



Caroline Ann Drake

907098254

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Caroline Ann Drake	<b>Number</b>	907098254
<b>Postcode</b>	KT21 2RT	<b>Address</b>	11 Woodfield Close Ashted Surrey
<b>Date of birth</b>	November 1960	<b>Nationality</b>	
<b>Total current directorships</b>	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

N/A\* - no information available



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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