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# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

**Company Number** 2857673

**Company Name in full** VIRGIN VOYAGER LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 6 / 2 0 0 1

### 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

3 0 / 0 6 / 2 0 0 2

### 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.

7415

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



A06 \*AZTD6208\* 0669  
COMPANIES HOUSE 26/07/01

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

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

Details of a new company secretary must be notified on form 288a.

Name

\* Style / Title

MR

Forename(s)

PETER GERARDUS

Surname(s)

GRAM

Address

9 LAMBYN CROFT

LANGSHOTT

Post town

HORLEY

County / Region

SURREY

UK Postcode

R H 6

9 X U

Country

ENGLAND

Details of new directors must be notified on form 288a

**Directors**

Please list directors in alphabetical order.

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

**Name** \* Style / Title | SIR

Day Month Year

Date of birth | 1 8 / 0 7 / 1 9 5 0

Forename(s) | RICHARD CHARLES NICHOLAS

Surname | BRANSON

**Address** | 9 HOLLAND PARK

**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 | LONDON

County / Region | UK Postcode | W 1 1 | 3 T H

Country | ENGLAND | Nationality | BRITISH

**Business occupation** | COMPANY DIRECTOR

\* Voluntary details.

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

**Name** \* Style / Title | MR

Day Month Year

Date of birth | 0 2 / 0 4 / 1 9 6 0

Forename(s) | GORDON DOUGLAS

Surname | MCCALLUM

**Address** | 15 FIRST STREET

**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 | LONDON

County / Region | UK Postcode | S W 3 | 2 L B

Country | ENGLAND | Nationality | BRITISH

**Business occupation** | COMPANY DIRECTOR

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
10P "A" ORDINARY	22,122,880	£ 2,212,288.00
US\$0.01 ORDINARY	4,720,037,880	US\$ 47,200,378.80
Totals		

**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

on paper      in another format

A list of changes is enclosed



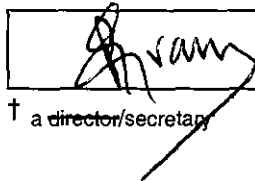
A full list of shareholders is enclosed



**Certificate**

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

Signed



Date

23/07/01

† Please delete as appropriate.

† a director/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

continuation sheets.

*(enter number)*

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.

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** | 2857673

**Company Name in full** | VIRGIN VOYAGER 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 <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BEARER SHARE WARRANT NO. 1 ISSUED 31 JANUARY 1994 FOR 1,748,317 ORDINARY SHARES OF Address _____ _____ UK Postcode      L L L L L L L L	US\$0.01 ORDINARY 1,748,317			
Name BEARER SHARE WARRANT NO. 2 ISSUED 31 JANUARY 1994 FOR 1,747,197 ORDINARY SHARES OF Address _____ _____ UK Postcode      L L L L L L L L	US\$0.01 ORDINARY 1,747,197			
Name BEARER SHARE WARRANT NO. 3 ISSUED 31 JANUARY 1994 FOR 1,748,254 ORDINARY SHARES OF Address _____ _____ UK Postcode      L L L L L L L L	US\$0.01 ORDINARY 1,748,254			

## List of past and present shareholders (Continued)

CHFP029

Company Number | 2857673

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name BEARER SHARE WARRANT NO. 4 ISSUED 31 JANUARY 1994 FOR 1,719,852 ORDINARY SHARES OF Address  UK Postcode      L L L L L L L L	US\$0.01 ORDINARY 1,719,852		
Name BEARER SHARE WARRANT NO. 5 ISSUED 31 JANUARY 1994 FOR 1,678,109 ORDINARY SHARES OF Address  UK Postcode      L L L L L L L L	US\$0.01 ORDINARY 1,678,109		
Name BEARER SHARE WARRANT NO. 6 ISSUED 31 JANUARY 1994 FOR 1,740,211 ORDINARY SHARES OF Address  UK Postcode      L L L L L L L L	US\$0.01 ORDINARY 1,740,211		
Name BEARER SHARE WARRANT NO. 7 ISSUED 31 JANUARY 1994 FOR 333,909 ORDINARY SHARES OF Address  UK Postcode      L L L L L L L L	US\$0.01 ORDINARY 333,909		
Name BEARER SHARE WARRANT NO. 8 ISSUED 31 JANUARY 1994 FOR 1,716,876 ORDINARY SHARES OF Address  UK Postcode      L L L L L L L L	US\$0.01 ORDINARY 1,716,876		

# List of past and present shareholders (Continued)

CHFP029

Company Number | 2857673

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name BEARER SHARE WARRANT NO. 9 ISSUED 31 JANUARY 1994 FOR 1,507,998 ORDINARY SHARES OF Address _____ _____ _____ UK Postcode      L L L L    L L L	US\$0.01 ORDINARY 1,507,998		
Name BEARER SHARE WARRANT NO.10 ISSUED 31 JANUARY 1994 FOR 333,909 ORDINARY SHARES OF Address _____ _____ _____ UK Postcode      L L L L    L L L	US\$0.01 ORDINARY 333,909		
Name BEARER SHARE WARRANT NO.11 ISSUED 31 JANUARY 1994 FOR 175 ORDINARY SHARES OF US\$0.01 Address _____ _____ _____ UK Postcode      L L L L    L L L	US\$0.01 ORDINARY 175		
Name BEARER SHARE WARRANT NO.12 ISSUED 31 JANUARY 1994 FOR 351 ORDINARY SHARES OF US\$0.01 Address _____ _____ _____ UK Postcode      L L L L    L L L	US\$0.01 ORDINARY 351		
Name BEARER SHARE WARRANT NO.13 ISSUED 31 JANUARY 1994 FOR 2,606,491 ORDINARY SHARES OF Address _____ _____ _____ UK Postcode      L L L L    L L L	US\$0.01 ORDINARY 2,606,491		

# List of past and present shareholders (Continued)

CHFP029

Company Number | 2857673

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name BEARER SHARE WARRANT NO.14 ISSUED 31 JANUARY 1994 FOR 2,606,491 ORDINARY SHARES OF Address _____ _____ _____ UK Postcode      L L L L    L L L	US\$0.01 ORDINARY 2,606,491		
Name BEARER SHARE WARRANT NO.15 ISSUED 31 JANUARY 1994 FOR 2,600,904 ORDINARY SHARES OF Address _____ _____ _____ UK Postcode      L L L L    L L L	US\$0.01 ORDINARY 2,600,904		
Name BEARER SHARE WARRANT NO.16 ISSUED 31 JANUARY 1994 FOR 33,836 ORDINARY SHARES OF Address _____ _____ _____ UK Postcode      L L L L    L L L	US\$0.01 ORDINARY 33,836		
Name VOYAGER INVESTMENTS (BVI) LIMITED Address CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS _____ UK Postcode      L L L L    L L L	10p "A" Ordinary 22,122,880		
Name VOYAGER INVESTMENTS (BVI) LIMITED Address CRAIGMUIR CHAMBERS, P.O. BOX 71, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS _____ UK Postcode      L L L L    L L L	US\$0.01 ORDINARY 4,697,915,000		