



017444

363a

Please complete in typescript, or in bold black capitals.

Annual Return / 23 25

CHFP029

Company Number 2733490

Company Name in full VIRGIN RAILWAYS LIMITED

Date of this return

The information in this return is made up to

Day Month Year 01/08/2003

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.



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 Page 1

## 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).*

Name

\* Style / Title

Mr

Forename(s)

Peter Gerardus

Surname

GRAM

Address ††

9 Lambyn Croft

Langshott

Post town

Horley

County / Region

Surrey

UK Postcode

R H 6 9 X U

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**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**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

Name	* Style / Title	Ms		
		Day	Month	Year
	Date of Birth	0	2	01 / 1974
	Forename(s)	Jane Elizabeth Margaret		
	Surname	BULLOCK		
<input type="checkbox"/>	Address ††	13 Franklin Road		
		Hornchurch		
	Post town			
	County / Region	Essex	UK Postcode	R M 1 2 6 T S
	Country	England	Nationality	British
	Business occupation	Group Finance Manager		

\* 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

Name	* Style / Title	Miss		
		Day	Month	Year
	Date of Birth	2	3	06 / 1965
	Forename(s)	Susannah Mary Louise		
	Surname	PARDEN		
<input type="checkbox"/>	Address ††	93 Sutton Court		
		Chiswick		
	Post town	London		
	County / Region		UK Postcode	W 4 3 J F
	Country	England	Nationality	British
	Business occupation	Director of Financial Control		

**Issued share capital**

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, or total amount of stock)*

£1 Ordinary Shs	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

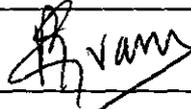
A list of changes is enclosed

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

28/08/2003

† Please delete as appropriate.

† a ~~director~~ /secretary

This return includes

continuation sheets

*(enter number)*

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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.

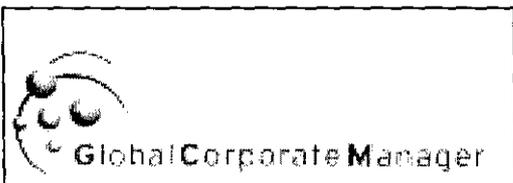
Mr P G Gram

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** 2733490

**Company Name in full** VIRGIN RAILWAYS 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 Sir Richard Charles Nicholas BRANSON Address 9 Holland Park, London, England. UK Postcode W11 3TH	£1 Ordinary Shs	£1 Ordinary Shs 0	08/03/1999 1
Name VIRGIN MANAGEMENT LIMITED Address 120 Campden Hill Road, London, England & Wales. UK Postcode W8 7AR	£1 Ordinary Shs	2	
Name Address UK Postcode			