



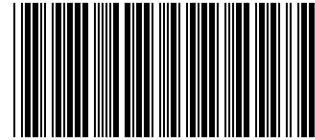
Companies House
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Annual Return

Company Name: **VIRGIN GALACTIC LIMITED**

Company Number: **05802809**



Received for filing in Electronic Format on the: **24/05/2007**

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Company Details

Period Ending: **30/05/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**120 CAMPDEN HILL ROAD
LONDON
ENGLAND
W8 7AR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR BARRY ALEXANDER RALPH
GERRARD**

Address: **17 MOWBRAY CLOSE
BROMHAM
BEDFORDSHIRE
ENGLAND MK43 8LF**

Director 1:

Name: **MR STEPHEN RONALD
ATTENBOROUGH**
Date of Birth: **28/04/1964**
Nationality: **BRITISH**
Occupation: **HEAD OF SALES AND
MARKETING**

Address: **LODGE HILL OAST
COOMBE LANE
WADHURST
EAST SUSSEX
ENGLAND TN5 6NU**

Director 2:

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 3:

Name: **ALEXANDER MARK TAI** *Address:* **SUITE FLAT 1, 2B DAWSON PLACE
LONDON W2 4TJ**

Date of Birth: **22/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

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>
£1.00 ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1.00 ORDINARY Shares held as at 30/05/2007

Name: **GALACTIC VENTURES, LLC**

Address: **C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON
UNITED STATES 19808**

Shareholding 2:

0 £1.00 ORDINARY Shares held as at 30/05/2007

1 Disposed of in period on 26/06/2006

Name: **THOMAS LLOYD-JONES**

Address: **FLAT 92
GLOBE VIEW
HIGH TIMBER STREET
LONDON
ENGLAND EC4V 3PR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**