



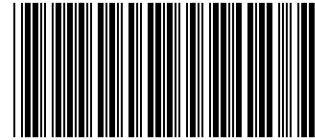
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **VIRGIN AVIATION SERVICES LIMITED**

*Company Number:* **01927016**



*Received for filing in Electronic Format on the:* **04/08/2005**

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*Company Details*

*Period Ending:* **01/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**6210**

*Registered Office:*  
*Address:*

**120 CAMPDEN HILL  
ROAD  
LONDON  
ENGLAND & WALES  
W87AR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR IAN MARIO JOSEPH DE SOUSA** *Address:* **16 TIMBERLING GARDENS  
SANDERSTEAD  
SOUTH CROYDON  
SURREY  
ENGLAND CR20AW**

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*Director 1:*

<i>Name:</i>	<b>SIR RICHARD CHARLES NICHOLAS BRANSON</b>	<i>Address:</i>	<b>9 HOLLAND PARK LONDON ENGLAND W113TH</b>
<i>Date of Birth:</i>	<b>18/07/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>MS FRANCES ELIZABETH BRANDON-FARROW</b>	<i>Address:</i>	<b>520 BROADWAY 4TH FLOOR NEW YORK NY 10012 UNITED STATES</b>
<i>Date of Birth:</i>	<b>23/11/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR KOK HONG LEONG</b>	<i>Address:</i>	<b>18 KEW AVENUE SINGAPORE SINGAPORE 466297</b>
<i>Date of Birth:</i>	<b>17/10/1950</b>		
<i>Nationality:</i>	<b>SINGAPORE</b>		
<i>Occupation:</i>	<b>SENIOR VICE PRESIDENT</b>		

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*Director 4:*

<i>Name:</i>	<b>MR STEPHEN THOMAS MATTHEW MURPHY</b>	<i>Address:</i>	<b>THE GARDEN HOUSE 11 WITHDEAN ROAD BRIGHTON EAST SUSSEX ENGLAND BN15BL</b>
<i>Date of Birth:</i>	<b>23/08/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 5:*

<i>Name:</i>	<b>MR MARK POOLE</b>	<i>Address:</i>	<b>20 ROUTE DE LA TUILLIERE DARDAGNY 1282 SWITZERLAND 1282</b>
<i>Date of Birth:</i>	<b>18/08/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 6:*

<i>Name:</i>	<b>MR STEPHEN BLAKENEY RIDGWAY</b>	<i>Address:</i>	<b>WISTARIA COTTAGE 174 CASTLE STREET, PORTCHESTER PORTCHESTER FAREHAM HAMPSHIRE ENGLAND PO169QH</b>
<i>Date of Birth:</i>	<b>29/09/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>MR RAJA SEGRAN</b>	<i>Address:</i>	<b>2 MALTHOUSE DRIVE</b>
<i>Date of Birth:</i>	<b>26/04/1955</b>		<b>REGENCY QUAY, CHISWICK</b>
<i>Nationality:</i>	<b>SINGAPORE</b>		<b>CHISWICK</b>
<i>Occupation:</i>	<b>AIRLINE EXECUTIVE</b>		<b>LONDON</b>
			<b>ENGLAND W42NS</b>

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*Director 8:*

<i>Name:</i>	<b>MR KARMJIT SINGH</b>	<i>Address:</i>	<b>56 WATTEN HEIGHTS</b>
<i>Date of Birth:</i>	<b>12/09/1947</b>		<b>SINGAPORE 247483</b>
<i>Nationality:</i>	<b>SINGAPORE</b>		
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		

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*Director 9:*

<i>Name:</i>	<b>MRS JULIE HELEN SOUTHERN</b>	<i>Address:</i>	<b>ALDERSEY HOUSE LOWER FROYLE ALTON HAMPSHIRE ENGLAND GU344LL</b>
<i>Date of Birth:</i>	<b>06/12/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 10:*

<i>Name:</i>	<b>MR PETER PEE TECK TAN</b>	<i>Address:</i>	<b>23 COUNTRYSIDE VIEW</b>
<i>Date of Birth:</i>	<b>11/05/1964</b>		<b>SINGAPORE</b>
<i>Nationality:</i>	<b>SINGAPORE</b>		<b>SINGAPORE 789739</b>
<i>Occupation:</i>	<b>VICE PRESIDENT GROUND SERVICES</b>		

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*Director 11:*

<i>Name:</i>	<b>MR TJHOEN ONN THOENG</b>	<i>Address:</i>	<b>REDCLIFFE GARDENS, UNIT 11</b>
<i>Date of Birth:</i>	<b>10/04/1948</b>		<b>66 GROVE PARK ROAD,</b>
<i>Nationality:</i>	<b>SINGAPORE</b>		<b>CHISWICK</b>
<i>Occupation:</i>	<b>SENIOR VICE PRESIDENT EUROPE</b>		<b>CHISWICK LONDON ENGLAND W43RG</b>

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## *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>
<b>£1 ORDINARY SHARES</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 £1 ORDINARY SHARES Shares held as at 01/08/2005**

*Name:* **VIRGIN TRAVEL GROUP LIMITED**

*Address:* **120 CAMPDEN HILL ROAD  
LONDON  
ENGLAND & WALES W87AR**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**