

Please complete in typescript,  
or in bold black capitals.

## Annual Return

017118/720

CHFP029

Company Number 4415765

Company Name in full VIRGIN SKY INVESTMENTS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 4 / 2 0 0 3

### Date of next return

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

0 1 / 0 8 / 2 0 0 3

### Registered Office

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

UK Postcode

W 8 7 A R

### Principal business activities

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

7487

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



A23 \*ARPSMK28\* 0517  
COMPANIES HOUSE 16/05/03

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

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Please tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

\* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Abacus Secretaries (Jersey) Limited

La Motte Chambers

La Motte Street

Post town

St. Helier

County / Region

Jersey

UK Postcode

Country

Jersey

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Company Number 4415765Company Name in full VIRGIN SKY INVESTMENTS LIMITED

## Company Secretary

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 MrForename(s) Peter GerardusSurname GRAM

\* Voluntary details

If a partnership give  
the names and  
addresses of the part-  
ners or the name of  
the partnership and  
office address.

Address 9 Lambyn CroftLangshottPost town Horley

**Usual residential  
address** must be  
given. In the case of a  
corporation or a  
Scottish firm, give  
the registered or prin-  
cipal office address.

County / Region Surrey UK Postcode R H 6 9 X UCountry England

## Directors

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

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the  
case of a director that  
is a corporation or a  
Scottish firm, the  
name is the corpo-  
rate or firm name.

Date of birth    /    /   

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

**Usual residential**

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

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode                  

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title Mr  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 2 2 / 1 2 / 1 9 5 7

Forename(s) Graham Steven

Surname BASHAM

**Address**

La Cachette

Route de Vaugrat, St Sampsons

**Usual residential**

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

Post town Guernsey

County / Region Channel Islands, United

UK Postcode

G Y 2 4 T A

Country

Nationality English

**Business occupation** Trust Director

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year

Date of Birth 1 5 / 0 7 / 1 9 5 6

Forename(s) Francis

Surname DEARIE

**Address**

Pinehurst

**Usual residential**

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

6 Westmount Close, Westmount Road

Post town

County / Region ST HELIER

UK Postcode

J E 2 3 L R

Country Jersey

Nationality British

**Business occupation** Company Director

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title Ms  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 1 9 / 1 1 / 1 9 7 0

Forename(s) Sharon

Surname O'CALLAGHAN

Address 32 Courtil Leonie

**Usual residential**

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

Grandes Masions Road, St Sampson's

Post town

County / Region

Guernsey

UK Postcode

G Y 2 4 J W

Country Guernsey

Nationality

British

Business occupation Assistant Manager

\* Voluntary details.

Name \* Style / Title Ms

Day Month Year

Date of Birth 1 2 / 0 3 / 1 9 6 2

Forename(s) Alison Jane

Surname RENOUF

Address Pres du Pont

**Usual residential**

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

Rue de la Mare

Post town St Sampsons

County / Region

GUERNSEY

UK Postcode

G Y 2 4 P Q

Country

Nationality

British

Business occupation Company Director

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title Mr  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 1 8 / 0 3 / 1 9 5 3

Forename(s) Niall MacGregor

Surname RITCHIE

Address Rochefort

La rue de Guillaume et D'Anneville

### Usual residential address

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

Post town St Martin

County / Region JERSEY

UK Postcode

J E 3 6 D P

Country

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title  
Day Month Year

Date of Birth

Forename(s)

Surname

Address

### Usual residential address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Issued share capital**

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, or total amount of stock)

£1 Ordinary	1,501.000	£ 1,501.000
Totals	1,501.000	£ 1,501.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

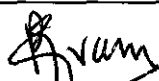
☐
☐

A full list of shareholders is enclosed

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**Certificate**

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

Signed



Date

28/04/03

† Please delete as appropriate.

† a ~~director~~ or 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

2  
(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.

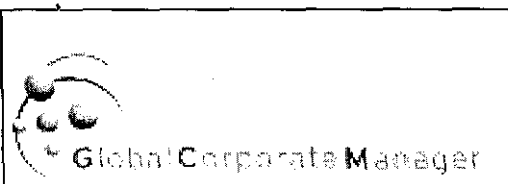
Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2000

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4415765

Company Name in full VIRGIN SKY INVESTMENTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SDG Secretaries Limited Address 120 EAST ROAD, LONDON UK Postcode N1 6AA	£1 Ordinary  0	£1 Ordinary  1	01/05/2002
Name VIRGIN GROUP INVESTMENTS LIMITED Address Craigmuir Chambers, P.O. Box 71, Road Town, Tortola, British Virgin Islands. UK Postcode	£1 Ordinary  1,501		
Name Address UK Postcode			