



363a

27

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

L/TSB
405x27
014330

Company Number | 3620158

Company Name in full | FORDBAR SERVICES LIMITED

Date of this return

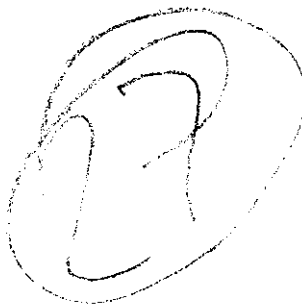
The information in this return is made up to

Day Month Year
2 1 / 0 8 / 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
2 1 / 0 8 / 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.

7499

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
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

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) | IAN MARIO JOSEPH _____

Surname(s) | DE SOUSA _____

Address | 16 TIMBERLING GARDENS _____

| SANDERSTEAD _____

Post town | SOUTH CROYDON _____

County / Region | SURREY _____ UK Postcode | C | R | 2 | | | 0 | A | W

Country | ENGLAND _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MS

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

Day Month Year

Date of birth 2 3 / 1 1 / 1 9 6 3

Forename(s) FRANCES ELIZABETH

Surname FARROW

Address MARSHALLS TERRACE, 39 HIGH 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 CUCKFIELD

County / Region WEST SUSSEX

UK Postcode R H 1 7 5 E L

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title MR

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

Day Month Year

Date of birth 1 5 / 1 0 / 1 9 4 7

Forename(s) NIGEL EDWARD

Surname PRIMROSE

Address HOTH COTTAGE, DANEGATE

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

ERIDGE GREEN

Post town TUNBRIDGE WELLS

County / Region KENT

UK Postcode T N 3 9 H U

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
		Day	Month
		Year	
Directors	Date of birth	2	9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		0	9
		1	9
		5	1
	Forename(s)	STEPHEN BLAKENEY	
	Surname	RIDGWAY	
Address	WISTARIA COTTAGE, 174 CASTLE STREET		
	PORTCHESTER		
Usual residential address	Post town	FAREHAM	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	HAMPSHIRE	UK Postcode
			P O 1 6 9 Q H
	Country		Nationality
			BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Directors	Date of birth		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Forename(s)		
	Surname		
Address			
Usual residential address	Post town		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode
	Country		Nationality
Business occupation			

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	£ 2.00
Totals	2	£ 2.00

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

† a director/secretary

† Please delete as appropriate.

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

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, ENGLAND</u> UK Postcode <u>W 8 L L 7</u> <u>A R L</u>	£1 ORDINARY <div style="text-align: right;">2</div>			
Name Address UK Postcode <u> L L L L</u> <u> L L L</u>				
Name Address UK Postcode <u> L L L L</u> <u> L L L</u>				