



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XW5Y43NQ**

*Received for filing in Electronic Format on the:* **03/10/2008**

*Company Name:* **VIRGIN ATLANTIC AIRWAYS LIMITED**

*Company Number:* **01600117**

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*Company Details*

*Period Ending:* **01/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6210**

*Registered Office  
Address:*

**THE OFFICE MANOR  
ROYAL  
CRAWLEY  
WEST SUSSEX  
RH10 9NU**

*Register of  
Members Address:*

**THE SCHOOL HOUSE 50  
BROOK GREEN  
LONDON  
UNITED KINGDOM  
W6 7RR**

*Register of Debenture  
Holders Address:*

**THE SCHOOL HOUSE 50  
BROOK GREEN  
LONDON  
UNITED KINGDOM  
W6 7RR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN MARIO JOSEPH DE SOUSA**    *Address:* **16 TIMBERLING GARDENS  
SANDERSTEAD  
SOUTH CROYDON  
SURREY  
CR2 0AW**

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*Director 1 :*

*Name:* **DAVID ANDREW BAXBY**    *Address:* **23 AVENUE DE CHAMPEL  
GENEVA  
1206  
SWITZERLAND**

*Date of Birth:* **12/09/1973**    *Nationality:* **Australian**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **SOO KHIANG BEY**    *Address:* **BLK 1E PINE GROVE  
APT 03-22  
SINGAPORE  
SINGAPORE  
594003**

*Date of Birth:* **10/08/1955**    *Nationality:* **Other**    *Occupation:* **SENIOR EXECUTIVE VICE-  
PRESIDENT**

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*Director 3 :*

*Name:* **FRANCES ELIZABETH  
BRANDON-FARROW**

*Address:* **SUITE APARTMENT 19K 115 CENTRAL  
PARK WEST  
NEW YORK  
UNITED STATES  
10023**

*Date of Birth:*  
**23/11/1963**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **SIR RICHARD CHARLES  
NICHOLAS BRANSON**

*Address:* **RICHARD'S HOUSE, NECKER ISLAND,  
THE VALLEY  
VIRGIN GORDA  
BRITISH VIRGIN ISLANDS**

*Date of Birth:*  
**18/07/1950**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **HON CHEW CHAN**

*Address:* **26 BUKIT BATOK STREET 52,  
APARTMENT09-02  
SINGAPORE  
659247  
SINGAPORE  
FOREIGN**

*Date of Birth:*  
**12/05/1965**

*Nationality:*  
**Other**

*Occupation:*  
**AIRLINE EXECUTIVE**

Director 6 :

Name: **STEPHEN THOMAS  
MATTHEW MURPHY**

Address: **1 RUE DU CLOITRE  
1204 GENEVA  
SWITZERLAND**

Date of Birth: **23/08/1956**

Nationality: **British**

Occupation: **ACCOUNTANT**

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Director 7 :

Name: **SIR BRIAN IVOR PITMAN**

Address: **HEATHERSET CAVENDISH ROAD ST  
GEORGES HILL  
WEYBRIDGE  
SURREY  
KT13 0JY**

Date of Birth: **13/12/1931**

Nationality: **British**

Occupation: **SENIOR ADVISOR**

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Director 8 :

Name: **MARK POOLE**

Address: **SUITE CHEMIN RAYES 27 1222  
VESENAZ  
GENEVA  
SWITZERLAND**

Date of Birth: **18/08/1962**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 9 :

Name: **STEPHEN BLAKENEY  
RIDGWAY**

Address: **WISTARIA COTTAGE 174 CASTLE  
STREET  
PORTCHESTER  
FAREHAM  
HAMPSHIRE  
PO16 9QH**

Date of Birth: **29/09/1951**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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Director 1 :

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Name: **JULIE HELEN SOUTHERN**

Address: **ALDERSEY HOUSE LOWER FROYLE  
ALTON  
HAMPSHIRE  
GU34 4LL**

Date of Birth: **06/12/1959**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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Director 1 :

1

Name: **LYELL FRANCIS STRAMBI**

Address: **SUITE HOMESDALE PARK 24  
COOPERS HILL ROAD  
NUTFIELD  
SURREY  
RH1 4NW**

Date of Birth: **07/02/1958**

Nationality: **Other**

Occupation: **COMPANY DIRECTOR**  
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Director 1 :

2

Name: **WAH LIANG PAUL TAN**

Address: **11 REDCLIFFE GARDENS 66 GROVE  
PARK ROAD  
CHISWICK  
LONDON  
W4 3RG**

Date of Birth:

**27/06/1953**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 1 :

3

Name: **TEE HOOI TEOH**

Address: **04-03 , 7 NATHAN ROAD  
248728  
SINGAPORE  
FOREIGN**

Date of Birth:

**04/04/1948**

Nationality:

**Other**

Occupation:

**SENIOR VICE PRESIDENT**

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## *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>
<b>ORDINARY</b>	<b>4497498</b>	<b>GBP4497498</b>
<b>TOTALS</b>		
	<b>4497498</b>	<b>GBP4497498</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4497498 ORDINARY Shares held as at 01/08/2008**

*Name:*

**VIRGIN TRAVEL GROUP LIMITED**

*Address:*

**THE OFFICE CRAWLEY BUSINESS QUARTER  
MANOR ROYAL  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9NU**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/10/2008**

*Authenticated:* **Yes (E/W)**