

LL 007317 £216 (X12)



363_x

Annual Return

Company number

CN 3066292

Company name

SPEED 5024 LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 31 12 95

Date of next return

I wish to make the next return to

DB 31 12 96

Registered Office

This is the address at the date of this return

R0 120 CAMPDEN HILL ROAD

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode W8 7AR

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR.
	ANDREW RAYMOND
	AVANN
AD	FARTHING
	11 BELL COURT
Post town	HURLEY
County/Region	BERKS.
Postcode	SL6 5NA
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr.
	Forenames	Richard Charles Nicholas	
	Surname	Branson	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	9 Holland Park	
	Post town	LONDON	
	County/Region		
	Postcode	W11	Country
	Date of birth	DO	18 07 50
	Nationality	NA	British
Business occupation	OC	Company Director	
Other directorships	OD	See attached list	

Name	* Style/Title	CD	Mr.
	Forenames	Roy Alfred Wallace	
	Surname	Gardner	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	The Hill	
		Orchard Way	
	Post town	WARNINGLID	
	County/Region	Sussex	
	Postcode		Country
	Date of birth	DO	07 10 42
	Nationality	NA	British
Business occupation	OC	Company Director	
Other directorships	OD	See attached list	

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr.
	Forenames	Nigel Edward	
	Surname	Primrose	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Hoth Cottage
		Danegate, Eridge Green	
	Post town	TUNBRIDGE WELLS	
	County/Region	Kent	
	Postcode		Country
	Date of birth	DO	15 10 47 Nationality NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	Nationality NA
	Business occupation	OC	
	Other directorships	OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for R.C.N. Branson

10 MUSIC LIMITED (resigned 01/06/92)
 ANGUS MCKENZIE PROPERTIES LIMITED (resigned 01/06/92)
 BARGE STUDIOS LIMITED (resigned 01/06/92)
 BINIBELLA LIMITED
 BLANC RESTAURANTS LIMITED
 CAIRNLINE LIMITED
 CAMPDEN SECURITIES LIMITED
 CAROLINE INTERNATIONAL LIMITED
 CHARISMA RECORDS LIMITED (resigned 01/06/92)
 CHARITY PROJECTS TRADING LIMITED
 CINEMAS HOLDINGS LIMITED
 CIRCA MUSIC LIMITED (resigned 01/06/92)
 CIRCA RECORDS LIMITED (resigned 01/06/92)
 CIRCA VISION LIMITED (resigned 01/06/92)
 COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED
 CPV-TV HOLDINGS LIMITED
 CPV-TV LIMITED
 DINDISC LIMITED (resigned 01/06/92)
 DINSONG LIMITED (resigned 01/06/92)
 FAMOUS CHARISMA LABEL LIMITED (resigned 01/06/92)
 FRANESS LIMITED
 FREECITY LIMITED (resigned 01/06/92)
 GLOBAL CIRCUMNAVIGATION LIMITED
 HEAVEN LIMITED
 MANOR MOBILE LIMITED (resigned 01/06/92)
 MANOR STUDIOS LIMITED (resigned 01/06/92)
 MUSIC BOX LIMITED (resigned 15/05/92)
 NECKER ISLAND (BVI) LIMITED
 NEW MEDIA SOLUTIONS LIMITED
 OLYMPIC SOUND STUDIOS LIMITED (resigned 01/06/92)
 OSMOTICS LIMITED
 RAPIDO TV LIMITED
 RODNEY FITCH AND COMPANY LIMITED
 ROOF GARDENS INC.
 SHOWROUTE LIMITED
 SPEED 3961 LIMITED
 STORM MODEL MANAGEMENT INTERNATIONAL LIMITED
 STORM MODEL MANAGEMENT LIMITED
 SYNTHAXE LIMITED
 TEN RECORDS LIMITED (resigned 01/06/92)
 THE HEALTHCARE FOUNDATION
 THE TELEPHONE JUKEBOX COMPANY LIMITED
 THE VIRGIN COLA COMPANY LIMITED
 THE VIRGIN TRADING COMPANY LIMITED
 TOWN HOUSE STUDIOS LIMITED (resigned 01/06/92)
 U K 2000 LIMITED
 V.C. RECORDS LIMITED (resigned 01/06/92)
 VINTAGE AIRLINES LIMITED
 VIRGIN AERONAUTICS LIMITED
 VIRGIN AGENCY LIMITED (resigned 01/06/92)
 VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED
 VIRGIN AVIATION SERVICES LIMITED
 VIRGIN BALLOON FLIGHTS LIMITED
 VIRGIN BLOCKBUSTER LIMITED
 VIRGIN BRIDES LIMITED
 VIRGIN BROADCASTING LIMITED

Other relevant directorships, specifying the director in question

Other directorships for R.C.N. Branson

VIRGIN CINEMAS GROUP LIMITED
 VIRGIN CLASSICS LIMITED (resigned 01/06/92)
 VIRGIN CLUBS LIMITED
 VIRGIN COMMUNICATIONS LIMITED
 VIRGIN DEVELOPMENTS LIMITED
 VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED
 VIRGIN ENTERPRISES LIMITED
 VIRGIN ENTERTAINMENT GROUP LIMITED
 VIRGIN GROUP LIMITED
 VIRGIN HOTELS GROUP LIMITED
 VIRGIN HOTELS LIMITED
 VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED
 VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED
 VIRGIN INTERACTIVE ENTERTAINMENT PLC
 VIRGIN MANAGEMENT LIMITED
 VIRGIN MASTERTRONIC LIMITED (resigned 11/07/91)
 VIRGIN MEGAPHONE LIMITED (resigned 01/06/92)
 VIRGIN MEGASTORE HOLDINGS LIMITED
 VIRGIN MERCHANDISING LIMITED
 VIRGIN MUSIC (PUBLISHERS) LIMITED (resigned 01/06/92)
 VIRGIN MUSIC GROUP LIMITED (resigned 01/06/92)
 VIRGIN OVERSEAS LIMITED (resigned 01/06/92)
 VIRGIN PROJECTS LIMITED
 VIRGIN PUBLISHING LIMITED
 VIRGIN RECORDS LIMITED (resigned 01/06/92)
 VIRGIN RETAIL GROUP LIMITED
 VIRGIN RETAIL LIMITED (resigned 04/07/94)
 VIRGIN SPIRITS LIMITED
 VIRGIN STUDIOS LIMITED (resigned 01/06/92)
 VIRGIN ULTIMATE LIMITED
 VIRGIN VOUCHERS LIMITED
 VIRGIN VOYAGER LIMITED
 VIRGLEASE LIMITED
 VOLTAPLACE LIMITED
 VOYAGER GROUP LIMITED
 VOYAGER INVESTMENTS LIMITED
 W.H. ALLEN & CO. PLC
 WELLBEING HEALTHCARE LIMITED (resigned 02/12/91)
 WINCHESTER HOLDINGS LIMITED (resigned 13/07/93)

Other directorships for R.A.W. Gardner

FRANESS LIMITED
 SHOWROUTE LIMITED
 VIRGIN AERONAUTICS LIMITED
 VIRGIN AVIATION SERVICES LIMITED
 VIRGLEASE LIMITED
 VOYAGER GROUP LIMITED

Other directorships for N.E. Primrose

FRANESS LIMITED
 SHOWROUTE LIMITED
 VIRGIN AERONAUTICS LIMITED

Other relevant directorships, specifying the director in question

Other directorships for N.E. Primrose

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED
VIRGIN AVIATION SERVICES LIMITED
VIRGLEASE LIMITED
VOYAGER GROUP LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	2	2.00
Totals	2	2.00

**List of past and present
Members**

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed *A. R. Avann*
Secretary/Director *
(* delete as appropriate)

Date *18/12/95*

This return includes 4 continuation sheets.

Contact point address

A.R. AVANN
120 Campden Hill Road
LONDON

Postcode W8 7AR

Telephone 01-229 1282

Extension

Complete List of Members for SPEED 5024 LIMITED from Incorporation to 31/12/95**Member's Name and Address**

Branson, Richard Charles Nicholas
9 Holland Park, LONDON
W11

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	1		23/06/95	1

Member's Name and Address

DOLPHIN, ZOE
63 NICKELBY CLOSE, THAMESMEAD
LONDON SE28 8LY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1		1	23/06/95	0

Member's Name and Address

HARRINGTON, MICHAEL
28 ARLINGTON AVENUE, LONDON
N1 7AX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1		1	23/06/95	0

Member's Name and Address

VIRGIN TRAVEL GROUP LIMITED
120 CAMPDEN HILL ROAD, LONDON
W8 7AR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	1		23/06/95	1