



Please complete in typescript,  
or in bold black capitals.

LB/£330x22

363a

008919

## Annual Return

Company Number 3066292

Company Name in full SPEED 5024 LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

31 12 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. Companies House will then send a form at the appropriate time.

Day Month Year

31 12 1998

**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

120 CAMPDEN HILL ROAD

LONDON

W8 7AR

## Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9305

If the code number cannot be determined, give a brief description of principal activity.



A37 \*ASVXH2P2\* 187  
COMPANIES HOUSE 09/01/98

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  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

\*Honours etc

Forename(s)

ANDREW RAYMOND

Surname

AVANN

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FARTHINGS

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

HURLEY

County / Region

BERKS.

Postcode

SL6 5NA

Country

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="18"/>	<input type="text" value="07"/>	<input type="text" value="1950"/>	
	<b>Forename(s)</b>	<input type="text" value="RICHARD CHARLES NICHOLAS"/>					
	<b>Surname</b>	<input type="text" value="BRANSON"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="9 HOLLAND PARK"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LONDON"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="W11"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>						
<b>Other directorships</b>	<input type="text" value="See attached list"/>						
<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR."/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="07"/>	<input type="text" value="10"/>	<input type="text" value="1942"/>	
	<b>Forename(s)</b>	<input type="text" value="ROY ALFRED WALLACE"/>					
	<b>Surname</b>	<input type="text" value="GARDNER"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="THE HILL, ORCHARD WAY"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="WARNINGLID"/>					
	<b>County / Region</b>	<input type="text" value="SUSSEX"/>	<b>Postcode</b>	<input type="text"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>						
<b>Other directorships</b>	<input type="text" value="See attached list"/>						
	<input type="text"/>						

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR.		Day	Month	Year
	* Honours etc		Date of birth	15	10	1947
	Forename(s)	NIGEL EDWARD				
	Surname	PRIMROSE				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	HOTH COTTAGE, DANEGATE					
	ERIDGE GREEN					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	TUNBRIDGE WELLS				
	County / Region	KENT	Postcode			
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	See attached list					
<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
<b>Nationality</b>						
<b>Business occupation</b>						
<b>Other directorships</b>						

\* Voluntary details.

## Other relevant directorships

**Company Number** 3066292

**Company Name** SPEED 5024 LIMITED

**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

AIR CARGO PARTNERS LIMITED

BINIBELLA LIMITED

BLACKSHEEP LIMITED

BLANC RESTAURANTS LIMITED

COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED

CPV-TV HOLDINGS LIMITED

CPV-TV LIMITED

DESIGNCHASE LIMITED

FRANESS LIMITED

G.S.A. WORLDWIDE LIMITED

HEALTHCARE FOUNDATION (MARKETING) LIMITED

HEAVEN LIMITED

LONDON BRONCOS LIMITED

METCROFT LIMITED

NECKER ISLAND (BVI) LIMITED

RAPIDO TV LIMITED

RODNEY FITCH AND COMPANY LIMITED

## NOTES

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 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** 3066292

**Company Name** SPEED 5024 LIMITED

**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

ROOF GARDENS INC.

ROSETAPE LIMITED

SHOWROUTE LIMITED

SPEED 3961 LIMITED

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

STORM MODEL MANAGEMENT LIMITED

SYNTHAXE LIMITED

THE LOTTERY FOUNDATION

THE VIRGIN CLOTHING COMPANY LIMITED

THE VIRGIN COLA COMPANY LIMITED

THE VIRGIN HEALTHCARE FOUNDATION LIMITED

TICKSIDE COMMUNICATIONS LIMITED

U K 2000 LIMITED

UK LOTTERIES LIMITED

V2 MUSIC (HOLDINGS) LIMITED

V2 MUSIC PUBLISHING (HOLDINGS) LIMITED

V2 MUSIC PUBLISHING LIMITED

## NOTES

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 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** 3066292**Company Name** SPEED 5024 LIMITED**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VDL HOLDINGS LIMITED

VIRGIN AERONAUTICS LIMITED

VIRGIN AEROSTATION LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN DIRECT (2) LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT NOMINEES LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERTAINMENT ASIA LIMITED

VIRGIN ENTERTAINMENT EUROPE LIMITED

VIRGIN EXECUTIVE AVIATION LIMITED

VIRGIN EXECUTIVE JETS LIMITED

**NOTES**

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 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** 3066292

**Company Name** SPEED 5024 LIMITED

**Directors Name** BRANSON RICHARD CHARLES NICHOLAS

† Directors only.

† Other directorships

VIRGIN EXPRESS INVESTMENTS LIMITED

VIRGIN HELICOPTERS LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT LTD

VIRGIN NET LIMITED

VIRGIN RETAIL EUROPE LIMITED

VIRGIN RETAIL LIMITED

VIRGIN SPIRITS LIMITED

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN VIE LIMITED

VIROTHERM LABORATORIES LIMITED

VOYAGER GROUP LIMITED

VOYAGER INVESTMENTS LIMITED

## NOTES

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 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** 3066292

**Company Name** SPEED 5024 LIMITED

**Directors Name** GARDNER ROY ALFRED WALLACE

† Directors only.

† Other directorships

FRANESS LIMITED

SHOWROUTE LIMITED

VIRGIN AERONAUTICS LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN AVIATION SERVICES LIMITED

VOYAGER GROUP LIMITED

## NOTES

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 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** 3066292

**Company Name** SPEED 5024 LIMITED

**Directors Name** PRIMROSE NIGEL EDWARD

† Directors only.

† Other directorships

AIR CARGO PARTNERS LIMITED

FRANESS LIMITED

G.S.A. WORLDWIDE LIMITED

SHOWROUTE LIMITED

VIRGIN AERONAUTICS LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN AVIATION SERVICES LIMITED

VOYAGER GROUP LIMITED

## NOTES

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 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.

**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	2	£ 2.00
Totals	2	£ 2.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

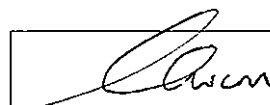
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

6 January 1998

† Please delete as appropriate.

† a director/secretary

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 contact if there is any query.

MR. A.R. AVANN, THE OFFICE, CRAWLEY BUSINESS QUARTER, MANOR ROYAL, CRAWLEY, RH10 2NU

Tel

DX number

DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

3066292

**Company Name in full**

SPEED 5024 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  
first return, since 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
RICHARD CHARLES NICHOLAS BRANSON 9 HOLLAND PARK, LONDON, W11	£1 Ordinary 1			
VIRGIN TRAVEL GROUP LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary 1			