

Company no. 4163822

VIRGIN GROUP LIMITED
(the "Company")


BALANCE SHEET AS AT 31 December 2013

	31 December 2013 £	31 March 2013 £
Current Assets		
Debtors	2	2
Net Assets	<u>2</u>	<u>2</u>
Capital and Reserves		
Called up share capital	2	2
	<u>2</u>	<u>2</u>

Notes:

- For the period ended 31 December 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- Directors' responsibilities:
 - The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
 - The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- At 31 December 2013 the Company's immediate parent was Virgin Management Limited, a company incorporated in England & Wales. The accounts of this company are available to the public and may be obtained from Companies House, Crown Way, Cardiff CF14 3UZ. At 31 December 2013 the ultimate parent company was Virgin Group Holdings Limited ("VGHL"), whose principal shareholders were Sir Richard Branson and certain trusts, none of which had a controlling interest in VGHL. The principal beneficiaries of those trusts were Sir Richard Branson and his immediate family. VGHL is incorporated in the British Virgin Islands.

These accounts were approved by the Board on 9 September 2014 and signed on its behalf by:


Barry Gerard
Director

