



Gordon Douglas McCallum

905529403

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gordon Douglas McCallum	<b>Number</b>	905529403
<b>Postcode</b>	SW1E 6AJ	<b>Address</b>	Swire House 59 Buckingham Gate London United Kingdom
<b>Date of birth</b>	April 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	37		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CATHAY PACIFIC AIRWAYS LIMITED	FC010617	Active - Accounts Filed	12/01/2023		Director
ARGENT ENERGY HOLDINGS LIMITED	08562451	Active - Accounts Filed	01/08/2018		Director
JOHN SWIRE & SONS LIMITED	00133143	Active - Accounts Filed	03/09/2014		Director
VIRGIN FINANCIAL SERVICES UK HOLDINGS LIMITED	03248191	Company is dissolved	22/06/2007		Director
VIRGIN TRAVELSTORE LIMITED	03965358	Company is dissolved	22/09/2006		Director
CITYAIR (CHESTER) LIMITED	01915805	Company is dissolved	22/09/2006		Director
REDGENE LIMITED	04232920	Company is dissolved	22/09/2006		Director
ORTOLAN PRODUCTIONS LIMITED	01588589	Company is dissolved	22/09/2006		Director
VIRGIN SCHOOL OF PERFORMING ARTS LIMITED	02252661	Company is dissolved	22/09/2006		Director
EUROMAGNETIC HOLDINGS LIMITED	02385462	Company is dissolved	22/09/2006		Director
HENCELYN LIMITED	02179358	Company is dissolved	22/09/2006		Director
NEW MEDIA SOLUTIONS LIMITED	02951633	Company is dissolved	22/09/2006		Director
VIRGIN SOUND AND VISION LIMITED	02751122	Company is dissolved	22/09/2006		Director
EVENT PUBLISHING LIMITED	01367362	Company is dissolved	22/09/2006		Director
WDI LIMITED	02304642	Company is dissolved	22/09/2006		Director
VIRGIN TRAVEL (HOLDINGS) LIMITED	01972710	Company is dissolved	22/09/2006		Director
EUROMAGNETIC COMPUTERS LIMITED	02846702	Company is dissolved	22/09/2006		Director
SMOKE AND MIRRORS LIMITED	01780722	Company is dissolved	22/09/2006		Director
WABASH DATATECH INTERNATIONAL LIMITED	01327083	Company is dissolved	22/09/2006		Director
VIRGIN PUBS LIMITED	01835335	Company is dissolved	22/09/2006		Director
VIRGIN NOMINEES LIMITED	01920388	Company is dissolved	22/09/2006		Director



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SHOWROUTE LIMITED	02625822	Company is dissolved	22/09/2006		Director
FIRMAR LIMITED	03201171	Company is dissolved	22/09/2006		Director
VIRGIN D3 LIMITED	03867269	Company is dissolved	22/09/2006	07/03/2006	Director
VIRGIN SPECTRUM LIMITED	03905495	Company is dissolved	22/09/2006	30/01/2006	Director
PACKAGE HOLIDAYS DIRECT LIMITED	03979318	Company is dissolved	22/09/2006		Director
124 WIGMORE STREET LIMITED	00942655	Company is dissolved	22/09/2006		Director
VIRGIN CARS (HOLDINGS) LIMITED	03900223	Company is dissolved	30/06/2006	17/02/2000	Director
VIRGIN PERFORMANCE LIMITED	03738942	Company is dissolved	30/06/2006		Director
VIRGIN DIGITAL STUDIOS LIMITED	01393020	Company is dissolved	12/05/2006		Director
FIRSTART LIMITED	03222219	Company is dissolved	12/05/2006		Director
VHSA HOLDINGS LIMITED	05323394	Company is dissolved	12/01/2005		Director
GLOBAL CIRCUMNAVIGATION LIMITED	03037258	Company is dissolved	31/05/2002		Director
VIRGIN RADIO ASIA HOLDINGS UK LIMITED	04255837	Company is dissolved	17/08/2001		Director
SURFINGSTUDENTS.COM LIMITED	03880297	Company is dissolved	15/03/2001		Director
MIRRORCHASE LIMITED	04109822	Company is dissolved	04/12/2000		Director
VIRGIN VENTURES LIMITED	03867270	Company is dissolved	22/10/1999		Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JOHN SWIRE & SONS (GREEN INVESTMENTS) LIMITED	09208409	Active - Accounts Filed	30/07/2015	01/08/2018	Director
VAL TRADEMARK FOUR LIMITED	05150757	Company is dissolved	26/08/2014	08/01/2015	Director
VAL TRADEMARK THREE LIMITED	05150741	Company is dissolved	26/08/2014	08/01/2015	Director
VAL TRADEMARK TWO LIMITED	05150721	Non-Trading	26/08/2014	08/01/2015	Director
VAL TRADEMARK FIVE LIMITED	05150761	Company is dissolved	26/08/2014	08/01/2015	Director
VAL TM (HOLDINGS) LIMITED	08870086	Non-Trading	30/01/2014	06/01/2015	Director
VAL TM LIMITED	08867641	Non-Trading	29/01/2014	06/01/2015	Director
VIRGIN AVIATION TM LIMITED	08865672	Active - Accounts Filed	28/01/2014	08/01/2015	Director
SWIRE SHIPPING PTE. LTD.	FC029467	Active - Accounts Filed	02/07/2012	22/03/2017	Director
VIRGIN HOLDINGS LIMITED	03609453	Active - Accounts Filed	07/03/2012	21/06/2013	Director
VIRGIN PROPERTIES LIMITED	02456794	Company is dissolved	11/10/2011	07/03/2012	Director
OMER TELECOM LIMITED	05721373	Company is dissolved	28/03/2011	04/12/2014	Director
PROJECT INTERACTIVE PUBLISHING LTD	03545908	In Liquidation	28/10/2010	23/09/2011	Director
VIRGIN DIGITAL HELP LIMITED	02733490	Company is dissolved	31/07/2009	31/01/2011	Director
XVCOM LIMITED	03735629	Company is dissolved	09/03/2009	07/03/2012	Director
CLASSBOSS LIMITED	03433181	Company is dissolved	25/01/2008	12/02/2010	Director
VIRGIN MEGASTORE LIMITED	03801837	Company is dissolved	13/09/2007	12/02/2010	Director
VIRGIN RETAIL EUROPE LIMITED	03220371	Company is dissolved	13/09/2007	07/03/2012	Director

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VIRGIN ENTERTAINMENT EUROPE LIMITED	03389797	Company is dissolved	13/09/2007	07/03/2012	Director
VIRGIN RETAIL LIMITED	03061309	Company is dissolved	13/09/2007	26/06/2008	Director
CINEMA HOLDINGS LIMITED	03066328	Company is dissolved	13/09/2007	12/02/2010	Director
VIRGIN VOUCHERS LIMITED	02999861	Company is dissolved	13/09/2007	12/02/2010	Director
SALFORM LIMITED	02122371	Company is dissolved	13/09/2007	04/11/2010	Director
VIRGIN CINEMAS GROUP LIMITED	03066297	Company is dissolved	13/09/2007	07/03/2012	Director
VIRGIN ENTERTAINMENT ASIA LIMITED	03389805	Company is dissolved	13/09/2007	07/03/2012	Director
VIRGIN START UP LIMITED	03390330	Active - Accounts Filed	22/06/2007	12/02/2010	Director
REDSTAR TICKETING LIMITED	02448617	Non-Trading	21/02/2007	04/11/2010	Director
PERSPECTIVE PICTURES LIMITED	02269148	Company is dissolved	22/09/2006	10/11/2009	Director
122 WIGMORE STREET LIMITED	00772751	Company is dissolved	22/09/2006	10/11/2009	Director
WCT SALES LIMITED	02967088	Company is dissolved	22/09/2006	26/06/2008	Director
V SECRETARIAL SERVICES LIMITED	03238067	Non-Trading	22/09/2006	14/08/2009	Director
VIRGIN BUSINESS SOLUTIONS LIMITED	04569045	Company is dissolved	22/09/2006	10/11/2009	Director
VIRGIN GYM HOLDINGS LIMITED	03209355	Company is dissolved	22/09/2006	07/03/2012	Director
VIRGIN EXECUTIVE AVIATION LIMITED	03339499	Company is dissolved	22/09/2006	23/10/2007	Director
VEX AIRLINES (UK) LIMITED	04157790	Company is dissolved	22/09/2006	10/11/2009	Director
VIRGIN BROADCASTING LIMITED	01311784	Company is dissolved	22/09/2006	10/11/2009	Director
EURO-MAGNETIC PRODUCTS LIMITED	01513597	Company is dissolved	22/09/2006	10/11/2009	Director
BELL CHANCE LIMITED	03311419	Company is dissolved	22/09/2006	10/11/2009	Director
VIRGIN VOYAGER LIMITED	04163822	Company is dissolved	22/09/2006	10/11/2009	Director
LAWRIE DEVELOPMENTS LTD	01734000	Company is dissolved	22/09/2006	29/05/2008	Director
VANSON DEVELOPMENTS LIMITED	01735693	Company is dissolved	22/09/2006	07/03/2012	Director
VIRGIN LIMITED	01946167	Non-Trading	22/09/2006	10/11/2009	Director
VANSON (CRAWLEY) NO.2 LIMITED	02269152	Company is dissolved	22/09/2006	10/11/2009	Director
VIRGIN SPRING LIMITED	02376573	Company is dissolved	22/09/2006	10/11/2009	Director
2ND VIRGIN WESTERN LIMITED	02341462	Company is dissolved	22/09/2006	23/10/2007	Director
VIRGIN ULTIMATE LIMITED	02977558	Company is dissolved	22/09/2006	10/11/2009	Director
VIRGIN RAIL PROJECTS LIMITED	04162993	Company is dissolved	22/09/2006	08/11/2006	Director
STELARIVER LIMITED	01433678	Company is dissolved	22/09/2006	26/02/2008	Director
TELEPHONE JUKEBOX COMPANY LIMITED(THE)	02038471	Company is dissolved	22/09/2006	10/11/2009	Director
VANBURG LIMITED	02247036	Company is dissolved	22/09/2006	10/11/2009	Director
SYNTHAXE LIMITED	01444565	Company is dissolved	22/09/2006	10/11/2009	Director
ACTIONSQUARE LIMITED	02027449	Company is dissolved	22/09/2006	07/03/2012	Director
VANSON (CRAWLEY) NO.3 LIMITED	02376479	Company is dissolved	22/09/2006	23/10/2007	Director
VIRGIN ACTIVE GROUP LIMITED	02664542	Active - Accounts Filed	22/09/2006	31/10/2006	Director



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VIRGIN INSIGHT LIMITED	02756659	Company is dissolved	22/09/2006	07/03/2012	Director
VIRGIN PROJECTS LIMITED	03111083	Company is dissolved	22/09/2006	10/11/2009	Director
120 CAMPDEN HILL ROAD LIMITED	03892404	Company is dissolved	22/09/2006	23/11/2009	Director
VIRGIN CAR LEASING LIMITED	03086856	Company is dissolved	22/09/2006	10/11/2009	Director
VIRGIN TELEVISION INVESTMENTS LIMITED	02269223	Company is dissolved	22/09/2006	10/11/2009	Director
VIRGIN DEVELOPMENTS LIMITED	01412157	Company is dissolved	22/09/2006	10/11/2009	Director
VANSON GROUP HOLDINGS LIMITED	02318349	Company is dissolved	22/09/2006	10/11/2009	Director
VIRGIN ESTATES LIMITED	02318350	Company is dissolved	22/09/2006	10/11/2009	Director
CURRENT SPONGE PRODUCTIONS LIMITED	02598994	Company is dissolved	22/09/2006	10/11/2009	Director
LIMOBKE LIMITED	02733491	Active - Accounts Filed	22/09/2006	10/11/2009	Director
VIRGIN MONEY GIVING LIMITED	02733492	Non-Trading	22/09/2006	11/02/2009	Director
VIRGIN TRUSTEE SERVICES LIMITED	02809295	Non-Trading	22/09/2006	07/03/2012	Director
MOWBURY LIMITED	03155890	Company is dissolved	22/09/2006	10/11/2009	Director
VIRGIN HEALTHCARE LIMITED	03753060	Company is dissolved	22/09/2006	14/02/2008	Director
VIRGIN RECRUITMENT LIMITED	05162591	Company is dissolved	22/09/2006	08/06/2010	Director
COMMUNIC8 INTERNATIONAL LIMITED	04176269	Company is dissolved	22/09/2006	10/11/2009	Director