



Please complete in typescript, or in bold black capitals.

CHFP029

L  
14278  
L480x32

363a

# 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 0

### 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 1

### 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

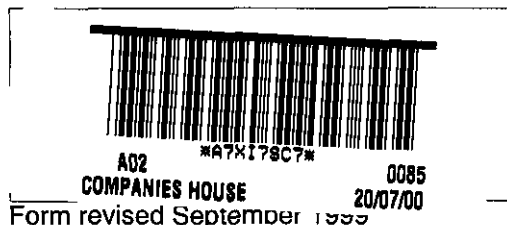
UK Postcode W 8 7 A R

### 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.



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

## 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

Please tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

MR \_\_\_\_\_

\* Voluntary details.

Forename(s)

PETER GERARDUS \_\_\_\_\_

Surname(s)

GRAM \_\_\_\_\_

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

Address

9 LAMBYN CROFT \_\_\_\_\_

LANGSHOTT \_\_\_\_\_

Post town

HORLEY \_\_\_\_\_

County / Region

SURREY \_\_\_\_\_

UK Postcode

|R|H|6| | |9|X|U|

Country

ENGLAND \_\_\_\_\_

### Usual residential address

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	SIR	
		Day	Month
<b>Directors</b>	Date of birth	1	8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		0	7
		1	9
		5	0
	Forename(s)	RICHARD CHARLES NICHOLAS	
	Surname	BRANSON	
<b>Address</b>		9 HOLLAND PARK	
<b>Usual residential address</b>	Post town	LONDON	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode
			W 1 1
			3 T H
	Country	ENGLAND	Nationality
			BRITISH
<b>Business occupation</b>		COMPANY DIRECTOR	

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	
		Day	Month
<b>Directors</b>	Date of birth	0	2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		0	4
		1	9
		6	0
	Forename(s)	GORDON DOUGLAS	
	Surname	MCCALLUM	
<b>Address</b>		15 FIRST STREET	
<b>Usual residential address</b>	Post town	LONDON	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode
			S W 3
			2 L B
	Country	ENGLAND	Nationality
			BRITISH
<b>Business occupation</b>		MANAGEMENT CONSULTANT	

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <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

7 July 2000

† 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

4

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

Pgg (R)W

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 <u>BEARER SHARE WARRANT NO. 1 ISSUED 31 JANUARY</u> Address _____ _____ _____ UK Postcode <u>    L L L L L    L L L</u>	US\$0.01 ORDINARY 1,748,317			
Name <u>BEARER SHARE WARRANT NO. 2 ISSUED 31 JANUARY</u> Address _____ _____ _____ UK Postcode <u>    L L L L L    L L L</u>	US\$0.01 ORDINARY 1,747,197			
Name <u>BEARER SHARE WARRANT NO. 3 ISSUED 31 JANUARY</u> Address _____ _____ _____ UK Postcode <u>    L L L L L    L L L</u>	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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L    L L L	US\$0.01 ORDINARY 1,719,852		
Name BEARER SHARE WARRANT NO. 5 ISSUED 31 JANUARY <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L    L L L	US\$0.01 ORDINARY 1,678,109		
Name BEARER SHARE WARRANT NO. 6 ISSUED 31 JANUARY <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L    L L L	US\$0.01 ORDINARY 1,740,211		
Name BEARER SHARE WARRANT NO. 7 ISSUED 31 JANUARY <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L    L L L	US\$0.01 ORDINARY 333,909		
Name BEARER SHARE WARRANT NO. 8 ISSUED 31 JANUARY <hr/> Address <hr/> <hr/> <hr/> UK Postcode    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 (if appropriate)	Date of registration of transfer
Name BEARER SHARE WARRANT NO. 9 ISSUED 31 JANUARY 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 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 Address _____ _____ _____ UK Postcode    L L L L    L L L	US\$0.01 ORDINARY 175		
Name BEARER SHARE WARRANT NO.12 ISSUED 31 JANUARY Address _____ _____ _____ UK Postcode    L L L L    L L L	US\$0.01 ORDINARY 351		
Name BEARER SHARE WARRANT NO.13 ISSUED 31 JANUARY 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 (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BEARER SHARE WARRANT NO.14 ISSUED 31 JANUARY 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 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 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			