



Caroline Ann Drake

907098254

Director Information

Title	Ms	Honours	
Name	Caroline Ann Drake	Number	907098254
Postcode	KT21 2RT	Address	11 Woodfield Close Ashtead Surrey
Date of birth	November 1960	Nationality	
Total current directorships	22		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMOKE AND MIRRORS LIMITED	01780722	Company is dissolved	29/06/2007		Company Secretary
WDI LIMITED	02304642	Company is dissolved	29/06/2007		Company Secretary
ORTOLAN PRODUCTIONS LIMITED	01588589	Company is dissolved	29/06/2007		Company Secretary
EVENT PUBLISHING LIMITED	01367362	Company is dissolved	29/06/2007		Company Secretary
VIRGIN TRAVELSTORE LIMITED	03965358	Company is dissolved	29/06/2007		Company Secretary
VIRGIN SOUND AND VISION LIMITED	02751122	Company is dissolved	29/06/2007		Company Secretary
EUROMAGNETIC COMPUTERS LIMITED	02846702	Company is dissolved	29/06/2007		Company Secretary
VIRGIN SCHOOL OF PERFORMING ARTS LIMITED	02252661	Company is dissolved	29/06/2007		Company Secretary
SHOWROUTE LIMITED	02625822	Company is dissolved	29/06/2007		Company Secretary
EUROMAGNETIC HOLDINGS LIMITED	02385462	Company is dissolved	29/06/2007		Company Secretary
REDGENE LIMITED	04232920	Company is dissolved	29/06/2007		Company Secretary
HENCELYN LIMITED	02179358	Company is dissolved	29/06/2007		Company Secretary
CITYAIR (CHESTER) LIMITED	01915805	Company is dissolved	29/06/2007		Company Secretary
WABASH DATATECH INTERNATIONAL LIMITED	01327083	Company is dissolved	29/06/2007		Company Secretary
VIRGIN NOMINEES LIMITED	01920388	Company is dissolved	29/06/2007		Company Secretary



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Secretary



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VIRGIN PUBS LIMITED	01835335	Company is dissolved	29/06/2007		Company Secretary
VIRGIN SPECTRUM LIMITED	03905495	Company is dissolved	29/06/2007		Company Secretary
VIRGIN TRAVEL (HOLDINGS) LIMITED	01972710	Company is dissolved	29/06/2007		Company Secretary
124 WIGMORE STREET LIMITED	00942655	Company is dissolved	29/06/2007		Company Secretary
VIRGIN D3 LIMITED	03867269	Company is dissolved	29/06/2007		Company Secretary
FIRMAR LIMITED	03201171	Company is dissolved	29/06/2007		Company Secretary
NEW MEDIA SOLUTIONS LIMITED	02951633	Company is dissolved	29/06/2007		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VIRGIN RETAIL LIMITED	03061309	Company is dissolved	26/06/2008		Company Secretary
CURRENT SPONGE PRODUCTIONS LIMITED	02598994	Company is dissolved	29/06/2007		Company Secretary
120 CAMPDEN HILL ROAD LIMITED	03892404	Company is dissolved	29/06/2007		Company Secretary
VIRGIN BUSINESS SOLUTIONS LIMITED	04569045	Company is dissolved	29/06/2007		Company Secretary
VIRGIN EXPRESS INVESTMENTS LIMITED	03371700	Company is dissolved	29/06/2007		Company Secretary
EURO-MAGNETIC PRODUCTS LIMITED	01513597	Company is dissolved	29/06/2007		Company Secretary
TELEPHONE JUKEBOX COMPANY LIMITED(THE)	02038471	Company is dissolved	29/06/2007		Company Secretary
VANSON GROUP HOLDINGS LIMITED	02318349	Company is dissolved	29/06/2007		Company Secretary
2ND VIRGIN WESTERN LIMITED	02341462	Company is dissolved	29/06/2007		Company Secretary
VIRGIN SPRING LIMITED	02376573	Company is dissolved	29/06/2007		Company Secretary
LAWRIE DEVELOPMENTS LTD	01734000	Company is dissolved	29/06/2007		Company Secretary
BELL CHANCE LIMITED	03311419	Company is dissolved	29/06/2007		Company Secretary
HCRG CARE GROUP HOLDINGS LTD	03201165	Non-Trading	29/06/2007	24/02/2010	Company Secretary



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AIR CREWING LIMITED	03345372	Company is dissolved	29/06/2007		Company Secretary
VIRGIN HEALTHCARE LIMITED	03753060	Company is dissolved	29/06/2007	14/02/2008	Company Secretary
VIRGIN BROADCASTING LIMITED	01311784	Company is dissolved	29/06/2007		Company Secretary
VANSON (CRAWLEY) NO.3 LIMITED	02376479	Company is dissolved	29/06/2007		Company Secretary
VIRGIN DIGITAL HELP LIMITED	02733490	Company is dissolved	29/06/2007	14/02/2008	Company Secretary
VIRGIN INSIGHT LIMITED	02756659	Company is dissolved	29/06/2007	15/10/2008	Company Secretary
VIRGIN ULTIMATE LIMITED	02977558	Company is dissolved	29/06/2007		Company Secretary
VEX AIRLINES (UK) LIMITED	04157790	Company is dissolved	29/06/2007		Company Secretary
122 WIGMORE STREET LIMITED	00772751	Company is dissolved	29/06/2007		Company Secretary
V SECRETARIAL SERVICES LIMITED	03238067	Non-Trading	29/06/2007	29/08/2019	Company Secretary
VIRGIN PROPERTIES LIMITED	02456794	Company is dissolved	29/06/2007	11/10/2011	Company Secretary
VIRGIN CAR LEASING LIMITED	03086856	Company is dissolved	29/06/2007		Company Secretary
VIRGIN EXECUTIVE JETS LIMITED	03264429	Company is dissolved	29/06/2007		Company Secretary
PERSPECTIVE PICTURES LIMITED	02269148	Company is dissolved	29/06/2007		Company Secretary
VIRGIN VOYAGER LIMITED	04163822	Company is dissolved	29/06/2007		Company Secretary
VIRGIN TRUSTEE SERVICES LIMITED	02809295	Non-Trading	29/06/2007	31/07/2009	Company Secretary
SYNTHAXE LIMITED	01444565	Company is dissolved	29/06/2007		Company Secretary
VIRGIN TELEVISION INVESTMENTS LIMITED	02269223	Company is dissolved	29/06/2007		Company Secretary
VIRGIN ESTATES LIMITED	02318350	Company is dissolved	29/06/2007		Company Secretary
COMMUNIC8 INTERNATIONAL LIMITED	04176269	Company is dissolved	29/06/2007		Company Secretary
VANSON (CRAWLEY) NO.2 LIMITED	02269152	Company is dissolved	29/06/2007		Company Secretary



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VIRGIN WINDOWS LIMITED	02599877	Company is dissolved	29/06/2007		Company Secretary
VIRGIN RECRUITMENT LIMITED	05162591	Company is dissolved	29/06/2007	25/01/2008	Company Secretary
VIRGIN EXECUTIVE AVIATION LIMITED	03339499	Company is dissolved	29/06/2007		Company Secretary
VIRGIN DEVELOPMENTS LIMITED	01412157	Company is dissolved	29/06/2007		Company Secretary
VIRGIN LIMITED	01946167	Non-Trading	29/06/2007	29/08/2019	Company Secretary
VIRGIN MONEY GIVING LIMITED	02733492	Non-Trading	29/06/2007	11/02/2009	Company Secretary
CRAWLEY BUSINESS QUARTER LIMITED	03145531	Company is dissolved	29/06/2007		Company Secretary
MOWBURY LIMITED	03155890	Company is dissolved	29/06/2007		Company Secretary
VIRGIN GYM HOLDINGS LIMITED	03209355	Company is dissolved	29/06/2007	10/10/2008	Company Secretary
PROJECT INTERACTIVE PUBLISHING LTD	03545908	In Liquidation	29/06/2007	28/10/2010	Company Secretary
STELARIVER LIMITED	01433678	Company is dissolved	29/06/2007		Company Secretary
VIRGIN MERCHANDISING LIMITED	01724543	Company is dissolved	29/06/2007		Company Secretary
VANBURG LIMITED	02247036	Company is dissolved	29/06/2007		Company Secretary
LOGICA INTERNATIONAL LIMITED	01237299	Company is dissolved	02/12/2003	30/06/2004	Company Secretary
CMG COMPUTER MANAGEMENT GROUP (UK) LIMITED	01919095	Company is dissolved	20/12/2002	02/12/2003	Company Secretary
BASELIC LIMITED	04469663	Company is dissolved	25/06/2002	10/04/2004	Company Secretary
ENI SECURITIES LIMITED	02351633	Company is dissolved	09/11/2001	11/01/2002	Company Secretary
LASMO OIL (SYRIA) LIMITED	02255499	Company is dissolved	09/11/2001		Company Secretary
LASMO OIL (EGYPT) LIMITED	02147928	Company is dissolved	09/11/2001		Company Secretary
ENI UFL LIMITED	02325373	Company is dissolved	09/11/2001	11/01/2002	Company Secretary
ENI NEPTUNE LIMITED	01198236	Company is dissolved	06/11/2001	11/01/2002	Company Secretary



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ENI MALACCA LIMITED	01664303	Company is dissolved	03/07/2000	11/01/2002	Company Secretary
LASMO SUMATRA LIMITED	01682796	Company is dissolved	03/07/2000	11/01/2002	Company Secretary
ENI KRUENG MANE LIMITED	03562003	Non-Trading	03/07/2000	11/01/2002	Company Secretary
ENI RPAK LIMITED	03771987	Non-Trading	03/07/2000	11/01/2002	Company Secretary
ENI MIDDLE EAST LIMITED	03180997	Active - Accounts Filed	03/07/2000	11/01/2002	Company Secretary
ENI BUKAT LIMITED	03856870	Non-Trading	03/07/2000	11/01/2002	Company Secretary
LASMO CUMI-CUMI LIMITED	02544269	Company is dissolved	03/07/2000	11/01/2002	Company Secretary
ENI SESULU LIMITED	03771970	Company is dissolved	03/07/2000	11/01/2002	Company Secretary
ENI INDONESIA LIMITED	02334535	Non-Trading	03/07/2000	11/01/2002	Company Secretary
ENI UHL LIMITED	00916179	Active - Accounts Filed	03/07/2000	11/01/2002	Company Secretary
ENI MALAGOT LIMITED	03478543	Company is dissolved	03/07/2000	11/01/2002	Company Secretary
LASMO (VEI) LIMITED	03173751	Company is dissolved	03/07/2000	11/12/2001	Company Secretary
LASMO KAKAP LIMITED	01682791	Company is dissolved	03/07/2000	11/01/2002	Company Secretary
ENI GANAL LIMITED	03771954	Non-Trading	03/07/2000	11/01/2002	Company Secretary
PRIME PAKISTAN LIMITED	00151940	Active - Accounts Filed	03/07/2000	11/12/2001	Company Secretary