

363a_(ef)

Annual Return

Company Name:

JUNOPART LIMITED

Company Number:

02975806

Received for filing in Electronic Format on the: 14/08/2006

Company Details

Period Ending: 01/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

120 CAMPDEN HILL ROAD

LONDON

ENGLAND & WALES

Not Applicable

Details of Officers of the Company

Company Secretary:

MR IAN MARIO JOSEPH DE SOUSA Address: Name:

16 TIMBERLING GARDENS

SANDERSTEAD SOUTH CROYDON

SURREY

ENGLAND CR2 0AW

Director 1:

Name: MR STEPHEN BLAKENEY Address:

WISTARIA COTTAGE 174 CASTLE STREET

PORTCHESTER

FAREHAM

HAMPSHIRE

ENGLAND PO16 9QH

RIDGWAY

29/09/1951

Nationality:

Date of Birth:

BRITISH

Occupation: **COMPANY DIRECTOR**

Electronically Filed Document for Company number: 02975806

Page: 1

Director 2:

Name: MRS JULIE HELEN Address: ALDERSEY HOUSE

SOUTHERN LOWER FROYLE

Date of Birth:06/12/1959ALTONNationality:BRITISHHAMPSHIRE

Occupation: COMPANY DIRECTOR ENGLAND GU34 4LL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

£1 ORDINARY SHARES 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 £1 ORDINARY SHARES Shares held as at 01/08/2006

Name: VIRGIN ATLANTIC LIMITED

Address: 120 CAMPDEN HILL ROAD

LONDON

ENGLAND & WALES W87AR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/08/2006 Authenticated: Yes (E/W)