

Please complete in typescript,

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ог іп рою ріаск сарі	An	nua	al Re	eturr	1			
Co	mpany Number	277203	32					
Compa	any Name in full	G.S.A.	WORLD	WIDE LIM	1ITED			
* F363AD40	*							
Date of this ret	:Urn (See note 1) eturn is made up to	Day 09	Month 12	Year 1997				
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.		Day	Month	Year				
Companies House will at the appropriate time	I then send a form	09	12	1998				
Registered Off Show here the addres this return.	ICE(See note 3) s at the date of	120 CA	AMPDEN	HILL RO	AD			
Any change of registered office must be notified	Post town	LONDO	NC					
on form 287.	County / Region Postcode	W8 7A						
		110 171			J			
Principal busir (See note 4) Show trade classificat	ion code number(s)					Г		
for the principal activit	y or activities.							
If the code number cann give a brief description of		SHIPPIN	NG/FORW	ARDING AG	ENTS			
				<u> </u>			 	



Form revised March 1995

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 companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of r	embers is no	ot kept at the					
registered office, s	tate here wh	nere it is kept.					
		Post town					
	C	ounty / Region		Postcoo	е		
Register of I							
If there is a registe and it is not kept at state here where it	the registe	red office,					
		Post town					
	C	ounty / Region		Postcoo	е		
Company ty	DO 40						
Company ty		nte 7)					
Public limited compa	ny						
Private company limi	ted by shares	,	X				
Private company limi share capital	ted by guarar	ntee without					
Private company limi section 30	ted by shares	exempt under	Please mark the appropriate box				
Private company limitunder section 30	ted by guarar	ntee exempt					
Private unlimited con	npany with sh	are capital					
Private unlimited con	npany withou	t share capital					
Company Se	ecretary	(see notes 1-5)	Details of a new compar	ny secretary must be no	otified on form 288a.		
(P!ease photocopy this area to provide details of joint	Name	* Style / Title	MR	*Honours e	tc		
secretaries).		Forename(s)	ANDREW RAYMOND				
* Voluntary details.		Surname	AVANN				
·	Previo	us forename(s)					
	Previo	ous surname(s)					
Address			FARTHINGS				
Usual residen			11 BELL COURT				
address _{must b} given. In the cas	e of a	Post town	HURLEY				
corporation, give registered or prir office address.		County / Region	BERKS.	Postcoo	le SL6 5NA		
		Country					

Please list direc	e notes 1 to ctors in alp	5) , ohabetical order.	Details of new director	ors must be not	tified on form	288a				
,	Name	* Style / Title	MR			Day	Month	Year		
		* Honours etc			Date of birth	25	05	1950		
Forename(s)			TREVOR MICHAEL							
		Surname	ABBOTT							
	Prev	vious forename(s)			<u> </u>					
Previous surname(s)					-					
	Address	S	BLENDONS, HIGHCOTT	S LANE						
Usual resider			WEST CLANDON		<u> </u>					
address must given. In the car	se of a	Post town	NR. GUILDFORD	<u></u>						
corporation, giv registered or pri office address.	e the incipal	County / Region	SURREY	`\	Postcode	GU4 7XA				
		Country			Nationality	BRITIS	====== 3H			
	Busines	s occupation	COMPANY DIRECTOR							
	Other di	irectorships	See attached list							
* Voluntary details.				7						
			L							
	Name	* Style / Title	MR			Day	Month	Year		
		* Honours etc			Date of birth	18	07	1950		
		Forename(s)	RICHARD CHARLES NIC	 CHOLAS	L					
		Surname	BRANSON							
	Prev	vious forename(s)								
	Pre	evious surname(s)								
	Address	3	9 HOLLAND PARK							
Usual resider										
address must given. In the ca- corporation, giv	se of a e the	Post town	LONDON							
registered or pr office address.	incipal	County / Region		· · · · · · · · · · · · · · · · · · ·	Postcode	W11				
		Country			Nationality	BRITIS	====== SH			
	Busines	ss occupation	COMPANY DIRECTOR		<u> </u>					
	Other di	irectorships	See attached list							

Directors (see r	notes 1-5) ors in alp	h Shabetical order	Details of new director	rs must be not	ified on form	288a.				
N	lame	* Style / Title	MR			Day	Month	Year		
		* Honours etc		ם	ate of birth	06	11	1940		
Foreneme(s)			ALAN JAMES		<u> </u>					
		Surname	CHAMBERS					-		
	Prev	rious forename(s)			· · · · · · · · · · · · · · · · · · ·					
	F	Previous surname								
۸	\ddress		19 MAYES CLOSE, MAYE	S PLACE						
		•								
Usual resident address must be			WARLINGHAM							
given. In the case corporation, give t	of a the	Post town County / Region	SURREY		Postcode	0001				
registered or princ office address.	cipal	Country			1 0310000	CR6 L	.69			
N	lational	-		· · · · · · · · · · · · · · · · · · ·						
		s occupation	BRITISH							
		rectorships	COMPANY DIRECTOR							
	Julei ui	rectorships	See attached list							
				_						
N	lame	* Style / Title	MR	_		Day	Month	Year		
		* Honours etc		ם	ate of birth	31	07	1954		
		Forename(s)	GRAEME PATRICK							
		Surname	HOWARD							
	Prev	vious forename(s)								
	F	Previous surname								
A	Address	3	"LITTLE BLACKETTS", HAWKS HILL							
						/		-		
Usual resident address must be	€	Post town	BOURNE END							
given. In the case corporation, give registered or princ	the	County / Region	BUCKS.		Postcode	SL8 5	JQ			
office address.	Cipai	Country				<u></u>				
	Ja4iama	•	PRITICU]					
	National Rusines	iity s occupation	BRITISH DIRECTOR AVIATION							
		irectorships	See attached list							
				•						
* Voluntary details.										

Page 3, Continuation sheet

	Name	* Style / Title	MR.			Day	Month	Yea
		·			Note of hims		1	
		* Honours etc			ate of birth	15	10	1947
		Foreneme(s)	NIGEL EDWARD					
		Surname	PRIMROSE					
	Pre	vious forename(s)						
		Previous surname						
	Address	s	HOTH COTTAGE, D	ANEGATE				
Usual reside			ERIDGE GREEN					
address must given. In the ca		Post town	TUNBRIDGE WELLS					
corporation, giv registered or pr office address.	e the	County / Region	KENT		Postcode			-
onice address.		Country						
1	Nationa	lity	BRITISH					
	Busines	ss occupation	COMPANY DIRECT	OR				
	Other d	irectorships	See attached list					
	Name	* Shilo / Title						
	Name	* Style / Title				Day	Month	Yea
		* Honours etc		L	Date of birth			
		Forename(s)						
		Surname						
		vious forename(s)						
		Previous surname						
	Addres	s						
Usual reside								
address must given. In the ca	ise of a	Post town						
corporation, giver registered or prooffice address.	e the incipal	County / Region			Postcode			
JINOO AUGI 633.		Country						
	Nationa	ality			<u></u>			
	Busine	ss occupation						

•	,	Other relevant directorships
	Company Number	2772032
	Company Name	G.S.A. WORLDWIDE LIMITED
	Directors Name	ABBOTT TREVOR MICHAEL
† Directors only.	† Other directorships	AIR CARGO PARTNERS LIMITED
		BLANC RESTAURANTS LIMITED
NOTES		BLOCKBUSTER VIRGIN PARTNERSHIP
Show the full forenames, NOT or secretary is a corporation or name on surname line and reg on the usual residential line.	r Scottish firm, show the	
Give previous forenames or surfer a married woman, the nar known before marriage need	me by which she was	CAROLINE ESPANA SL
for names not used since the least 20 years	age of 18 or for at	DESIGNCHASE LIMITED
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.		FRANESS LIMITED
Other directorsh	nips.	LE MANOIR HOLDINGS LIMITED
Give the name of every compa Britain of which the person con has been a director at any time	ncerned is a director or	
You may exclude a company times during the past five year concerned was a director, was	rs when the person	METCROFT LIMITED
dormant a parent company which who making the return, or		NECKER ISLAND (BVI) LIMITED
another wholly owned subsic company.	diary of the same parent	PASSPORT ALLIANCE LIMITED
		PASSPORT HOTELS LIMITED
		PETALCROWN LIMITED
		PHOENIX FIRE INHIBITOR LIMITED
		QUELDALE LIMITED
		RODNEY FITCH AND COMPANY LIMITED
		ROOF GARDENS INC.
		SHOWROUTE LIMITED

. .

Other relevant directorships Company Number 2772032 Company Name G.S.A. WORLDWIDE LIMITED Directors Name ABBOTT TREVOR MICHAEL SMQ LIMITED † Other directorships † Directors only. SMQ LIMITED **NOTES** SOUND AND MEDIA LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line. STORM MODEL MANAGEMENT INTERNATIONAL LIMITED 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 STORM MODEL MANAGEMENT LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it. SYNTHAXE LIMITED Other directorships. THE VIRGIN COLA COMPANY LIMITED 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. VDL HOLDINGS LIMITED 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 VINTAGE AIR TOURS INC a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN AEROSTATION LIMITED company. VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED VIRGIN ATLANTIC CONSOL LIMITED VIRGIN AVIATION SERVICES LIMITED VIRGIN DIRECT LIFE LIMITED VIRGIN DIRECT LIMITED VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

Other relevant directorships Company Number 2772032 Company Name | G.S.A. WORLDWIDE LIMITED ABBOTT TREVOR MICHAEL **Directors Name** VIRGIN EXPRESS INVESTMENTS LIMITED † Other directorships † Directors only. VIRGIN HANDELSGESELLSCHAFT M.B.H. **NOTES** VIRGIN HOLDINGS (CYPRUS) LIMITED 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. VIRGIN HOLDINGS (HONG KONG) LIMITED 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 VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED 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 VIRGIN MEGASTORES JAPAN LIMITED Other directorships. VIRGIN RETAIL BELGIUM SOCIETE ANONYME 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. VIRGIN RETAIL DEUTSCHLAND GMBH 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 VIRGIN RETAIL EUROPE HOLDINGS LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN RETAIL EUROPE LIMITED company. VIRGIN RETAIL ITALY S.R.L. VIRGIN RETAIL JAPAN LIMITED VIRGIN RETAIL LIMITED VIRGIN RETAIL NETHERLANDS BV VIRGIN SPIRITS LIMITED VIRGIN STORES HOLDING SA VIRGIN TELEVISION INVESTMENTS LIMITED

Other relevant directorships Company Number 2772032 Company Name G.S.A. WORLDWIDE LIMITED ABBOTT TREVOR MICHAEL **Directors Name** VIRGIN TERRITORY REPRESENTATIVES INC † Other directorships † Directors only. VOYAGER GROUP LIMITED **NOTES** VOYAGER INVESTMENTS (BERMUDA) LIMITED 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. VOYAGER INVESTMENTS LIMITED 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 WOODEN SPOON SOCIETY LIMITED 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 WOODHOUSE HOLDINGS LIMITED 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 2772032 Company Name G.S.A. WORLDWIDE LIMITED **BRANSON RICHARD CHARLES NICHOLAS Directors Name** AIR CARGO PARTNERS LIMITED † Directors only. † Other directorships **BINIBELLA LIMITED** NOTES **BLACKSHEEP LIMITED** 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. **BLANC RESTAURANTS LIMITED** Give previous forenames or sumame(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 COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED 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 CPV-TV HOLDINGS LIMITED Other directorships. **CPV-TV LIMITED** 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. **DESIGNCHASE LIMITED** 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 FRANESS LIMITED dormant a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent HEALTHCARE FOUNDATION (MARKETING) LIMITED company. **HEAVEN LIMITED** LONDON BRONCOS LIMITED **METCROFT LIMITED** NECKER ISLAND (BVI) LIMITED **RAPIDO TV LIMITED** RODNEY FITCH AND COMPANY LIMITED ROOF GARDENS INC.

Other relevant directorships Company Number 2772032 Company Name G.S.A. WORLDWIDE LIMITED **BRANSON RICHARD CHARLES NICHOLAS Directors Name ROSETAPE LIMITED** † Directors only. † Other directorships SHOWROUTE LIMITED **NOTES** SPEED 3961 LIMITED 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. STORM MODEL MANAGEMENT INTERNATIONAL LIMITED 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 STORM MODEL MANAGEMENT LIMITED 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. SYNTHAXE LIMITED Other directorships. THE LOTTERY FOUNDATION 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. THE VIRGIN CLOTHING COMPANY LIMITED 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 THE VIRGIN COLA COMPANY LIMITED dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent THE VIRGIN HEALTHCARE FOUNDATION LIMITED company. TICKSIDE COMMUNICATIONS LIMITED U K 2000 LIMITED **UK LOTTERIES LIMITED** V2 MUSIC (HOLDINGS) LIMITED V2 MUSIC PUBLISHING (HOLDINGS) LIMITED V2 MUSIC PUBLISHING LIMITED VDL HOLDINGS LIMITED

Other relevant directorships Company Number 2772032 G.S.A. WORLDWIDE LIMITED **Company Name BRANSON RICHARD CHARLES NICHOLAS Directors Name** VIRGIN AERONAUTICS LIMITED † Other directorships VIRGIN AEROSTATION LIMITED VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED 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. VIRGIN ATLANTIC CONSOL LIMITED 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 VIRGIN AVIATION SERVICES LIMITED 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. VIRGIN DIRECT LIFE LIMITED Other directorships. VIRGIN DIRECT LIMITED 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. VIRGIN DIRECT MANAGEMENT SERVICES LIMITED 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 VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED VIRGIN EXECUTIVE AVIATION LIMITED VIRGIN EXECUTIVE JETS LIMITED VIRGIN EXPRESS INVESTMENTS LIMITED VIRGIN HELICOPTERS LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT LTD

† Directors only.

NOTES

dormant

company.

•	Other relevant directorships
Company Number	2772032
Company Name	G.S.A. WORLDWIDE LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
	•
† Directors only. † Other directorships	VIRGIN NET LIMITED
	VIRGIN RETAIL EUROPE LIMITED
NOTES	MIDOIN DETAIL (MATER)
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.	VIRGIN RETAIL LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN SPIRITS LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN TELEVISION INVESTMENTS LIMITED
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.	VIRGIN VIE LIMITED
Other directorships.	VIROTHERM LABORATORIES LIMITED
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	VOYAGER GROUP LIMITED
- dormant	VOYAGER INVESTMENTS LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	
·	

4	Other relevant directorships
Company Number	2772032
Company Name	G.S.A. WORLDWIDE LIMITED
Directors Name	CHAMBERS ALAN JAMES
	AIR CARGO DARTHERO LIMITED
† Directors only. † Other directorships	AIR CARGO PARTNERS LIMITED
	FRANESS LIMITED
NOTES	MECHANIATION CERTIFICATION
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.	VIRGIN AVIATION SERVICES LIMITED
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. 	

Other relevant directorships Company Number 2772032 Company Name G.S.A. WORLDWIDE LIMITED HOWARD GRAEME PATRICK **Directors Name** AIR CARGO PARTNERS LIMITED † Directors only. † Other directorships FRANESS LIMITED **NOTES** VIRGIN AVIATION SERVICES LIMITED 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 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 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 2772032 Company Name G.S.A. WORLDWIDE LIMITED PRIMROSE NIGEL EDWARD **Directors Name** AIR CARGO PARTNERS LIMITED † Directors only. † Other directorships FRANESS LIMITED **NOTES** SHOWROUTE LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office and the usual registerial line. on the usual residential line. VIRGIN AERONAUTICS LIMITED 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 VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED 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. VIRGIN ATLANTIC CONSOL LIMITED Other directorships. VIRGIN AVIATION SERVICES LIMITED 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. **VOYAGER GROUP LIMITED** 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	24,000	£ 24,000.00
	Totals	24,000	£ 24,000.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period	
included with either of the last two returns.		on pap	er in another format
(see note 10)	A list of changes is enck	osed	
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	rn an election is in forc annual general meetir	te to dispense with ngs, mark this box
	If at the date of this return laying according	rn an election is in forc ounts in general meetir	e to dispense with ngs, mark this box
Certificate	I certify that the informat knowledge and belief.	ion given in this return	is true to the best of my
Signed		Da	to 10/12/07
† Please delete as appropriate.	† a director/secretary	A	10/12/97
	•		
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	(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	D P LEGGE, 120 CAMPDEN HILL	ROAD, LONDON, W8 7AR	
contact if there is any query.		Tel 0171 229 1	282
	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	2112002					
Company Name in full	G.S.A. WORLDWIDE 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 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		
AIR CARGO PARTNERS LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary 24,000					