



Trevor Michael Abbott

903527882

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Trevor Michael Abbott | <b>Number</b>      | 903527882  |
| <b>Postcode</b>                    | GU4 7XA               | <b>Address</b>     | Blendons Highcotts Lane<br>West Clandon<br>Guildford<br>Surrey |
| <b>Date of birth</b>               | May 1950              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                     |                    |  |

### List of Current Directorships

| Company Name | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------|----------|----------------------|------------|-----------|----------|
|              | FC012677 |                      | 14/12/1993 |           | Director |
|              | FC017193 |                      | 27/04/1993 |           | Director |
| SMQ LIMITED  | 02128261 | Company is dissolved | 30/01/1993 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BLANC TOO LIMITED                               | 03403309 | Non-Trading             | 06/10/1997 | 09/12/1997 | Director |
| VIRGIN EXPRESS INVESTMENTS LIMITED              | 03371700 | Company is dissolved    | 16/05/1997 | 09/12/1997 | Director |
| STARBUCKS COFFEE HOLDINGS (UK) LIMITED          | 03346087 | Active - Accounts Filed | 14/05/1997 | 20/12/1997 | Director |
| VIRGIN MONEY MANAGEMENT SERVICES LIMITED        | 03072772 | In Liquidation          | 23/04/1997 | 09/12/1997 | Director |
| PASSPORT ALLIANCE PROPERTY LIMITED              | 02329724 | Company is dissolved    | 04/04/1997 | 09/12/1997 | Director |
| PASSPORT ALLIANCE LIMITED                       | 02363804 | Company is dissolved    | 04/04/1997 | 06/12/1997 | Director |
| ACP WORLDWIDE LTD                               | 03110237 | Active - Accounts Filed | 03/03/1997 | 09/12/1997 | Director |
| G.S.A. WORLDWIDE LIMITED                        | 02772032 | Company is dissolved    | 03/03/1997 | 09/12/1997 | Director |
| VIRGIN ATLANTIC CONSOL LIMITED                  | 03273533 | Company is dissolved    | 06/01/1997 | 09/12/1997 | Director |
| STARBUCKS COFFEE COMPANY (UK) LIMITED           | 02959325 | Active - Accounts Filed | 19/12/1996 | 08/10/1998 | Director |
| LONDON & CONTINENTAL RAILWAYS LIMITED           | 02966054 | Active - Accounts Filed | 02/10/1996 | 09/12/1997 | Director |
| VIRGIN MONEY INVESTMENT HOLDINGS LIMITED        | 03148791 | Company is dissolved    | 24/09/1996 | 09/12/1997 | Director |
| VIRGIN MONEY PERSONAL FINANCIAL SERVICE LIMITED | 03072766 | Active - Accounts Filed | 16/09/1996 | 09/12/1997 | Director |
| VIRGIN AEROSTATION LIMITED                      | 03249293 | Company is dissolved    | 13/09/1996 | 09/12/1997 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CRAWLEY BUSINESS QUARTER LIMITED                     | 03145531 | Company is dissolved    | 03/09/1996 | 09/12/1997 | Director |
| MOWBURY LIMITED                                      | 03155890 | Company is dissolved    | 03/09/1996 | 09/12/1997 | Director |
| VIRGIN RETAIL EUROPE LIMITED                         | 03220371 | Company is dissolved    | 08/08/1996 | 09/12/1997 | Director |
| VIRGIN MONEY HOLDINGS (UK) LIMITED                   | 03087587 | Active - Accounts Filed | 02/02/1996 | 09/12/1997 | Director |
| RE LIFE LIMITED                                      | 03087584 | Company is dissolved    | 02/02/1996 | 09/12/1997 | Director |
| VIRGIN CAR LEASING LIMITED                           | 03086856 | Company is dissolved    | 21/12/1995 | 09/12/1997 | Director |
| WOODEN SPOON SOCIETY                                 | 01847860 | Active - Accounts Filed | 24/10/1995 | 09/12/1997 | Director |
| CITYAIR (CHESTER) LIMITED                            | 01915805 | Company is dissolved    | 10/10/1995 | 09/12/1997 | Director |
| VIRGIN PROJECTS LIMITED                              | 03111083 | Company is dissolved    | 04/10/1995 | 09/12/1997 | Director |
| LE PETIT BLANC LIMITED                               | 03062390 | Company is dissolved    | 23/08/1995 | 09/12/1997 | Director |
| CINEWORLD SOUTH EAST CINEMAS LIMITED                 | 00227669 | Non-Trading             | 24/07/1995 | 10/06/1996 | Director |
| CINEWORLD FINANCE LIMITED                            | 02754010 | Company is dissolved    | 24/07/1995 | 10/06/1996 | Director |
| GALLERY CINEMAS LIMITED                              | 02199095 | Non-Trading             | 24/07/1995 | 10/06/1996 | Director |
| CINEWORLD CINEMAS LIMITED                            | 01915767 | Active - Accounts Filed | 24/07/1995 | 10/06/1996 | Director |
| SLOUGH MOVIE CENTRE LIMITED                          | 02002694 | Company is dissolved    | 24/07/1995 | 10/06/1996 | Director |
| CINEWORLD ESTATES LIMITED                            | 02484446 | Active - Accounts Filed | 24/07/1995 | 10/06/1996 | Director |
| GALLERY HOLDINGS LIMITED                             | 02201275 | Non-Trading             | 24/07/1995 | 10/06/1996 | Director |
| CINEWORLD CINEMA PROPERTIES LIMITED                  | 00270903 | Non-Trading             | 24/07/1995 | 10/06/1996 | Director |
| CINEWORLD CINEMAS HOLDINGS LIMITED                   | 02010626 | Active - Accounts Filed | 24/07/1995 | 10/06/1996 | Director |
| CINEWORLD EXHIBITION LIMITED                         | 00758966 | Company is dissolved    | 24/07/1995 | 10/06/1996 | Director |
| CINEWORLD ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED | 00159926 | Non-Trading             | 24/07/1995 | 01/09/1997 | Director |
| VIRGIN CINEMAS GROUP LIMITED                         | 03066297 | Company is dissolved    | 13/07/1995 | 04/09/1997 | Director |
| CINEMA HOLDINGS LIMITED                              | 03066328 | Company is dissolved    | 13/07/1995 | 04/09/1997 | Director |
| VIRGIN RETAIL LIMITED                                | 03061309 | Company is dissolved    | 19/06/1995 | 09/12/1997 | Director |
| PHOENIX FIRE INHIBITOR LTD.                          | 02617774 | Active - Accounts Filed | 06/06/1995 | 09/12/1997 | Director |
| VIRGIN MONEY UNIT TRUST MANAGERS LIMITED             | 03000482 | Active - Accounts Filed | 03/05/1995 | 09/12/1997 | Director |
| GLOBAL CIRCUMNAVIGATION LIMITED                      | 03037258 | Company is dissolved    | 18/04/1995 | 09/12/1997 | Director |
| DRESSCO LIMITED                                      | 03046028 | Company is dissolved    | 13/04/1995 | 09/12/1997 | Director |
| NEW MEDIA SOLUTIONS LIMITED                          | 02951633 | Company is dissolved    | 03/03/1995 | 09/12/1997 | Director |
| HOLDINCO 286 LIMITED                                 | 02972488 | Company is dissolved    | 09/01/1995 | 09/12/1997 | Director |
| ZAVVI GROUP LIMITED                                  | 02376810 | Company is dissolved    | 31/12/1994 | 09/12/1997 | Director |
| VIRGIN VOUCHERS LIMITED                              | 02999861 | Company is dissolved    | 09/12/1994 | 09/12/1997 | Director |
| VIRGIN ULTIMATE LIMITED                              | 02977558 | Company is dissolved    | 24/10/1994 | 09/12/1997 | Director |
| JUNOPART LIMITED                                     | 02975806 | Company is dissolved    | 24/10/1994 | 09/12/1997 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| WCT SALES LIMITED                        | 02967088 | Company is dissolved    | 12/09/1994 | 09/12/1997 | Director |
| VIRGIN HOTELS MARKETING LIMITED          | 02966217 | Company is dissolved    | 08/09/1994 | 09/12/1997 | Director |
| THE VIRGIN DRINKS GROUP LIMITED          | 02947687 | Company is dissolved    | 01/09/1994 | 09/12/1997 | Director |
| THE VIRGIN DRINKS COMPANY LIMITED        | 02952948 | Company is dissolved    | 19/08/1994 | 09/12/1997 | Director |
| CASKVALE LIMITED                         | 02927089 | Company is dissolved    | 24/06/1994 |            | Director |
| RODNEY FITCH AND COMPANY LIMITED         | 02884876 | Company is dissolved    | 24/05/1994 | 09/12/1997 | Director |
| NETWORK DISTRIBUTING LIMITED             | 01476436 | In Liquidation          | 09/05/1994 | 10/12/1997 | Director |
| LE MANOIR HOLDINGS LIMITED               | 02905171 | Company is dissolved    | 31/03/1994 | 09/12/1997 | Director |
| PASSPORT HOTELS LIMITED                  | 02781746 | Company is dissolved    | 20/01/1994 | 09/12/1997 | Director |
| PETALCROWN LIMITED                       | 02888520 | Company is dissolved    | 18/01/1994 | 09/12/1997 | Director |
| AVALON INTERACTIVE GROUP LTD             | 02875122 | Company is dissolved    | 14/01/1994 | 08/06/1995 | Director |
| EUROMAGNETIC COMPUTERS LIMITED           | 02846702 | Company is dissolved    | 31/12/1993 | 09/12/1997 | Director |
| VIRGAIR LIMITED                          | 02871331 | Company is dissolved    | 31/12/1993 | 09/12/1997 | Director |
| VIRGIN HOTELS GROUP LIMITED              | 02857671 | Active - Accounts Filed | 28/09/1993 | 09/12/1997 | Director |
| ARFIND LIMITED                           | 02857672 | Company is dissolved    | 28/09/1993 | 09/12/1997 | Director |
| VIRGIN GROUP LIMITED                     | 02857673 | Non-Trading             | 28/09/1993 | 09/12/1997 | Director |
| CAMPDEN SECURITIES LIMITED               | 02826552 | Company is dissolved    | 08/06/1993 | 09/12/1997 | Director |
| BLUEBOTTLE INVESTMENTS (UK) LIMITED      | 02809301 | Company is dissolved    | 07/04/1993 | 09/12/1997 | Director |
| VIRGIN TRUSTEE SERVICES LIMITED          | 02809295 | Non-Trading             | 07/04/1993 | 09/12/1997 | Director |
| EURO-MAGNETIC PRODUCTS LIMITED           | 01513597 | Company is dissolved    | 31/12/1992 | 09/12/1997 | Director |
| VANSON DEVELOPMENTS LIMITED              | 01735693 | Company is dissolved    | 31/12/1992 | 09/12/1997 | Director |
| VIRGIN SCHOOL OF PERFORMING ARTS LIMITED | 02252661 | Company is dissolved    | 31/12/1992 | 09/12/1997 | Director |