



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **VIRGIN VOYAGER LIMITED**

Company Number: **02857673**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR BARRY ALEXANDER
RALPH GERRARD**

Address: **THE SCHOOL HOUSE 50 BROOK
GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **JOSHUA BAYLISS**

Address: **THE SCHOOL HOUSE 50 BROOK
GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **15/04/1973** Nationality: **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR PATRICK CHARLES
KINGDON MCCALL**

Address: **THE SCHOOL HOUSE 50 BROOK
GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **16/11/1964** Nationality: **British**

Occupation: **CORPORATE OPERATIONS
DIRECTOR**

Director 3 :

Name: **MR GORDON DOUGLAS
MCCALLUM**

Address: **THE SCHOOL HOUSE 50 BROOK
GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM**

The address above is a service address for the beneficiary of a Company's Share Purchase Plan Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **02/04/1960** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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 ORDINARY	22124880	GBP2212488.00
ORDINARY	4720037880	USD47200378.80
TOTALS	22124880	GBP2212488.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

22124880 A ORDINARY Shares held as at 01/08/2009

Name: **VOYAGER INVESTMENTS (BVI) LIMITED**

Address:

Shareholding 2:

4697915000 ORDINARY Shares held as at 01/08/2009

Name:

VOYAGER INVESTMENTS (BVI) LIMITED

Address:

Shareholding 3:

333909 ORDINARY Shares held as at 01/08/2009

Name:

**VVL: BEARER SHARE WARRANT NO.10 ISSUED 31.01.94 FOR
333,909 ORDINARY SHARES OF US\$0.01 EACH**

Address:

Shareholding 4:

175 ORDINARY Shares held as at 01/08/2009

Name:

**VVL: BEARER SHARE WARRANT NO.11 ISSUED 31.01.94 FOR
175 ORDINARY SHARES OF US\$0.01 EACH**

Address:

Shareholding 5:

351 ORDINARY Shares held as at 01/08/2009

Name: **VVL: BEARER SHARE WARRANT NO.12 ISSUED 31.01.94 FOR**
Address: **351 ORDINARY SHARES OF US\$0.01 EACH**

Shareholding 6:

2606491 ORDINARY Shares held as at 01/08/2009

Name: **VVL: BEARER SHARE WARRANT NO.14 ISSUED 31.01.94 FOR**
Address: **2,606,491 ORDINARY SHARES OF US\$0.01 EACH**

Shareholding 7:

1748317 ORDINARY Shares held as at 01/08/2009

Name: **VVL: BEARER SHARE WARRANT NO. 1 ISSUED 31.01.94 FOR**
Address: **1,748,317 ORDINARY SHARES OF US\$0.01 EACH**

Shareholding 8:

33836 ORDINARY Shares held as at 01/08/2009

Name: **VVL: BEARER SHARE WARRANT NO.16 ISSUED 31.01.94 FOR**
Address: **33,836 ORDINARY SHARES OF US\$0.01 EACH**

Shareholding 9:

2600904 ORDINARY Shares held as at 01/08/2009

Name: **VVL: BEARER SHARE WARRANT NO.15 ISSUED 31.01.94 FOR**
Address: **2,600,904 ORDINARY SHARES OF US\$0.01 EACH**

Shareholding 1:
0

2606491 ORDINARY Shares held as at 01/08/2009

Name: **VVL: BEARER SHARE WARRANT NO.13 ISSUED 31.01.94 FOR**
Address: **2,606,491 ORDINARY SHARES OF US\$0.01 EACH**

Shareholding 1: 1747197 ORDINARY Shares held as at 01/08/2009
1
Name: VVL: BEARER SHARE WARRANT NO. 2 ISSUED 31.01.94 FOR
Address: 1,747,197 ORDINARY SHARES OF US\$0.01 EACH

Shareholding 1: 1748254 ORDINARY Shares held as at 01/08/2009
2
Name: VVL: BEARER SHARE WARRANT NO. 3 ISSUED 31.01.94 FOR
Address: 1,748,254 ORDINARY SHARES OF US\$0.01 EACH

Shareholding 1: 1719852 ORDINARY Shares held as at 01/08/2009
3
Name: VVL: BEARER SHARE WARRANT NO. 4 ISSUED 31.01.94 FOR
Address: 1,719,852 ORDINARY SHARES OF US\$0.01 EACH

Shareholding 1:
4 **1678109 ORDINARY Shares held as at 01/08/2009**

Name: **VVL: BEARER SHARE WARRANT NO. 5 ISSUED 31.01.94 FOR**
Address: **1,678,109 ORDINARY SHARES OF US\$0.01 EACH**

Shareholding 1:
5 **1740211 ORDINARY Shares held as at 01/08/2009**

Name: **VVL: BEARER SHARE WARRANT NO. 6 ISSUED 31.01.94 FOR**
Address: **1,740,211 ORDINARY SHARES OF US\$0.01 EACH**

Shareholding 1:
6 **333909 ORDINARY Shares held as at 01/08/2009**

Name: **VVL: BEARER SHARE WARRANT NO. 7 ISSUED 31.01.94 FOR**
Address: **333,909 ORDINARY SHARES OF US\$0.01 EACH**

Shareholding 1: 1716876 ORDINARY Shares held as at 01/08/2009
7
Name: VVL: BEARER SHARE WARRANT NO. 8 ISSUED 31.01.94 FOR
Address: 1,716,876 ORDINARY SHARES OF US\$0.01 EACH

Shareholding 1: 1507998 ORDINARY Shares held as at 01/08/2009
8
Name: VVL: BEARER SHARE WARRANT NO. 9 ISSUED 31.01.94 FOR
Address: 1,507,998 ORDINARY SHARES OF US\$0.01 EACH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

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