNATIONAL LIMITED
	WOODHOUSE HOLDINGS LIMITED
	WOODHOUSE SECURITIES LIMITED

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Company Number	3145531				
Company Name	CRAWLEY BUSINESS QUARTER LIMITED				
• •					
Directors Name	BRANSON RICHARD CHARLES NICHOLAS				
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.					
Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	BARGE STUDIOS LIMITED				
for names not used since the age of 18 or for at least 20 years	BINIBELLA 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.	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.	CABLE 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	CABLE INVESTMENTS LIMITED				
- dormant	CAIRNLINE LIMITED				
- a parent company which wholly owned the company making the return, or	OAMPDEN CECUPITIES LIMITED				
 another wholly owned subsidiary of the same parent company. 	CAMPDEN SECURITIES LIMITED				
	CANDIDOAK LIMITED				
	CANDIDSHAW LIMITED				
•	CAROLINE INTERNATIONAL LIMITED				
	CHARISMA RECORDS LIMITED				
	CINEMA HOLDINGS LIMITED				
	CINESPHERE LIMITED				
	CIRCA MUSIC LIMITED				

Company Number	3145531
Company Name	CRAWLEY BUSINESS QUARTER LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	
	CIRCA VISION LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	CLASSBOSS LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	COUNCIL OF MANAGEMENT OF CHARITY PROJECTS 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.	COUNCIL OF MANAGEMENT OF COMMAN
- for names not used since the age of 18 or for at least 20 years	CPV-TV 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.	CPV-TV 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.	DIVIDIO 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	DINDISC LIMITED
- dormant	DINSONG LIMITED
 a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	EAST OF ENGLAND TELEVISION LIMITED
company.	
	EVENT PUBLISHING LIMITED
	FAMOUS CHARISMA LABEL LIMITED
	FRANESS LIMITED
	FREECITY LIMITED
	GALLERY CINEMAS LIMITED
	GALLERY HOLDINGS LIMITED
	GLOBAL CIRCUMNAVIGATION LIMITED

Company Number	3145531
Company Name	CRAWLEY BUSINESS QUARTER LIMITED
• •	
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
	GREATER LONDON TELEVISION LIMITED
† Directors only. † Other directorships	
	HEALTHCARE FOUNDATION (MARKETING) LIMITED
	HEALTHOANE TOOKDATION (III) WILLE TOO
NOTES	HEAVEN LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	TIEAVER CITIES TO THE PROPERTY OF THE PROPERTY
name on surname line and registered or principal office on the usual residential line.	HENCELYN 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	LAWRIE DEVELOPMENTS LIMITED
to it.	
Other directorships.	MANOR MOBILE 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	MANOR STUDIOS LIMITED
times during the past five years when the person concerned was a director, was	
- dormant	METCROFT LIMITED
a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	MINESPHERE LIMITED
	MOWBURY LIMITED
	WONDOW LIMITED
	MUSIC BOX LIMITED
	NECKER ISLAND (BVI) LIMITED
	NEW MEDIA SOLUTIONS LIMITED
	NEWMART LIMITED
	OLYMPIC SOUND STUDIOS LIMITED
	ORTOLAN PRODUCTIONS LIMITED

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Company Number	3145531
Company Name	CRAWLEY BUSINESS QUARTER LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	OSMOTICS LIMITED
	RAPIDO TV LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	RODNEY FITCH AND COMPANY LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	ROOF GARDENS INC.
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	ROSETAPE 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.	SHOWROUTE LIMITED
Other directorships.	SLOUGH MOVIE CENTRE 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.	SOUTH 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	SOUTH OF ENGLAND TELEVISION LIVITED
- dormant	SPEED 3961 LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	SPEED 5024 LIMITED
	SPEED 5339 LIMITED
	STELARIVER LIMITED
	STORM MODEL MANAGEMENT INTERNATIONAL LIMITED
	STORM MODEL MANAGEMENT LIMITED
	SYNTHAXE LIMITED
	TEN RECORDS LIMITED
	THE HEALTHCARE FOUNDATION

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Company Number	3145531
Company Name	CRAWLEY BUSINESS QUARTER LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
t Directors only. † Other directorships	THE LOTTERY FOUNDATION
	THE PROJECT CONSULTANCY LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	THE TELEPHONE JUKEBOX COMPANY LIMITED .
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:	THE VIRGIN COLA COMPANY LIMITED
- for à married woman, the name by which she was known before marriage need not be given.	THE MEAN HEALTHOADE FOUNDATION 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	THE VIRGIN HEALTHCARE FOUNDATION LIMITED
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.	THE VIRGIN TRADING COMPANY LIMITED
Other directorships.	TOWN HOUSE STUDIOS 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.	U K 2000 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	U K 2000 LIMITED
- dormant - a parent company which wholly owned the company	UK LOTTERIES LIMITED
- another wholly owned subsidiary of the same parent	V.C. RECORDS LIMITED
company.	
	V2 MUSIC GROUP LIMITED
	V2 MUSIC LIMITED
	VANSON DEVELOPMENTS LIMITED
	VANSON HOTELS LIMITED
	VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED
	VC ESTATES LIMITED
	VC EXHIBITION LIMITED

	Other relevant directorships
Company Number	3145531
Company Name	CRAWLEY BUSINESS QUARTER LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	VC FINANCE LIMITED
	VINTAGE AIR TOURS, INC.
NOTES	VINTAGE AIRLINES 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.	VIRGAIR LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN AERONAUTICS 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 AEROSTATION LIMITED
Other directorships.	VIRGIN AFRICAN AIRWAYS 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 AGENCY 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 a parent company which wholly owned the company 	VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED
making the return, or - another wholly owned subsidiary of the same parent company.	VIRGIN ATLANTIC AIRWAYS LIMITED
	VIRGIN ATLANTIC CONSOL LIMITED
	VINGIN ATLANTIC CONSOL LIMITED
	VIRGIN ATLANTIC ENGINEERING LIMITED
	VIRGIN ATLANTIC LEISUREWEAR LIMITED
	VIRGIN AVIATION SERVICES LIMITED
	VIRGIN BALLOON FLIGHTS LIMITED
	VIRGIN BRIDE LIMITED

VIRGIN BROADCASTING LIMITED

Other relevant directorships **Company Number** 3145531 CRAWLEY BUSINESS QUARTER LIMITED Company Name BRANSON RICHARD CHARLES NICHOLAS **Directors Name** VIRGIN CAR LEASING LIMITED † Other directorships VIRGIN CINEMA PROPERTIES LIMITED VIRGIN CINEMAS 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 VIRGIN CINEMAS 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 CLASSICS 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 CLUBS LIMITED VIRGIN COMMUNICATIONS LIMITED 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. VIRGIN DEVELOPMENTS 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 DIGITAL STUDIOS INTERNATIONAL LIMITED - a parent company which wholly owned the company VIRGIN DIGITAL STUDIOS LIMITED another wholly owned subsidiary of the same parent VIRGIN DIRECT LIFE LIMITED VIRGIN DIRECT LIMITED VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERTAINMENT GROUP LIMITED

VIRGIN ENTERTAINMENT GROUP LIMITED

VIRGIN ENTERPRISES LIMITED

† Directors only.

on the usual residential line.

least 20 years

dormant

company.

making the return, or

NOTES

Other relevant directorships 3145531 **Company Number** CRAWLEY BUSINESS QUARTER LIMITED **Company Name** BRANSON RICHARD CHARLES NICHOLAS **Directors Name** VIRGIN EUROPEAN AIRWAYS LIMITED † Other directorships VIRGIN EXECUTIVE JETS LIMITED VIRGIN EXPRESS 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 FLYER 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 FREEWAY LIMITED - for names not used since the age of 18 or for at 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 GROUP LIMITED Other directorships. VIRGIN HOLIDAYS 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 HOTELS 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 HOTELS LIMITED - a parent company which wholly owned the company making the return, or VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED another wholly owned subsidiary of the same parent VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED VIRGIN INTERACTIVE ENTERTAINMENT LTD VIRGIN INTERACTIVE VENTURES LIMITED VIRGIN LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGAPHONE LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

† Directors only.

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least 20 years

dormant

company.

Other relevant directorships 3145531 **Company Number** CRAWLEY BUSINESS QUARTER LIMITED Company Name **BRANSON RICHARD CHARLES NICHOLAS Directors Name** VIRGIN MERCHANDISING LIMITED † Other directorships † Directors only. VIRGIN MUSIC (PUBLISHERS) LIMITED VIRGIN 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. VIRGIN OVERSEAS 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 PROJECTS 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 PUBLISHING LIMITED Other directorships. VIRGIN PUBS 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 RAILWAYS 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 RECORDS LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN RETAIL EUROPE HOLDINGS LIMITED VIRGIN RETAIL GROUP LIMITED VIRGIN RETAIL LIMITED VIRGIN SCHOOL OF PERFORMING ARTS LIMITED VIRGIN SE CINEMAS LIMITED

VIRGIN SPIRITS LIMITED

VIRGIN SPRING LIMITED

VIRGIN STUDIOS LIMITED

NOTES

company.

Company Number	3145531
Company Name	CRAWLEY BUSINESS QUARTER LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	VIRGIN T.V. PRODUCTIONS LIMITED
	VIRGIN TELEVISION INVESTMENTS LIMITED
NOTES	VIRGIN TELEVISION 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:	VIRGIN TRACKS 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 	VIRGIN TRAVEL 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 TRAVEL INVESTMENTS LIMITED
Other directorships.	VIRGIN ULTIMATE 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 VOUCHERS 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 VOCCILING LIMITED
- dormant	VIRGIN VOYAGER LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	VIRGIN WATER LIMITED
	VIRGLEASE LIMITED
	VIROTHERM LABORATORIES LIMITED
	VOLTAPLACE LIMITED
	VOYAGER GROUP LIMITED
	VOYAGER INVESTMENTS LIMITED
	VOYAGER NOMINEES LIMITED
	W H ALLEN & CO. PLC

Other relevant directorships 3145531 **Company Number** Company Name | CRAWLEY BUSINESS QUARTER LIMITED Directors Name | BRANSON RICHARD CHARLES NICHOLAS WINCHESTER HOLDINGS LIMITED † Other directorships † Directors only. WORDGLASS LIMITED **NOTES** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.

Other relevant directorships 3145531 **Company Number** Company Name CRAWLEY BUSINESS QUARTER LIMITED Directors Name | FARROW FRANCES ELIZABETH MANOR MANAGEMENT COMPANY LIMITED † Other directorships † Directors only. MOWBURY LIMITED **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 ATLANTIC 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. VIRGIN ATLANTIC CONSOL 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 to it. Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company.

Company Number	3145531
Company Name	CRAWLEY BUSINESS QUARTER LIMITED
	EDIMADOS MIGEL EDIMADD
Directors Name	PRIMROSE NIGEL EDWARD
† Directors only. † Other directorships	AIR CARGO PARTNERS LIMITED
	FRANESS LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	G.S.A. WORLDWIDE LIMITED
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:	MANOR MANAGEMENT COMPANY 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	MOWBURY 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.	SHOWROUTE LIMITED
Other directorships.	SPEED 5024 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.	VIRGAIR 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	VIRGAIN LIWITED
 dormant a parent company which wholly owned the company making the return, or 	VIRGIN AERONAUTICS LIMITED
- another wholly owned subsidiary of the same parent company.	VIRGIN AFRICAN AIRWAYS LIMITED
	VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED
	VIRGIN ATLANTIC AIRWAYS LIMITED
	VIRGIN ATLANTIC CONSOL LIMITED
	VIRGIN ATLANTIC ENGINEERING LIMITED
	VIRGIN AVIATION SERVICES LIMITED
	VIRGIN FREEWAY LIMITED
	VIRGIN HOLIDAYS LIMITED

Other relevant directorships 3145531 **Company Number** Company Name | CRAWLEY BUSINESS QUARTER LIMITED Directors Name PRIMROSE NIGEL EDWARD VIRGIN TRAVEL GROUP LIMITED † Other directorships † Directors only. VIRGLEASE LIMITED **NOTES VOYAGER 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. on the usual residential line. VOYAGER NOMINEES 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 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 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.



Please complete in typescript, or in bold black capitals.

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

Company Number	3145531	
Company Name in full	CRAWLEY BUSINESS QUARTER LIMITED	
	Number of shares or stock transferred so the date of the last return (or in the case of stock held by first return, since the incorporation of the existing members at date of this return. Particulars of shares or stock transferred so the date of the last return (or in the case of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.	of the
Name and address	Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks	
HALLMARK REGISTRARS LIMITED 120 EAST ROAD, LONDON, N1 6AA	£1 Ordinary 0 1 22/01/1996 VIRGIN TRAVEL INVESTMENTS LIMITED	,
HALLMARK SECRETARIES LIMITED	£1 Ordinary 0 1 22/01/1996 VIRGIN TRAVEL INVESTMENTS LIMITED)
VIRGIN TRAVEL INVESTMENTS LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary 2	