



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

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90X6  
012156

363a

## Annual Return

CHFP029

Company Number

3349884

Company Name in full

VIRGIN LIMOBKE LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 0 0 4 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 Year

1 0 0 4 2 0 0 0

### 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.

6340

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

**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

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

MISS

\*Honours etc

ACIS

Forename(s)

DIANA PATRICIA

Surname

LEGGE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

24A ENDERBY STREET

**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

SE10 9PF

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	MR		
	<b>* Honours etc</b>			
	<b>Forename(s)</b>	MICHAEL HENRY		
	<b>Surname</b>	BERRISFORD		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>	51 CLARENCE ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WIMBLEDON		
	<b>County / Region</b>	LONDON	<b>Postcode</b>	SW19 8QF
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	FINANCE DIRECTOR			
<b>Other directorships</b>	See attached list			
<b>* Voluntary details.</b>				

<b>Name</b>	<b>* Style / Title</b>	MR		
	<b>* Honours etc</b>	FCCA		
	<b>Forename(s)</b>	IAN STEVEN		
	<b>Surname</b>	BURROUGHS		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>	26 MOUNT CLOSE, POUND HILL			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	CRAWLEY		
	<b>County / Region</b>	WEST SUSSEX	<b>Postcode</b>	RH10 7EF
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	CERTIFIED ACCOUNTANT			
<b>Other directorships</b>	See attached list			

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	1	7	0	9	1	9	5	9
	Forename(s)	JAMES ROBINSON										
	Surname	KYDD										
	Previous forename(s)											
	Previous surname											
<b>Address</b>	24A OAKLANDS GROVE											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town											
	County / Region	LONDON					Postcode	W12 0JD				
	Country	ENGLAND										
<b>Nationality</b>	BRITISH											
<b>Business occupation</b>	MARKETING DIRECTOR											
<b>Other directorships</b>	EURO RSCG LIMITED											
	VIRGIN SPIRITS LIMITED											
<b>Name</b>	* Style / Title	MISS		Day	Month	Year						
	* Honours etc	ACIS		Date of birth	0	3	0	5	1	9	5	8
	Forename(s)	DIANA PATRICIA										
	Surname	LEGGE										
	Previous forename(s)											
	Previous surname											
<b>Address</b>	24A ENDERBY STREET, GREENWICH											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON										
	County / Region						Postcode	SE10 9PF				
	Country											
<b>Nationality</b>	BRITISH											
<b>Business occupation</b>	COMPANY SECRETARY											
<b>Other directorships</b>	See attached list											

\* Voluntary details.

## Other relevant directorships

Company Number **3349884**

Company Name **VIRGIN LIMOBKE LIMITED**

Directors Name **BERRISFORD MICHAEL HENRY**

† Directors only.

† Other directorships

**SALFORM LIMITED**

**THE VIRGIN COLA COMPANY LIMITED**

**THE VIRGIN TRADING COMPANY LIMITED**

**THE VIRGIN TRADING GROUP LIMITED**

**VIRGIN COLA (EXPORT) LIMITED**

**VIRGIN SPIRITS 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****Company Number** 3349884**Company Name** VIRGIN LIMOBike LIMITED**Directors Name** BURROUGHS IAN STEVEN

† Directors only.

† Other directorships

2ND VIRGIN WESTERN LIMITED

AIR CREWING LIMITED

BARFAIR LIMITED

BARFORD SERVICES LIMITED

CAMPDEN SECURITIES LIMITED

CAROLINE 2 LIMITED

CAROLINE INTERNATIONAL LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

DAISYFIELD LIMITED

EURO-MAGNETIC PRODUCTS LIMITED

EUROMAGNETIC COMPUTERS LIMITED

EUROMAGNETIC HOLDINGS LIMITED

JUNOPART LIMITED

LONDON BRONCOS (MERCHANDISING) LIMITED

LONDON BRONCOS LIMITED

MANOR MANAGEMENT COMPANY LIMITED

MCCARTHY CORPORATION PLC

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## Other relevant directorships

Company Number **3349884**

Company Name **VIRGIN LIMOBike LIMITED**

Directors Name **BURROUGHS IAN STEVEN**

† Directors only.

† Other directorships

**MOWBURY LIMITED**

**NEW MEDIA SOLUTIONS LIMITED**

**PHOENIX FIRE INHIBITOR LIMITED**

**QUELDALE LIMITED**

**RODNEY FITCH AND COMPANY LIMITED**

**ROUTE BUILDERS LIMITED**

**STORM MODEL MANAGEMENT LIMITED**

**V2 MUSIC PUBLISHING LIMITED**

**VIRGIN ACTIVE HOLDINGS LIMITED**

**VIRGIN ACTIVE LIMITED**

**VIRGIN BRIDE LIMITED**

**VIRGIN BROADCASTING LIMITED**

**VIRGIN DEVELOPMENTS LIMITED**

**VIRGIN EUROPEAN LEASING LIMITED**

**VIRGIN EXECUTIVE AVIATION LIMITED**

**VIRGIN GALACTIC AIRWAYS LIMITED**

**VIRGIN GROUP LIMITED**

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## Other relevant directorships

Company Number **3349884**

Company Name **VIRGIN LIMOBike LIMITED**

Directors Name **BURROUGHS IAN STEVEN**

† Directors only.

† Other directorships

VIRGIN HOMES LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN NOMINEES LIMITED

VIRGIN TELEVISION LIMITED

VIRGIN WESTERN LIMITED

VOYAGER GROUP LIMITED

WDI LIMITED

WICKENS TUTT SOUTHGATE LIMITED

WTS GROUP LIMITED

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## Other relevant directorships

**Company Number** 3349884

**Company Name** VIRGIN LIMOBKE LIMITED

**Directors Name** LEGGE DIANA PATRICIA

† Directors only.

† Other directorships

2ND VIRGIN WESTERN LIMITED

AIR CREWING LIMITED

CAMPDEN SECURITIES LIMITED

CAROLINE 2 LIMITED

CAROLINE INTERNATIONAL LIMITED

CRIBYN LIMITED

DAISYFIELD LIMITED

EURO-MAGNETIC PRODUCTS LIMITED

EUROMAGNETIC COMPUTERS LIMITED

EUROMAGNETIC HOLDINGS LIMITED

JUNOPART LIMITED

LONDON BRNCOS (MERCHANDISING) LIMITED

LONDON BRNCOS LIMITED

NEW MEDIA SOLUTIONS LIMITED

QUELDALE LIMITED

RHINEFIELD TIME SHARE LIMITED

RHINEFIELD TIME SHARE MANAGEMENT LIMITED

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**Other relevant directorships****Company Number** 3349884**Company Name** VIRGIN LIMOBike LIMITED**Directors Name** LEGGE DIANA PATRICIA

† Directors only.

† Other directorships

ROUTE BUILDERS LIMITED

V2 MUSIC PUBLISHING LIMITED

VIRGIN ACTIVE LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CLUBS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN EUROPEAN LEASING LIMITED

VIRGIN EXECUTIVE AVIATION LIMITED

VIRGIN GALACTIC AIRWAYS LIMITED

VIRGIN GROUP LIMITED

VIRGIN HOMES LIMITED

VIRGIN HOTELS LIMITED

VIRGIN HOTELS MARKETING LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN NOMINEES LIMITED

VIRGIN TELEVISION LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 3349884

**Company Name** VIRGIN LIMOBike LIMITED

**Directors Name** LEGGE DIANA PATRICIA

† Directors only.

† Other directorships

VIRGIN ULTIMATE LIMITED

VIRGIN VOUCHER CLUB LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN WESTERN LIMITED

VOYAGER GROUP LIMITED

WDI LIMITED

WOODHOUSE SECURITIES LIMITED

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**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

☒

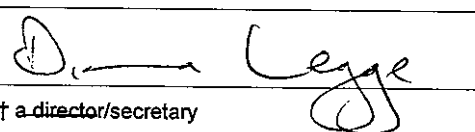
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

12.4.99

† 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

1

(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.

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	
Tel 0171 229 1282	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

**Company Number**

3349884

**Company Name in full**

VIRGIN LIMOBike 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

Name and address

Remarks

THE VIRGIN TRADING COMPANY LIMITED  
120 CAMPDEN HILL ROAD, LONDON, W8 7AR,  
ENGLAND

£1 ORDINARY 2
