



Companies House

— for the record —

363a_(ef)

Annual Return



XXDW83T7

Received for filing in Electronic Format on the: 09/10/2008

Company Name: **VIRGIN HOLIDAYS LIMITED**

Company Number: **01873815**

Company Details

Period Ending: **01/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**THE OFFICE MANOR
ROYAL
CRAWLEY
WEST SUSSEX
RH10 9NU**

*Register of
Members Address:*

**THE SCHOOL HOUSE 50
BROOK GREEN
LONDON
UNITED KINGDOM
W6 7RR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MARIO JOSEPH DE SOUSA** *Address:* **16 TIMBERLING GARDENS
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 0AW**

Director 1 :

Name: **DAVID ANDREW BAXBY** *Address:* **23 AVENUE DE CHAMPEL
GENEVA
SWITZERLAND
1204**

Date of Birth: *Nationality:* *Occupation:*
 12/09/1973 **Australian** **DIRECTOR**

Director 2 :

Name: **FRANCES ELIZABETH
BRANDON-FARROW** *Address:* **SUITE APARTMENT 19K 115 CENTRAL
PARK WEST
NEW YORK
UNITED STATES
10023**

Date of Birth: *Nationality:* *Occupation:*
 23/11/1963 **British** **COMPANY DIRECTOR**

Director 3 :

Name: **SIR RICHARD CHARLES
NICHOLAS BRANSON**

Address: **RICHARD'S HOUSE, NECKER ISLAND,
THE VALLEY
VIRGIN GORDA
BRITISH VIRGIN ISLANDS**

Date of Birth: **18/07/1950**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **SIEW LAY LIM**

Address: **12 PEAKVILLE GROVE
SINGAPORE
487743
SINGAPORE**

Date of Birth: **27/05/1962**

Nationality: **British**

Occupation: **GENERAL MANAGER**

Director 5 :

Name: **STEPHEN THOMAS
MATTHEW MURPHY**

Address: **1 RUE DU CLOITRE
1204 GENEVA
SWITZERLAND**

Date of Birth: **23/08/1956**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 6 :

Name: MARK POOLE

Address: SUITE CHEMIN RAYES 27 1222
VESENAZ
GENEVA
SWITZERLAND

Date of Birth: 18/08/1962

Nationality: British

Occupation: CHARTERED ACCOUNTANT

Director 7 :

Name: STEPHEN BLAKENEY
RIDGWAY

Address: WISTARIA COTTAGE 174 CASTLE
STREET
PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 9QH

Date of Birth: 29/09/1951

Nationality: British

Occupation: COMPANY DIRECTOR

Director 8 :

Name: ENG WAN JOEY SEOW

Address: 2 MALTHOUSE DRIVE
LONDON
W4 2NS

Date of Birth: 29/01/1967

Nationality: Singaporean

Occupation: DIRECTOR

Director 9 :

Name: JULIE HELEN SOUTHERN Address: ALDERSEY HOUSE LOWER FROYLE
ALTON
HAMPSHIRE
GU34 4LL

Date of Birth: 06/12/1959 Nationality: British Occupation: COMPANY DIRECTOR

Director 1 :

0

Name: WAH LIANG PAUL TAN Address: 11 REDCLIFFE GARDENS 66 GROVE
PARK ROAD
CHISWICK
LONDON
W4 3RG

Date of Birth: 27/06/1953 Nationality: British Occupation: DIRECTOR

Director 1 :

1

Name: AMANDA ELIZABETH WILLS Address: FLAT 72 ALDER LODGE
73 STEVENAGE ROAD
LONDON
SW6 6NP

Date of Birth: 15/02/1962 Nationality: British Occupation: MANAGING DIRECTOR

Director 1 :

2

Name: **KIM WAH YAP**

Address: **7 FRANKEL AVENUE
SINGAPORE
458136
FOREIGN**

Date of Birth:

26/12/1948

Nationality:

Singaporean

Occupation:

SENIOR VICE PRESIDENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A£1 ORDINARY SHARES	2456250	GBP2456250

TOTALS

2456250

GBP2456250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2456250 A£1 ORDINARY SHARES Shares held as at 01/08/2008

Name:

VIRGIN TRAVEL GROUP LIMITED

Address:

**THE OFFICE CRAWLEY BUSINESS QUARTER
MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9NU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

Authenticated: **Yes (E/W)**