



*Companies House*  
— for the record —

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

**Annual Return**



**X1BBYC71**

*Received for filing in Electronic Format on the:* **07/08/2009**

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

*Company Number:* **01600117**

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### *Company Details*

*Period Ending:* **01/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6210**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR IAN MARIO JOSEPH DE SOUSA**

*Address:* **16 TIMBERLING GARDENS  
SANDERSTEAD  
SOUTH CROYDON  
SURREY  
UNITED KINGDOM  
CR2 0AW**

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### *Director 1 :*

*Name:* **MR DAVID ANDREW BAXBY** *Address:* **23 AVENUE DE CHAMPEL  
GENEVA  
SWITZERLAND  
1204**

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

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### *Director 2 :*

*Name:* **MR SOO KHIANG BEY** *Address:* **26 JALAN JELITA  
SINGAPORE  
278350**

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

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*Director 3 :*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MR HON CHEW CHAN**

*Address:* **26 BUKIT BATOK STREET 52  
#09-02 GUILIN VIEW  
SINGAPORE  
SINGAPORE  
659247**

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

*Occupation:* **AIRLINE EXECUTIVE**

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*Director 5 :*

*Name:* **STEPHEN MARK GRIFFITHS**

*Address:* **12 EATONGATE CLOSE  
EATON BRAY  
BEDFORDSHIRE  
ENGLAND  
UNITED KINGDOM  
LU6 2HB**

*Date of Birth:* **24/10/1966**    *Nationality:* **British**

*Occupation:* **CHIEF OPERATING OFFICER**

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*Director 6 :*

*Name:* **MR 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:* **MR JONATHAN JAMES  
PEACHEY**

*Address:* **50 MURRAY STREET  
APT 1209 NEW YORK  
NY  
UNITED STATES  
10007**

*Date of Birth:* **05/10/1974**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 8 :*

*Name:* **SIR BRIAN IVOR PITMAN**

*Address:* **HEATHERSET CAVENDISH ROAD  
ST GEORGE'S HILL  
WEYBRIDGE  
SURREY  
KT13 0JY**

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

*Occupation:* **SENIOR ADVISOR**

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*Director 9 :*

*Name:* **MR MARK POOLE**

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 1 :*

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*Name:* **MR STEPHEN BLAKENEY  
RIDGWAY**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Director 1 :*

*1*

*Name:* **MRS JULIE HELEN  
SOUTHERN**

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

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

*Occupation:* **COMPANY DIRECTOR**

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Director 1 :

2

Name: **MR PAUL WAH LIANG TAN** Address: **11 REDCLIFFE GARDENS  
66 GROVE PARK ROAD CHISWICK  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W4 3RG**

Date of Birth: **17/06/1953** Nationality: **SINGAPORE** Occupation: **DIRECTOR**

Director 1 :

3

Name: **MR TEE HOOI TEOH** Address: **04-03, 7 NATHAN ROAD  
SINGAPORE  
SINGAPORE  
248728**

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>GBP4497498.00</b>

#### *TOTALS*

<b>4497498</b>	<b>GBP4497498.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 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 01/08/2009**

*Name:*

**VIRGIN TRAVEL GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/08/2009**

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