

L.B 009096
£135 = 9

363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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 1998

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 1999

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



KLO *KROMK319* 2329
COMPANIES HOUSE 21/01/98

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

Postcode

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

Postcode

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

X

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

FARTHINGS

Usual residential

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

Post town

HURLEY

County / Region

BERKS.

Postcode

SL6 5NA

Country

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

Name	* Style / Title	<input type="text" value="MS"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="23"/>	<input type="text" value="11"/>	<input type="text" value="1963"/>	
	Forename(s)	<input type="text" value="FRANCES ELIZABETH"/>					
	Surname	<input type="text" value="FARROW"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="MARSHALLS TERRACE, 39 HIGH STREET"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="CUCKFIELD"/>					
	County / Region	<input type="text" value="WEST SUSSEX"/>	Postcode	<input type="text" value="RH17 5EL"/>			
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="SOLICITOR"/>						
Other directorships	<input type="text" value="See attached list"/>						
	<input type="text"/>						

Directors (see notes 1-5)
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	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							
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname								
Address								
Post town								
County / Region				Postcode				
Country								
Nationality								
Business occupation								
Other directorships								

* Voluntary details.

Other relevant directorships

Company Number 3145531

Company Name CRAWLEY BUSINESS QUARTER LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

AIR CARGO PARTNERS LIMITED

BINIBELLA LIMITED

BLACKSHEEP LIMITED

BLANC RESTAURANTS LIMITED

COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED

CPV-TV HOLDINGS LIMITED

CPV-TV LIMITED

DESIGNCHASE LIMITED

FRANESS LIMITED

G.S.A. WORLDWIDE LIMITED

HEALTHCARE FOUNDATION (MARKETING) LIMITED

HEAVEN LIMITED

LONDON BRONCOS LIMITED

METCROFT LIMITED

NECKER ISLAND (BVI) LIMITED

RAPIDO TV LIMITED

RODNEY FITCH AND COMPANY LIMITED

† Directors only.

† Other directorships

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

Company Number 3145531

Company Name CRAWLEY BUSINESS QUARTER LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

ROOF GARDENS INC.

ROSETAPE LIMITED

SHOWROUTE LIMITED

SPEED 3961 LIMITED

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

STORM MODEL MANAGEMENT LIMITED

SYNTHAXE LIMITED

THE LOTTERY FOUNDATION

THE VIRGIN CLOTHING COMPANY LIMITED

THE VIRGIN COLA COMPANY LIMITED

THE VIRGIN HEALTHCARE FOUNDATION LIMITED

TICKSIDE COMMUNICATIONS LIMITED

U K 2000 LIMITED

UK LOTTERIES LIMITED

V2 MUSIC (HOLDINGS) LIMITED

V2 MUSIC PUBLISHING (HOLDINGS) LIMITED

V2 MUSIC PUBLISHING 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

VDL HOLDINGS LIMITED

VIRGIN AERONAUTICS LIMITED

VIRGIN AEROSTATION LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN DIRECT (2) LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT NOMINEES LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERTAINMENT ASIA LIMITED

VIRGIN ENTERTAINMENT EUROPE LIMITED

VIRGIN EXECUTIVE AVIATION LIMITED

VIRGIN EXECUTIVE JETS 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 EXPRESS HOLDINGS PLC

VIRGIN EXPRESS INVESTMENTS LIMITED

VIRGIN HELICOPTERS LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT LTD

VIRGIN NET LIMITED

VIRGIN RETAIL EUROPE LIMITED

VIRGIN RETAIL LIMITED

VIRGIN SPIRITS LIMITED

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN VIE LIMITED

VIROTHERM LABORATORIES LIMITED

VOYAGER GROUP LIMITED

VOYAGER INVESTMENTS LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3145531

Company Name CRAWLEY BUSINESS QUARTER LIMITED

Directors Name FARROW FRANCES ELIZABETH

THE VIRGIN TRADING GROUP LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN ENTERTAINMENT ASIA LIMITED

VIRGIN ENTERTAINMENT EUROPE LIMITED

VIRGIN RETAIL GROUP UK LIMITED

† Directors only.

† Other directorships

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- another wholly owned subsidiary of the same parent company.

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

SHOWROUTE LIMITED

VIRGIN AERONAUTICS LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN AVIATION SERVICES LIMITED

VOYAGER GROUP LIMITED

NOTES

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- dormant
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- another wholly owned subsidiary of the same parent company.

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

☐

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

14 January 1998

† 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



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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

VIRGIN TRAVEL INVESTMENTS LIMITED
120 CAMPDEN HILL ROAD, LONDON, W8 7AR

£1 Ordinary

2