



Please complete in typescript,
or in bold black capitals.

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000094

363a

Annual Return

Company Number

3145531

Company Name in full

CRAWLEY BUSINESS QUARTER LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 01 1997

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

12 01 1998

Registered Office (See note 3)

Show here the address at the date of
this return.

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

(See note 4)

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

9305

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

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



A33 *AZ28YSNW* 531
COMPANIES HOUSE 25/01/97

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

120 CAMPDEN HILL ROAD

LONDON

Postcode

W8 7AR

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

120 CAMPDEN HILL ROAD

LONDON

Postcode

W8 7AR

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

ANDREW RAYMOND

Surname

AVANN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FARTHING

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

11 BELL COURT

HURLEY

BERKS.

Postcode

SL6 5NA

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	25	05	1950
	Forename(s)	TREVOR MICHAEL				
	Surname	ABBOTT				
	Previous forename(s)					
	Previous surname(s)					
Address	BLENDONS, HIGHCOTTS LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WEST CLANDON					
	Post town	NR. GUILDFORD				
	County / Region	SURREY	Postcode	GU4 7XA		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	18	07	1950
	Forename(s)	RICHARD CHARLES NICHOLAS				
	Surname	BRANSON				
	Previous forename(s)					
	Previous surname(s)					
Address	9 HOLLAND PARK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LONDON				
	County / Region		Postcode	W11		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MS			Day	Month	Year	
	* Honours etc				Date of birth	23	11	1963
	Forename(s)	FRANCES ELIZABETH						
	Surname	FARROW						
	Previous forename(s)							
	Previous surname							
Address	"DEANS", 48 LEWES ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DITCHLING						
	County / Region	EAST SUSSEX			Postcode	BN6 8TU		
	Country							
	Nationality	BRITISH						
	Business occupation	SOLICITOR						
	Other directorships	See attached list						

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR.			Day	Month	Year	
	* Honours etc				Date of birth	15	10	1947
	Forename(s)	NIGEL EDWARD						
	Surname	PRIMROSE						
	Previous forename(s)							
	Previous surname							
Address	HOTH COTTAGE, DANEGATE							
	ERIDGE GREEN							
	Post town	TUNBRIDGE WELLS						
	County / Region	KENT			Postcode			
	Country							
	Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR						
	Other directorships	See attached list						

* Voluntary details.

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 returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

21 / 1 / 97

† 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 includes

☐

(enter number)

continuation 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 CAMPDEN HILL ROAD, LONDON, W8 7AR	
Tel	
DX number	DX exchange

Other relevant directorships

Company Number

3145531

Company Name

CRAWLEY BUSINESS QUARTER LIMITED

Directors Name

ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

AVIDBUILD LIMITED

BLANC RESTAURANTS LIMITED

BLOCKBUSTER VIRGIN PARTNERSHIP

CABLE INVESTMENTS LIMITED

CAIRLINE LIMITED

CAMPDEN SECURITIES LIMITED

CANDIDOAK LIMITED

CANDIDSHAW LIMITED

CAROLINE ESPANA SL

CAROLINE INTERNATIONAL LIMITED

CINEMA HOLDINGS LIMITED

CINESPHERE LIMITED

CLAYWEST LIMITED

DESIGNCHASE LIMITED

DESIGNCHASE LIMITED

EAST OF ENGLAND TELEVISION LIMITED

EURO-MAGNETIC PRODUCTS LIMITED

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Other directorships.

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- 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

Company Number

3145531

Company Name

CRAWLEY BUSINESS QUARTER LIMITED

Directors Name

ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

EUROMAGNETIC COMPUTERS LIMITED

EUROMAGNETIC HOLDINGS LIMITED

EVENT PUBLISHING LIMITED

FRANESS LIMITED

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

GLOBAL CIRCUMNAVIGATION LIMITED

GREATER LONDON TELEVISION LIMITED

JUNOPART LIMITED

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

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Other relevant directorships

Company Number 3145531

Company Name CRAWLEY BUSINESS QUARTER LIMITED

Directors Name ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

QUELDALE LIMITED

RODNEY FITCH AND COMPANY LIMITED

ROOF GARDENS INC.

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

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Other relevant directorships

Company Number 3145531

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

VANSON DEVELOPMENTS LIMITED

VANSON HOTELS LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE LIMITED

VINTAGE AIR TOURS INC

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

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Other relevant directorships

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

VIRGIN BRIDE LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN CINEMA PROPERTIES LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CINEMAS LIMITED

VIRGIN CLUBS LIMITED

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

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Other relevant directorships

Company Number 3145531

Company Name CRAWLEY BUSINESS QUARTER LIMITED

Directors Name ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

VIRGIN EXPRESS LIMITED

VIRGIN FLYER LIMITED

VIRGIN GROUP LIMITED

VIRGIN HANDELSGESELLSCHAFT M.B.H.

VIRGIN HOLDINGS (CYPRUS) LIMITED

VIRGIN HOLDINGS (HONG KONG) LIMITED

VIRGIN HOLIDAYS LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS LIMITED

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

VIRGIN MUSIC GROUP LIMITED

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Other relevant directorships

Company Number

3145531

Company Name

CRAWLEY BUSINESS QUARTER LIMITED

Directors Name

ABBOTT TREVOR MICHAEL

† Directors only.

† Other directorships

VIRGIN PROJECTS LIMITED

VIRGIN PUBS LIMITED

VIRGIN RAILWAYS LIMITED

VIRGIN RETAIL BELGIUM SOCIETE ANONYME

VIRGIN RETAIL DEUTSCHLAND GMBH

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN RETAIL ITALY S.R.L.

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

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Other relevant directorships

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

VIRGIN TERRITORY REPRESENTATIVES INC

VIRGIN TRACKS LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN VOYAGER LIMITED

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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Other relevant directorships

Company Number

3145531

Company Name

CRAWLEY BUSINESS QUARTER LIMITED

Directors Name

BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

10 MUSIC LIMITED

ANGUS MCKENZIE PROPERTIES LIMITED

AVIDBUILD LIMITED

BARGE STUDIOS LIMITED

BINIBELLA LIMITED

BLACKSHEEP LIMITED

BLANC RESTAURANTS LIMITED

CABLE INVESTMENTS LIMITED

CAIRNLINE LIMITED

CAMPDEN SECURITIES LIMITED

CANDIDOAK LIMITED

CANDIDSHAW LIMITED

CAROLINE INTERNATIONAL LIMITED

CHARISMA RECORDS LIMITED

CINEMA HOLDINGS LIMITED

CINESPHERE LIMITED

CIRCA MUSIC LIMITED

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Other relevant directorships

Company Number

3145531

Company Name

CRAWLEY BUSINESS QUARTER LIMITED

Directors Name

BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

CIRCA RECORDS LIMITED

CIRCA VISION LIMITED

CLASSBOSS LIMITED

COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED

CPV-TV HOLDINGS LIMITED

CPV-TV LIMITED

DESIGNCHASE LIMITED

DINDISC LIMITED

DINSONG LIMITED

EAST OF ENGLAND TELEVISION LIMITED

EVENT PUBLISHING LIMITED

FAMOUS CHARISMA LABEL LIMITED

FRANESS LIMITED

FREECITY LIMITED

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

GLOBAL CIRCUMNAVIGATION LIMITED

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Other relevant directorships**Company Number** 3145531**Company Name** CRAWLEY BUSINESS QUARTER LIMITED**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

GREATER LONDON TELEVISION LIMITED

HEALTHCARE FOUNDATION (MARKETING) LIMITED

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HENCELYN LIMITED

JUNOPART LIMITED

LAWRIE DEVELOPMENTS LIMITED

MANOR MOBILE LIMITED

MANOR STUDIOS LIMITED

METCROFT LIMITED

MINESPHERE LIMITED

MOWBURY LIMITED

MUSIC BOX LIMITED

NECKER ISLAND (BVI) LIMITED

NEW MEDIA SOLUTIONS LIMITED

NEWMART LIMITED

OLYMPIC SOUND STUDIOS LIMITED

ORTOLAN PRODUCTIONS LIMITED

Other relevant directorships

Company Number 3145531

Company Name CRAWLEY BUSINESS QUARTER LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

OSMOTICS LIMITED

RAPIDO TV LIMITED

RODNEY FITCH AND COMPANY LIMITED

ROOF GARDENS INC.

ROSETAPE LIMITED

SHOWROUTE LIMITED

SLOUGH MOVIE CENTRE LIMITED

SOUTH OF ENGLAND TELEVISION LIMITED

SPEED 3961 LIMITED

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

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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

U K 2000 LIMITED

UK LOTTERIES LIMITED

V.C. RECORDS LIMITED

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

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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

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.

VINTAGE AIRLINES LIMITED

VIRGAIR LIMITED

VIRGIN AERONAUTICS LIMITED

VIRGIN AEROSTATION LIMITED

VIRGIN AFRICAN AIRWAYS LIMITED

VIRGIN AGENCY LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN 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

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Other relevant directorships

Company Number

3145531

Company Name

CRAWLEY BUSINESS QUARTER LIMITED

Directors Name

BRANSON RICHARD CHARLES NICHOLAS

† Directors only. † Other directorships

VIRGIN CAR LEASING LIMITED

VIRGIN CINEMA PROPERTIES LIMITED

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

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN ENTERTAINMENT GROUP LIMITED

VIRGIN ENTERTAINMENT GROUP LIMITED

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Other relevant directorships

Company Number 3145531

Company Name CRAWLEY BUSINESS QUARTER LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VIRGIN EUROPEAN AIRWAYS LIMITED

VIRGIN EXECUTIVE JETS LIMITED

VIRGIN EXPRESS LIMITED

VIRGIN FLYER LIMITED

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

VIRGIN INTERACTIVE VENTURES LIMITED

VIRGIN LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGAPHONE LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

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Other relevant directorships

Company Number 3145531

Company Name CRAWLEY BUSINESS QUARTER LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VIRGIN MERCHANDISING LIMITED

VIRGIN MUSIC (PUBLISHERS) LIMITED

VIRGIN MUSIC GROUP LIMITED

VIRGIN OVERSEAS LIMITED

VIRGIN PROJECTS LIMITED

VIRGIN PUBLISHING LIMITED

VIRGIN PUBS LIMITED

VIRGIN RAILWAYS LIMITED

VIRGIN RECORDS LIMITED

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

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Other relevant directorships

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

VIRGIN TELEVISION LIMITED

VIRGIN TRACKS LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WATER LIMITED

VIRGLEASE LIMITED

VIROTHERM LABORATORIES LIMITED

VOLTAPLACE LIMITED

VOYAGER GROUP LIMITED

VOYAGER INVESTMENTS LIMITED

VOYAGER NOMINEES LIMITED

W H ALLEN & CO. PLC

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Other relevant directorships

Company Number 3145531

Company Name CRAWLEY BUSINESS QUARTER LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

WINCHESTER HOLDINGS LIMITED

WORDGLASS LIMITED

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Other relevant directorships

Company Number 3145531

Company Name CRAWLEY BUSINESS QUARTER LIMITED

Directors Name FARROW FRANCES ELIZABETH

† Directors only.

† Other directorships

MANOR MANAGEMENT COMPANY LIMITED

MOWBURY LIMITED

VIRGAIR LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

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Other relevant directorships

Company Number 3145531

Company Name CRAWLEY BUSINESS QUARTER LIMITED

Directors Name PRIMROSE NIGEL EDWARD

† Directors only.

† Other directorships

AIR CARGO PARTNERS LIMITED

FRANESS LIMITED

G.S.A. WORLDWIDE LIMITED

MANOR MANAGEMENT COMPANY LIMITED

MOWBURY LIMITED

SHOWROUTE LIMITED

SPEED 5024 LIMITED

VIRGAIR LIMITED

VIRGIN AERONAUTICS LIMITED

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

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Other relevant directorships

Company Number **3145531**

Company Name **CRAWLEY BUSINESS QUARTER LIMITED**

Directors Name **PRIMROSE NIGEL EDWARD**

† Directors only.

† Other directorships

VIRGIN TRAVEL GROUP LIMITED

VIRGLEASE LIMITED

VOYAGER GROUP LIMITED

VOYAGER NOMINEES LIMITED

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SECRETARIAT

*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 amount of
stock held by
existing members
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 amount currently held	Number or amount Transferred	Date of registration 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			