



Peter Michael Russell Norris

903431522

## Director Information

|                                    |                              |                    |                                       |
|------------------------------------|------------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Peter Michael Russell Norris | <b>Number</b>      | 903431522                             |
| <b>Postcode</b>                    | W12 8JF                      | <b>Address</b>     | 59a Godolphin Road<br>Shepherd's Bush |
| <b>Date of birth</b>               | March 1955                   | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 17                           |                    |                                       |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position                 |
|---|----------|-------------------------|------------|-----------|--------------------------|
| 59 GODOLPHIN ROAD<br>MANAGEMENT COMPANY LIMITED | 10333406 | Non-Trading             | 17/08/2016 |           | Director                 |
| VIRGIN ATLANTIC INTERNATIONAL<br>LIMITED        | 09539561 | Active - Accounts Filed | 27/05/2015 |           | Director                 |
| SINE WAVE ENTERTAINMENT<br>LIMITED              | 05894627 | Active - Accounts Filed | 05/01/2015 |           | Director                 |
| VAL TM (HOLDINGS) LIMITED                       | 08870086 | Non-Trading             | 30/01/2014 |           | Director                 |
| VAL TM LIMITED                                  | 08867641 | Non-Trading             | 29/01/2014 |           | Director                 |
| VIRGIN ATLANTIC LIMITED                         | 08867781 | Active - Accounts Filed | 29/01/2014 |           | Director                 |
| SUNDOG PICTURES LIMITED                         | 06906545 | Active - Accounts Filed | 24/07/2012 |           | Director                 |
| VIRGIN TRAVEL GROUP LIMITED                     | 02274332 | Active - Accounts Filed | 01/07/2012 |           | Director                 |
| VIRGIN ATLANTIC TWO LIMITED                     | 03552500 | Active - Accounts Filed | 01/07/2012 |           | Director                 |
| VIRGIN HOLIDAYS LIMITED                         | 01873815 | Active - Accounts Filed | 01/07/2012 |           | Director                 |
| VIRGIN ATLANTIC AIRWAYS LIMITED                 | 01600117 | Active - Accounts Filed | 01/07/2012 |           | Director                 |
| THE PEOPLE'S LOTTERY LIMITED                    | 03197794 | Non-Trading             | 27/02/2012 |           | Director                 |
| THE LOTTERY FOUNDATION                          | 02895139 | Non-Trading             | 27/02/2012 |           | Director                 |
| ASHCOMBE ADVISERS LLP                           | OC358031 | Active - Accounts Filed | 01/09/2011 |           | LLP Member               |
| P & T NORRIS LLP                                | OC349578 | Active - Accounts Filed | 27/10/2009 |           | LLP Designated<br>Member |
| BOB BOOKS LTD                                   | 05691816 | Active - Accounts Filed | 31/01/2006 |           | Director                 |
| LULU GUINNESS HOLDINGS LIMITED                  | 02282816 | In Liquidation          | 24/04/2002 |           | Director                 |

### List of Previous Directorships

| Company Name                | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-----------------------------|----------|----------------------|------------|------------|----------|
| VUKH LIMITED                | 03160887 | Company is dissolved | 26/08/2015 | 08/12/2021 | Director |
| VAL TRADEMARK TWO LIMITED   | 05150721 | Non-Trading          | 26/08/2014 | 22/11/2022 | Director |
| VAL TRADEMARK FIVE LIMITED  | 05150761 | Company is dissolved | 26/08/2014 |            | Director |
| VAL TRADEMARK THREE LIMITED | 05150741 | Company is dissolved | 26/08/2014 | 22/11/2022 | Director |
| VAL TRADEMARK FOUR LIMITED  | 05150757 | Company is dissolved | 26/08/2014 |            | Director |
| OAKLEY ROAD LIMITED         | 08928942 | Company is dissolved | 07/03/2014 |            | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| THE VIRGIN FOUNDATION                        | 02155645 | Active - Accounts Filed | 05/02/2014 | 13/06/2021 | Director              |
| VIRGIN UNITE TRADING LIMITED                 | 03126284 | Active - Accounts Filed | 05/02/2014 | 13/06/2021 | Director              |
| VIRGIN AVIATION TM LIMITED                   | 08865672 | Active - Accounts Filed | 28/01/2014 | 14/09/2016 | Director              |
| QUAYLE MUNRO HOLDINGS LIMITED                | SC072014 | In Liquidation          | 13/11/2012 | 16/10/2017 | Director              |
| VIRGIN ENTERPRISES LIMITED                   | 01073929 | Active - Accounts Filed | 02/02/2012 | 14/09/2016 | Director              |
| CAMARA EDUCATION UK LTD                      | 06985729 | Active - Accounts Filed | 01/11/2010 | 14/03/2016 | Director              |
| PETALCROWN LIMITED                           | 02888520 | Company is dissolved    | 12/11/2009 |            | Director              |
| REID WINES (1992) LIMITED                    | 02686052 | Active - Accounts Filed | 02/07/2008 | 18/09/2009 | Director              |
| LOWNDES STREET PARTNERS LIMITED              | 04105575 | Company is dissolved    | 11/04/2008 | 06/11/2009 | Director              |
| THE VAN TULLEKEN COMPANY LIMITED             | 03124214 | Company is dissolved    | 11/04/2008 | 06/11/2009 | Director              |
| HOULIHAN LOKEY (CORPORATE FINANCE) LIMITED   | SC081648 | Active - Accounts Filed | 10/07/2007 | 06/11/2009 | Director              |
| VIRGIN GYMS LIMITED                          | 05859397 | Active - Accounts Filed | 30/08/2006 | 20/01/2010 | Director              |
| CKL REALISATIONS LIMITED                     | 02808583 | Company is dissolved    | 23/03/2006 | 31/03/2010 | Director              |
| VIRGIN ACTIVE GROUP LIMITED                  | 02664542 | Active - Accounts Filed | 29/09/2005 | 15/12/2009 | Director              |
| WJS HEALTH LIMITED                           | 03887583 | Non-Trading             | 06/09/2005 | 14/04/2016 | Director              |
| BRAMLEY ROAD LIMITED                         | 04073108 | Company is dissolved    | 04/02/2005 | 04/10/2006 | Director              |
| JOHN BROWN ENTERPRISES LIMITED               | 04073117 | Company is dissolved    | 04/02/2005 |            | Director              |
| IVANHALL LIMITED                             | 05228294 | Company is dissolved    | 10/09/2004 |            | Director              |
| VIRGIN LIFE CARE INVESTMENTS LIMITED         | 04976244 | Company is dissolved    | 10/02/2004 | 03/02/2010 | Director              |
| LUCINDA JANE LTD                             | 04940555 | Company is dissolved    | 05/12/2003 |            | Director              |
| VIRGIN ACTIVE INVESTMENTS LIMITED            | 04820048 | Company is dissolved    | 03/07/2003 |            | Director              |
| VIRGIN ACTIVE HOLDINGS LIMITED               | 03613370 | Active - Accounts Filed | 20/12/2002 | 20/01/2010 | Director              |
| JOHN BROWN PUBLISHING GROUP LIMITED          | 04073309 | Company is dissolved    | 07/10/2002 | 16/11/2004 | Director              |
| NEW BOATHOUSE CAPITAL LIMITED                | 03990651 | Company is dissolved    | 24/09/2002 | 06/01/2009 | Director              |
| PORTFOLIO FILMS LLP                          | OC302514 | Company is dissolved    | 28/06/2002 |            | LLP Designated Member |
| VIRGIN ACTIVE GROUP INVESTMENTS LIMITED      | 04349178 | Active - Accounts Filed | 30/04/2002 | 20/01/2010 | Director              |
| SCREEN WEST LIMITED                          | 03411050 | Company is dissolved    | 11/12/1997 |            | Director              |
| CORPORATE COMMUNICATIONS CONSULTANTS LIMITED | 01932327 | Company is dissolved    | 20/12/1996 | 30/05/2000 | Director              |
| JBE 1 LIMITED                                | 02095839 | Company is dissolved    | 01/09/1995 | 08/05/2001 | Director              |
| ING UK SECURITIES CLIENT SERVICES LIMITED    | FC015698 | Other                   | 25/03/1995 | 07/06/1995 | Director              |
| ING SOUTH AFRICA LIMITED                     | 02548075 | Company is dissolved    | 27/04/1994 | 01/05/1995 | Director              |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| BARINGS PLC                                   | 01901193 | Company is dissolved | 01/01/1994 | 01/05/1995 | Director          |
| ING BARING SECURITIES HOLDINGS LIMITED        | 02649471 | Company is dissolved | 22/11/1993 | 01/05/1995 | Director          |
| BSL/ICS NOMINEES LIMITED                      | 02863465 | Company is dissolved | 19/10/1993 | 01/05/1995 | Director          |
| ERANTHIS LIMITED                              | 02678254 | Company is dissolved | 05/10/1993 | 01/05/1995 | Director          |
| BARING SECURITIES (LONDON) LIMITED            | 02831658 | Company is dissolved | 30/06/1993 | 01/05/1995 | Director          |
| ING SECURITIES NOMINEES LIMITED               | 02163872 | Company is dissolved | 05/04/1993 | 01/05/1995 | Director          |
| GALAX LIMITED                                 | 02678322 | Company is dissolved | 02/04/1993 | 01/05/1995 | Director          |
| FRANCOA LIMITED                               | 02678259 | Company is dissolved | 02/04/1993 | 01/05/1995 | Director          |
| BARING SECURITIES (PROPERTY SERVICES) LIMITED | 02488204 | Company is dissolved | 02/04/1993 | 01/05/1995 | Director          |
| AGAPANTHUS LIMITED                            | 02667024 | Company is dissolved | 02/04/1993 | 01/05/1995 | Director          |
| DIANTHUS LIMITED                              | 02677210 | Company is dissolved | 02/04/1993 | 01/05/1995 | Director          |
| CEREUS LIMITED                                | 02677211 | Company is dissolved | 02/04/1993 | 01/05/1995 | Director          |
| BRUNERA LIMITED                               | 02677218 | Company is dissolved | 02/04/1993 | 01/05/1995 | Director          |
| SK ONE LIMITED                                | 02503335 | Company is dissolved | 31/03/1993 | 01/05/1995 | Director          |
| SK THREE LIMITED                              | 02631467 | Company is dissolved | 31/03/1993 | 01/05/1995 | Director          |
| SK TWO LIMITED                                | 02571272 | Company is dissolved | 31/03/1993 | 01/05/1995 | Director          |
| DUFF & TROTTER LIMITED                        | 01300526 | Company is dissolved | 03/04/1992 |            | Company Secretary |
| DUFF & TROTTER LIMITED                        | 01300526 | Company is dissolved | 03/04/1992 |            | Director          |
| DUKEDOVE LIMITED                              | 01957505 | Company is dissolved | 27/06/1991 |            | Director          |
| DUKEDOVE LIMITED                              | 01957505 | Company is dissolved | 27/06/1991 |            | Company Secretary |
| BISHOPSCOURT (BB&CO.) LIMITED                 | 00032813 | Company is dissolved | 11/04/1991 | 01/05/1995 | Director          |
| INTERNATIONAL DYNAMICS LIMITED                | 01572249 | Company is dissolved | 31/12/1987 | 31/12/1987 | Director          |