



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 3620158

Company Name in full FORDBAR SERVICES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
21/08/2003

### 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  
01/08/2004

### 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 W8 7AR

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

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



EDG  
COMPANIES HOUSE

0081  
12/11/03

Form April 2002

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

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Mr \_\_\_\_\_

Forename(s)

Ian Mario Joseph \_\_\_\_\_

Surname

DE SOUSA \_\_\_\_\_

Address ††

16 Timberling Gardens \_\_\_\_\_

Sanderstead \_\_\_\_\_

Post town

South Croydon \_\_\_\_\_

County / Region

Surrey \_\_\_\_\_

UK Postcode

Country

England \_\_\_\_\_

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

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	<b>Date of Birth</b>	2	9	09/1951
	<b>Forename(s)</b>	Stephen Blakeney		
	<b>Surname</b>	RIDGWAY		
<input type="checkbox"/>	<b>Address</b> ††	Wistaria Cottage		
		174 Castle Street, Portchester		
	<b>Post town</b>	Fareham		
	<b>County / Region</b>	Hampshire	<b>UK Postcode</b>	P O 1 6 9 Q H
	<b>Country</b>	England	<b>Nationality</b>	British
	<b>Business occupation</b>	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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	Mrs		
		Day	Month	Year
	<b>Date of Birth</b>	0	6	12/1959
	<b>Forename(s)</b>	Julie Helen		
	<b>Surname</b>	SOUTHERN		
<input type="checkbox"/>	<b>Address</b> ††	Aldersey House		
		Lower Froyle		
	<b>Post town</b>	Alton		
	<b>County / Region</b>	Hampshire	<b>UK Postcode</b>	G U 3 4 4 L L
	<b>Country</b>	England	<b>Nationality</b>	British
	<b>Business occupation</b>	Company Director		

**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>
£1 Ordinary	2.000	£ 2.000
Totals	2.000	£ 2.000

**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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed Jan de Savel Date 23/10/2003

† Please delete as appropriate.

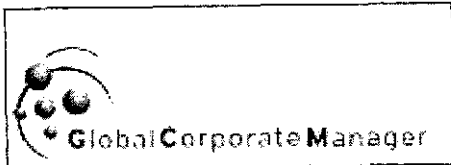
† a ~~director~~ /secretary

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)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr 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** 3620158

**Company Name in full** FORDBAR SERVICES 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>VIRGIN ATLANTIC LIMITED</u> _____ Address <u>120 Campden Hill Road, London</u> _____ _____ UK Postcode <u>W8 7AR</u>	£1 Ordinary		2	
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>				
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>				