



Please complete in typescript, or in bold black capitals.

LB
013036
KLS

363a

Annual Return

CHFP029 Company Number

Company Name in full

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

Date of next return (See note 2)
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

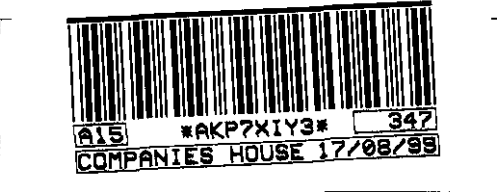
Registered Office (See note 3)
Show here the address at the date of this return.

Post town
County / Region
Postcode

Any change of registered office must be notified on form 287.

Principal business activities (See note 4)
Show trade classification code number(s) for the principal activity or activities.

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, CF4 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 *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Company type *(See note 7)*

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

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.***(Please photocopy this area to provide details of joint secretaries).*

Name * Style / Title

MR

*Honours etc

Forename(s)

ANDREW RAYMOND

Surname

AVANN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FARTHINGS

Usual residential

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

Post town

11 BELL COURT

County / Region

BERKSHIRE

Postcode

SL6 5NA

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MS		
	* Honours etc			
	Date of birth	Day	Month	Year
		2	3	1 1 1 9 6 3
Forename(s)	FRANCES ELIZABETH			
Surname	FARROW			
Previous forename(s)				
Previous surname(s)				
Address	MARSHALLS TERRACE, 39 HIGH TREET			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CUCKFIELD		
	County / Region	Postcode	RH17 5EL	
	Country	Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		1	5	1 0 1 9 4 7
Forename(s)	NIGEL EDWARD			
Surname	PRIMROSE			
Previous forename(s)				
Previous surname(s)				
Address	HOTH COTTAGE, DANEGATE			
	ERIDGE GREEN			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TUNBRIDGE WELLS		
	County / Region	Postcode	TM3 8HU	
	Country	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached list			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.**Name** * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

2 9 0 9 1 9 5 1

Forename(s)

STEPHEN BLAKENEY

Surname

RIDGWAY

Previous forename(s)

Previous surname

Address

WISTARIA COTTAGE, 174 CASTLE STREET

Post town

PORTCHESTER

County / Region

HAMPSHIRE

Postcode

PO16 9QH

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Post town

County / Region

Postcode

Country

Nationality**Business occupation****Other directorships**

* Voluntary details.

Other relevant directorships

Company Number 3620158

Company Name VIRGIN ATLANTIC LIMITED

Directors Name FARROW FRANCES ELIZABETH

† Directors only.

† Other directorships

BARFORD SERVICES LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

GREENART LIMITED

MANOR MANAGEMENT COMPANY LIMITED

MOWBURY LIMITED

SPEED 5024 LIMITED

THE VIRGIN TRADING GROUP LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

VIRGAIR LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN ENTERTAINMENT ASIA LIMITED

VIRGIN ENTERTAINMENT EUROPE LIMITED

VIRGIN RETAIL GROUP UK LIMITED

VIRGIN TRAVEL GROUP LIMITED

Other relevant directorships

Company Number **3620158**

Company Name **VIRGIN ATLANTIC LIMITED**

Directors Name **PRIMROSE NIGEL EDWARD**

† Directors only.

† Other directorships

AIR CARGO PARTNERS LIMITED

BARFORD SERVICES LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

FRANESS LIMITED

G.S.A. WORLDWIDE LIMITED

GREENART LIMITED

MANOR MANAGEMENT COMPANY LIMITED

MOWBURY LIMITED

OPENRIDE LIMITED

SHOWROUTE LIMITED

SPEED 5024 LIMITED

VIRGAIR LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN ATLANTIC ENGINEERING LIMITED

VIRGIN AVIATION SERVICES LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3620158

Company Name VIRGIN ATLANTIC LIMITED

Directors Name PRIMROSE NIGEL EDWARD

† Directors only.

† Other directorships

VIRGIN FREEWAY LIMITED

VIRGIN HOLIDAYS LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGLEASE (2) LIMITED

VIRGLEASE LIMITED

VOYAGER GROUP LIMITED

NOTES

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3620158

Company Name VIRGIN ATLANTIC LIMITED

Directors Name RIDGWAY STEPHEN BLAKENEY

† Directors only.

† Other directorships

BARFORD SERVICES LIMITED

CROWNFIELDS LIMITED

EMIGRE LIMITED

GREENART LIMITED

REYNARD AVIATION LIMITED

SPEED 5024 LIMITED

VIRGAIR LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN FREEWAY LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGLEASE (2) LIMITED

YOUNG AMBASSADORS LIMITED

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions
(Private companies only)
(See note 11)

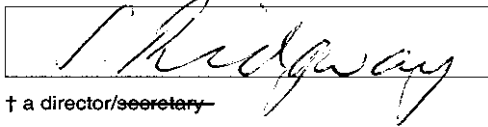
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

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

Signed



Date

11-08-99

† 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

(enter number)

continuation sheets.

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.

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	
Tel 0171 229 1282	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

**List of past and present members
Schedule to form 363a, 363b**

Company Number 3620158

Company Name in full VIRGIN ATLANTIC LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HALLMARK REGISTRARS LIMITED 120 EAST ROAD, LONDON, N1 6AA	£1 ORDINARY 0	1	01/10/1998	BARFORD SERVICES LIMITED
HALLMARK SECRETARIES LIMITED 120 EAST ROAD, LONDON, N1 6AA	£1 ORDINARY 0	1	01/10/1998	BARFORD SERVICES LIMITED
BARFORD SERVICES LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR, ENGLAND	£1 ORDINARY 2			