



Please complete in typescript,  
or in bold black capitals.

LB  
ES40x36 / 011117

363a

## Annual Return

Company Number

2293523

Company Name in full

CHECK - IN HOLIDAYS LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 1998

### 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

30 04 1999

### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

120 CAMPDEN HILL ROAD

LONDON

County / Region

Postcode

W8 7AR

### Principal business activities

(See note 4)

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.



A47 \*A4VQ3CS6\* 177  
COMPANIES HOUSE 07/01/99

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

Postcode

**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

Postcode

**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

X

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

HURLEY

County / Region

BERKS.

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

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	18	07	1950
	Forename(s)	RICHARD CHARLES NICHOLAS				
	Surname	BRANSON				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	9 HOLLAND PARK					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LONDON				
	County / Region		Postcode	W11 9TH		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	See attached list					
* Voluntary details.						

<b>Name</b>	* Style / Title	MR.		Day	Month	Year
	* Honours etc		Date of birth	08	07	1949
	Forename(s)	PAUL ANTHONY GURNEY				
	Surname	BRYON				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	APARTMENT 12, MANSION HOUSE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	ROFFEY PARK					
	Post town	HORSHAM				
	County / Region	WEST SUSSEX	Postcode	RH12 4TD		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	VIRGIN ATLANTIC CONSOL LIMITED					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	07	10	1942
	Forename(s)	ROY ALFRED WALLACE				
	Surname	GARDNER				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	THE HILL, ORCHARD WAY					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WARNINGLID				
	County / Region	SUSSEX	Postcode	RH17 5ST		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	See attached list					
<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	15	10	1947
	Forename(s)	NIGEL EDWARD				
	Surname	PRIMROSE				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	HOTH COTTAGE, DANEGATE					
	ERIDGE GREEN					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	TUNBRIDGE WELLS				
	County / Region	KENT	Postcode			
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	See attached list					

\* Voluntary details.

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="MR."/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="05"/>	<input type="text" value="10"/>	<input type="text" value="1936"/>	
Forename(s)	<input type="text" value="RONALD HUGH CHARLES"/>						
Surname	<input type="text" value="SIMMS"/>						
Previous forename(s)	<input type="text"/>						
Previous surname	<input type="text"/>						
Address	<input type="text" value="15 THERAPIA ROAD"/>						
<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SE22"/>			
	Country	<input type="text"/>					
	Nationality	<input type="text" value="BRITISH"/>					
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>						
Other directorships	<input type="text" value="VIRGIN ATLANTIC CONSOL LIMITED"/>						
<input type="text"/>							
Name	* Style / Title	<input type="text"/>	Day	Month	Year		
	* Honours etc	<input type="text"/>	Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>	
Forename(s)	<input type="text"/>						
Surname	<input type="text"/>						
Previous forename(s)	<input type="text"/>						
Previous surname	<input type="text"/>						
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<input type="text"/>							
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	County / Region	<input type="text"/>	Postcode	<input type="text"/>			
	Country	<input type="text"/>					
	Nationality	<input type="text"/>					
Business occupation	<input type="text"/>						
Other directorships	<input type="text"/>						
<input type="text"/>							

\* Voluntary details.

## Other relevant directorships

**Company Number** 2293523

**Company Name** CHECK - IN HOLIDAYS LIMITED

**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

10 MUSIC LIMITED

AIR CARGO PARTNERS LIMITED

ANGUS MCKENZIE PROPERTIES LIMITED

BARFAIR LIMITED

BARGE STUDIOS LIMITED

BINIBELLA LIMITED

BLACKSHEEP LIMITED

BLANC RESTAURANTS LIMITED

CAROLINE INTERNATIONAL LIMITED

CHARISMA RECORDS LIMITED

CHARITY PROJECTS TRADING LIMITED

CINEMA HOLDINGS LIMITED

CIRCA MUSIC LIMITED

CIRCA RECORDS LIMITED

CIRCA VISION LIMITED

CLIFDAYN PRODUCTIONS LIMITED

COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED

## NOTES

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## 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.

## Other relevant directorships

Company Number **2293523**

Company Name **CHECK - IN HOLIDAYS LIMITED**

Directors Name **BRANSON RICHARD CHARLES NICHOLAS**

† Directors only.

† Other directorships

CPV-TV HOLDINGS LIMITED

CPV-TV LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

DINCOLOUR LIMITED

DINDISC LIMITED

DINSONG LIMITED

DINVISION LIMITED

FAMOUS CHARISMA LABEL LIMITED

FILM GUARANTEES LIMITED

FRANESS LIMITED

FREECITY LIMITED

G.S.A. WORLDWIDE LIMITED

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

GLOBAL CIRCUMNAVIGATION LIMITED

GRAPHITT! (GRAPHICS) LIMITED

GREENART LIMITED

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## Other relevant directorships

**Company Number** 2293523

**Company Name** CHECK - IN HOLIDAYS LIMITED

**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

HEALTHCARE FOUNDATION (MARKETING) LIMITED

HEAVEN LIMITED

ISISFINE LIMITED

JUNOPART LIMITED

KINKO'S LIMITED

LONDON BRONCOS (MERCHANDISING) LIMITED

LONDON BRONCOS LIMITED

MANOR MOBILE LIMITED

MANOR STUDIOS LIMITED

MANSFIELD PUBLISHING LIMITED

METCROFT LIMITED

MUSIC BOX LIMITED

NECKER ISLAND (BVI) LIMITED

NEW MEDIA SOLUTIONS LIMITED

NORSE MUSIC PRODUCTIONS LIMITED

OLYMPIC SOUND STUDIOS LIMITED

PALACE & VIRGIN DISTRIBUTION LIMITED

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## Other relevant directorships

Company Number **2293523**

Company Name **CHECK - IN HOLIDAYS LIMITED**

Directors Name **BRANSON RICHARD CHARLES NICHOLAS**

† Directors only.

† Other directorships

PARIS BRIOCHE LIMITED

RADIO RADIO LIMITED

RAPIDO TV INVESTMENTS LIMITED

RAPIDO TV LIMITED

RODNEY FITCH AND COMPANY LIMITED

ROOF GARDENS INC.

ROSETAPE LIMITED

ROUTE BUILDERS LIMITED

SLOUGH MOVIE CENTRE LIMITED

SPEED 3961 LIMITED

SPEED 5024 LIMITED

SPOONBRIDGE LIMITED

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

STORM MODEL MANAGEMENT LIMITED

TELIT LIMITED

TEN RECORDS LIMITED

THE GINGER MEDIA GROUP LIMITED

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## Other relevant directorships

Company Number **2293523**

Company Name **CHECK - IN HOLIDAYS LIMITED**

Directors Name **BRANSON RICHARD CHARLES NICHOLAS**

† Directors only.

† Other directorships

THE LOTTERY FOUNDATION

THE VIRGIN CLOTHING COMPANY LIMITED

THE VIRGIN COLA COMPANY LIMITED

THE VIRGIN HEALTHCARE FOUNDATION LIMITED

THE VIRGIN TRADING COMPANY LIMITED

TICKSIDE COMMUNICATIONS LIMITED

TOWN HOUSE STUDIOS LIMITED

U K 2000 LIMITED

UK LOTTERIES LIMITED

V ENTERTAINMENT GROUP LIMITED

V.C. RECORDS LIMITED

V2 MUSIC (HOLDINGS) PLC

V2 MUSIC GROUP LIMITED

V2 MUSIC LIMITED

V2 MUSIC PUBLISHING (HOLDINGS) LIMITED

V2 MUSIC PUBLISHING LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

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## Other relevant directorships

Company Number **2293523**

Company Name **CHECK - IN HOLIDAYS LIMITED**

Directors Name **BRANSON RICHARD CHARLES NICHOLAS**

† Directors only.

† Other directorships

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE LIMITED

VDL HOLDINGS LIMITED

VINTAGE AIRLINES LIMITED

VIRGIN AERONAUTICS LIMITED

VIRGIN AEROSTATION LIMITED

VIRGIN AFRICAN AIRWAYS LIMITED

VIRGIN AGENCY LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN BRIDE LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN CINEMA FILMS LIMITED

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## Other relevant directorships

Company Number **2293523**

Company Name **CHECK - IN HOLIDAYS LIMITED**

Directors Name **BRANSON RICHARD CHARLES NICHOLAS**

† Directors only.

† Other directorships

VIRGIN CINEMA PROPERTIES LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CINEMAS HOLDINGS LIMITED

VIRGIN CINEMAS LIMITED

VIRGIN CLASSICS LIMITED

VIRGIN CLUBS LIMITED

VIRGIN COTSWOLD DEVELOPMENTS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIGITAL STUDIOS INTERNATIONAL LIMITED

VIRGIN DIGITAL STUDIOS LIMITED

VIRGIN DIRECT (2) LIMITED

VIRGIN DIRECT (2) LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

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## Other relevant directorships

Company Number **2293523**

Company Name **CHECK - IN HOLIDAYS LIMITED**

Directors Name **BRANSON RICHARD CHARLES NICHOLAS**

† Directors only.

† Other directorships

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT NOMINEES LIMITED

VIRGIN DIRECT NOMINEES LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN ENTERTAINMENT ASIA LIMITED

VIRGIN ENTERTAINMENT EUROPE LIMITED

VIRGIN EXECUTIVE AVIATION LIMITED

VIRGIN EXECUTIVE JETS LIMITED

VIRGIN EXPRESS HOLDINGS PLC

VIRGIN EXPRESS INVESTMENTS LIMITED

VIRGIN FILM DISTRIBUTION LIMITED

VIRGIN FILM PRODUCTIONS LIMITED

VIRGIN FILMS INTERNATIONAL LIMITED

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## Other relevant directorships

Company Number **2293523**

Company Name **CHECK - IN HOLIDAYS LIMITED**

Directors Name **BRANSON RICHARD CHARLES NICHOLAS**

† Directors only.

† Other directorships

VIRGIN GROUP LIMITED

VIRGIN HELICOPTERS LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT LTD

VIRGIN MANAGEMENT LIMITED

VIRGIN MASTERTRONIC LIMITED

VIRGIN MEGAPHONE LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN MUSIC (PUBLISHERS) LIMITED

VIRGIN MUSIC GROUP LIMITED

VIRGIN NET LIMITED

VIRGIN OVERSEAS LIMITED

VIRGIN PICTURES LIMITED

VIRGIN PROJECTS LIMITED

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## Other relevant directorships

Company Number **2293523**

Company Name **CHECK - IN HOLIDAYS LIMITED**

Directors Name **BRANSON RICHARD CHARLES NICHOLAS**

† Directors only.

† Other directorships

VIRGIN PUBLISHING LIMITED

VIRGIN RADIO HOLDINGS LIMITED

VIRGIN RAIL GROUP LIMITED

VIRGIN RECORDS LIMITED

VIRGIN RETAIL EUROPE LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN RETAIL LIMITED

VIRGIN SE CINEMAS LIMITED

VIRGIN SPIRITS LIMITED

VIRGIN STUDIOS LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VIDEOLABEL LIMITED

VIRGIN VIE LIMITED

VIRGIN VISION LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN VOYAGER LIMITED

VIRGINAL GAMES LIMITED

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Other relevant directorships

Company Number 2293523

Company Name CHECK - IN HOLIDAYS LIMITED

Directors Name BRANSON RICHARD CHARLES NICHOLAS

† Directors only. † Other directorships

VIRGLEASE LIMITED

VIROTHERM LABORATORIES LIMITED

VOLTAPLACE LIMITED

VOYAGER GROUP LIMITED

VOYAGER INVESTMENTS LIMITED

W H ALLEN & CO. PLC

WEALCORT LIMITED

WELLBEING HEALTHCARE LIMITED

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## Other relevant directorships

Company Number **2293523**

Company Name **CHECK - IN HOLIDAYS LIMITED**

Directors Name **GARDNER ROY ALFRED WALLACE**

† Directors only.

† Other directorships

FRANESS LIMITED

GREENART LIMITED

SPEED 5024 LIMITED

VIRGAIR LIMITED

VIRGIN AERONAUTICS LIMITED

VIRGIN AFRICAN AIRWAYS LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGLEASE LIMITED

VOYAGER GROUP LIMITED

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## Other relevant directorships

Company Number **2293523**

Company Name **CHECK - IN HOLIDAYS 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**

**MOWBURY LIMITED**

**SPEED 5024 LIMITED**

**VIRGAIR LIMITED**

**VIRGIN AERONAUTICS LIMITED**

**VIRGIN AFRICAN AIRWAYS LIMITED**

**VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED**

**VIRGIN ATLANTIC CONSOL LIMITED**

**VIRGIN ATLANTIC LIMITED**

**VIRGIN AVIATION SERVICES LIMITED**

**VIRGLEASE LIMITED**

**VOYAGER GROUP 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.

## 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.

**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
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

X 

Date

4th Jan 1999

† 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

1  
(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.

MR. A.R. AVANN, THE OFFICE, CRAWLEY BUSINESS QUARTER, MANOR ROYAL, CRAWLEY, WEST	
SUSSEX, RH10 2NU	
Tel	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

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

Company Number 2293523

Company Name in full CHECK - IN HOLIDAYS 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
RICHARD CHARLES NICHOLAS BRANSON 9 HOLLAND PARK, LONDON, W11 9TH	£1 Ordinary 1			
VIRGIN HOLIDAYS LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary 1			