



Richard Charles Nicholas Branson

903949875

## Director Information

|                                    |                                  |                    |  |
|------------------------------------|----------------------------------|--------------------|--|
| <b>Title</b>                       | Sir                              | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Charles Nicholas Branson | <b>Number</b>      | 903949875  |
| <b>Postcode</b>                    |                                  | <b>Address</b>     | Craigmuir Chambers P O Box 71<br>Road Town<br>Tortola<br>Virgin Islands, British |
| <b>Date of birth</b>               | July 1950                        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 11                               |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| VIRGIN ATLANTIC INTERNATIONAL LIMITED     | 09539561 | Active - Accounts Filed | 27/05/2015 |           | Director |
| VIRGIN ATLANTIC LIMITED                   | 08867781 | Active - Accounts Filed | 29/01/2014 |           | Director |
| VIRGIN ATLANTIC TWO LIMITED               | 03552500 | Active - Accounts Filed | 30/03/2000 |           | Director |
| ROSETAPE LIMITED                          | 03146587 | Company is dissolved    | 11/06/1996 |           | Director |
| UK LOTTERIES LIMITED                      | 02872559 | Company is dissolved    | 11/11/1993 |           | Director |
|   | FC017193 |                         | 27/04/1993 |           | Director |
|   | FC017108 |                         | 17/03/1993 |           | Director |
| VIRGIN HOLIDAYS LIMITED                   | 01873815 | Active - Accounts Filed | 31/12/1992 |           | Director |
| VIRGIN TRAVEL GROUP LIMITED               | 02274332 | Active - Accounts Filed | 31/12/1992 |           | Director |
| VIRGIN ATLANTIC AIRWAYS LIMITED           | 01600117 | Active - Accounts Filed | 31/12/1991 |           | Director |
| HEALTHCARE FOUNDATION (MARKETING) LIMITED | 02232728 | Company is dissolved    | 02/10/1991 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SAPPHIRE CARDS LIMITED                       | 04232392 | Company is dissolved    | 15/11/2001 | 06/05/2004 | Director |
| THE VIRGIN TRADING GROUP LIMITED             | 03389772 | Company is dissolved    | 25/06/2001 | 03/03/2004 | Director |
| THREESIXTY AEROSPACE LIMITED                 | 03462640 | Company is dissolved    | 28/06/2000 | 01/12/2010 | Director |
| VIRGIN HOME LIMITED                          | 03995722 | Company is dissolved    | 01/06/2000 | 06/09/2004 | Director |
| EDF ENERGY 1 LIMITED                         | 03986835 | Company is dissolved    | 01/06/2000 | 29/06/2001 | Director |
| THE PEOPLE'S LOTTERY HOLDING COMPANY LIMITED | 03936661 | Non-Trading             | 28/02/2000 | 21/12/2009 | Director |
| VIRGIN CARS LIMITED                          | 03899622 | Company is dissolved    | 21/02/2000 | 05/02/2003 | Director |
| VIRGIN MOBILE TELECOMS LIMITED               | 03707664 | Active - Accounts Filed | 09/08/1999 | 20/07/2004 | Director |
| VIRGIN ACTIVE LIMITED                        | 03448441 | Active - Accounts Filed | 30/03/1999 | 22/02/2002 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| XVCOM LIMITED                                      | 03735629 | Company is dissolved    | 18/03/1999 | 15/08/2003 | Director |
| GREENART LIMITED                                   | 03587396 | Company is dissolved    | 26/08/1998 | 14/12/1999 | Director |
| RAPIDO TV INVESTMENTS LIMITED                      | 02663192 | Company is dissolved    | 24/07/1998 | 22/04/2002 | Director |
| LONDON BRONCOS<br>(MERCHANDISING) LIMITED          | 03297138 | Company is dissolved    | 08/07/1998 | 14/12/1999 | Director |
| BARFAIR LIMITED                                    | 03552508 | Non-Trading             | 30/06/1998 | 31/12/2001 | Director |
| VIRGIN NET LIMITED                                 | 02833330 | Company is dissolved    | 15/12/1997 | 20/12/2000 | Director |
| VIRGIN CAR LEASING LIMITED                         | 03086856 | Company is dissolved    | 10/12/1997 | 14/12/1999 | Director |
| ROUTE BUILDERS LIMITED                             | 02451023 | Company is dissolved    | 10/12/1997 | 14/12/1999 | Director |
| SOHO VISION LIMITED                                | 02103093 | Company is dissolved    | 10/12/1997 | 14/12/1999 | Director |
| WCT SALES LIMITED                                  | 02967088 | Company is dissolved    | 10/12/1997 | 14/12/1999 | Director |
| THE GINGER MEDIA GROUP LIMITED                     | 03465481 | Non-Trading             | 08/12/1997 | 14/03/2000 | Director |
| VIRGIN MONEY NOMINEES LIMITED                      | 03346243 | Non-Trading             | 26/11/1997 | 06/05/2004 | Director |
| CHALLENGER (NORWICH) LIMITED                       | 03427512 | Company is dissolved    | 21/11/1997 | 27/07/2001 | Director |
| LONDON BRONCOS LIMITED                             | 02856031 | Company is dissolved    | 17/11/1997 | 14/12/1999 | Director |
| VIRGIN CINEMAS GROUP LIMITED                       | 03066297 | Company is dissolved    | 11/09/1997 | 07/09/1998 | Director |
| VIRGIN ENTERTAINMENT EUROPE<br>LIMITED             | 03389797 | Company is dissolved    | 11/09/1997 | 22/02/2005 | Director |
| VIRGIN ENTERTAINMENT ASIA<br>LIMITED               | 03389805 | Company is dissolved    | 11/09/1997 | 09/12/2003 | Director |
| VIRGIN EXECUTIVE AVIATION<br>LIMITED               | 03339499 | Company is dissolved    | 18/08/1997 | 14/12/1999 | Director |
| FEDEX KINKO'S LIMITED                              | 03393839 | Company is dissolved    | 23/06/1997 | 27/01/2000 | Director |
| V2 MUSIC (HOLDINGS) LIMITED                        | 03353454 | Company is dissolved    | 28/05/1997 | 23/03/2006 | Director |
| VIRGIN EXPRESS INVESTMENTS<br>LIMITED              | 03371700 | Company is dissolved    | 16/05/1997 | 06/06/2001 | Director |
| VIRGIN MONEY MANAGEMENT<br>SERVICES LIMITED        | 03072772 | In Liquidation          | 23/04/1997 | 06/05/2004 | Director |
| BAUER AR HOLDINGS LIMITED                          | 03359692 | Company is dissolved    | 21/04/1997 | 08/12/1997 | Director |
| SKYHOPPER LIMITED                                  | 03084291 | Company is dissolved    | 21/04/1997 | 26/08/1998 | Director |
| V2 MUSIC PUBLISHING (HOLDINGS)<br>LIMITED          | 03345243 | Company is dissolved    | 18/04/1997 | 15/04/2002 | Director |
| DOMINO SONGS LIMITED                               | 03345229 | Active - Accounts Filed | 18/04/1997 | 15/04/2002 | Director |
| ACP WORLDWIDE LTD                                  | 03110237 | Active - Accounts Filed | 03/03/1997 | 14/12/1999 | Director |
| G.S.A. WORLDWIDE LIMITED                           | 02772032 | Company is dissolved    | 03/03/1997 | 14/12/1999 | Director |
| V2 MUSIC LIMITED                                   | 03201168 | Non-Trading             | 07/01/1997 | 15/04/2002 | Director |
| VIRGIN ATLANTIC CONSOL LIMITED                     | 03273533 | Company is dissolved    | 06/01/1997 | 14/12/1999 | Director |
| VIRGIN EXECUTIVE JETS LIMITED                      | 03264429 | Company is dissolved    | 06/12/1996 | 21/02/2001 | Director |
| WCT GROUP LIMITED                                  | 03282548 | Active - Accounts Filed | 18/11/1996 | 09/03/1997 | Director |
| VIRGIN MONEY INVESTMENT<br>HOLDINGS LIMITED        | 03148791 | Company is dissolved    | 24/09/1996 | 25/11/2004 | Director |
| VIRGIN MONEY PERSONAL<br>FINANCIAL SERVICE LIMITED | 03072766 | Active - Accounts Filed | 16/09/1996 | 06/05/2004 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| VIRGIN AEROSTATION LIMITED                           | 03249293 | Company is dissolved    | 13/09/1996 | 14/12/1999 | Director |
| CRAWLEY BUSINESS QUARTER LIMITED                     | 03145531 | Company is dissolved    | 03/09/1996 | 14/12/1999 | Director |
| MOWBURY LIMITED                                      | 03155890 | Company is dissolved    | 03/09/1996 | 14/12/1999 | Director |
| VIRGIN RETAIL EUROPE LIMITED                         | 03220371 | Company is dissolved    | 17/07/1996 | 06/12/1999 | Director |
| V2 MUSIC GROUP LIMITED                               | 03205625 | Non-Trading             | 02/07/1996 | 15/04/2002 | Director |
| THE PEOPLE'S LOTTERY LIMITED                         | 03197794 | Non-Trading             | 17/06/1996 | 14/12/2009 | Director |
| EFFECTIVE COSMETICS RETAIL LIMITED                   | 03177571 | Company is dissolved    | 30/05/1996 | 19/09/2003 | Director |
| EFFECTIVE CLOTHING RETAIL LIMITED                    | 03196828 | Company is dissolved    | 30/05/1996 | 22/05/2002 | Director |
| RE LIFE LIMITED                                      | 03087584 | Company is dissolved    | 02/02/1996 | 06/05/2004 | Director |
| VIRGIN MONEY HOLDINGS (UK) LIMITED                   | 03087587 | Active - Accounts Filed | 02/02/1996 | 05/07/2004 | Director |
| VIRGIN PROJECTS LIMITED                              | 03111083 | Company is dissolved    | 04/10/1995 | 14/12/1999 | Director |
| VICTORY ACQUISITIONS LIMITED                         | 03105998 | Company is dissolved    | 26/09/1995 | 29/07/1997 | Director |
| CINEWORLD CINEMAS HOLDINGS LIMITED                   | 02010626 | Active - Accounts Filed | 24/07/1995 | 10/06/1996 | Director |
| CINEWORLD ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED | 00159926 | Non-Trading             | 24/07/1995 | 01/09/1997 | Director |
| CINEWORLD CINEMAS LIMITED                            | 01915767 | Active - Accounts Filed | 24/07/1995 | 10/06/1996 | Director |
| CINEWORLD ESTATES LIMITED                            | 02484446 | Active - Accounts Filed | 24/07/1995 | 10/06/1996 | Director |
| CINEWORLD EXHIBITION LIMITED                         | 00758966 | Company is dissolved    | 24/07/1995 | 10/06/1996 | Director |
| SLOUGH MOVIE CENTRE LIMITED                          | 02002694 | Company is dissolved    | 24/07/1995 | 10/06/1996 | Director |
| CINEWORLD FINANCE LIMITED                            | 02754010 | Company is dissolved    | 24/07/1995 | 10/06/1996 | Director |
| CINEWORLD CINEMA PROPERTIES LIMITED                  | 00270903 | Non-Trading             | 24/07/1995 | 10/06/1996 | Director |
| GALLERY CINEMAS LIMITED                              | 02199095 | Non-Trading             | 24/07/1995 | 10/06/1996 | Director |
| GALLERY HOLDINGS LIMITED                             | 02201275 | Non-Trading             | 24/07/1995 | 10/06/1996 | Director |
| CINEWORLD SOUTH EAST CINEMAS LIMITED                 | 00227669 | Non-Trading             | 24/07/1995 | 10/06/1996 | Director |
| CINEMA HOLDINGS LIMITED                              | 03066328 | Company is dissolved    | 21/07/1995 | 04/09/1997 | Director |
| SPEED 5024 LIMITED                                   | 03066292 | Company is dissolved    | 23/06/1995 | 14/12/1999 | Director |
| VIRGIN RETAIL LIMITED                                | 03061309 | Company is dissolved    | 19/06/1995 | 14/12/1999 | Director |
| VIRGIN DIGITAL STUDIOS LIMITED                       | 01393020 | Company is dissolved    | 14/06/1995 | 29/07/1997 | Director |