



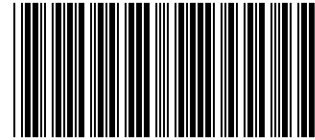
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Companies House
— for the record —

Annual Return

Company Name: VEL HOLDINGS LIMITED

Company Number: 05323389



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Company Details

Period Ending: 04/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

120 CAMPDEN HILL ROAD
LONDON
ENGLAND & WALES

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PETER GERARDUS GRAM

Address: 9 LAMBYN CROFT
LANGSHOTT
HORLEY
SURREY
ENGLAND RH6 9XU

Director 1:

Name: MR PATRICK CHARLES
KINGDON MCCALL

Address: BARTONS
STOUGHTON
NEAR CHICHESTER
WEST SUSSEX
ENGLAND PO18 9JQ

Date of Birth: 16/11/1964

Nationality: BRITISH

Occupation: CORPORATE OPERATIONS
DIRECTOR

Director 2:

Name: **MR GORDON DOUGLAS MCCALLUM** *Address:* **15 FIRST STREET LONDON ENGLAND SW3 2LB**
Date of Birth: **02/04/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR WILLIAM ELLIOTT WHITEHORN** *Address:* **31 DENTS ROAD LONDON ENGLAND SW11 6JA**
Date of Birth: **22/02/1960**
Nationality: **BRITISH**
Occupation: **BRAND DEVELOPMENT/CORPORATE AFFAIRS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY SHARES Shares held as at 04/01/2006

2 Disposed of in period on 12/01/2005

Name: **MR MARTIN ROBERT HENDERSON**

Address: **245 OLD CHURCH ROAD CHINGFORD LONDON ENGLAND & WALES E4 8BT**

Shareholding 2:

100 ORDINARY SHARES Shares held as at 04/01/2006

Name: **VIRGIN HOLDINGS S.A.**

Address: **3-5 COURS DE RIVE
1204 GENEVA
SWITZERLAND**

Shareholding 3:

0 ORDINARY SHARES Shares held as at 04/01/2006

100 Disposed of in period on 17/01/2005

Name: **VML 2 LIMITED**

Address: **2ND FLOOR, GENEVA PLACE
333 WATERFRONT DRIVE
WICKHAM'S CAY
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/01/2006** *Authenticated:* **Yes (E/W)**