



Ian Philip Woods

915032722

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Philip Woods	<b>Number</b>	915032722
<b>Postcode</b>	W2 6ET	<b>Address</b>	66 Porchester Road London United Kingdom
<b>Date of birth</b>	September 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VHC OPCO LIMITED	14490056	Active - Accounts Filed	17/11/2022		Director
VH VLE TOPCO LIMITED	14488199	Active - Accounts Filed	16/11/2022		Director
VIRGIN RED LIMITED	11490861	Active - Accounts Filed	19/08/2018		Director
VIRGIN SKY INVESTMENTS LIMITED	02366582	Active - Accounts Filed	23/09/2015		Director
VAL TRADEMARK TWO LIMITED	05150721	Non-Trading	14/07/2014		Director
VAL TM (HOLDINGS) LIMITED	08870086	Non-Trading	30/01/2014		Director
VAL TM LIMITED	08867641	Non-Trading	29/01/2014		Director
VM ADVISORY LIMITED	08088493	Active - Accounts Filed	30/05/2012		Director
VIRGIN FINANCIAL SERVICES UK HOLDINGS LIMITED	03248191	Company is dissolved	13/02/2012		Director
VEL HOLDINGS LIMITED	05323389	Active - Accounts Filed	21/12/2011		Director
VHSA HOLDINGS LIMITED	05323394	Company is dissolved	04/11/2010		Director
BLUEBOTTLE UK LIMITED	03744190	Non-Trading	04/11/2010		Director
BARFAIR LIMITED	03552508	Non-Trading	04/11/2010		Director
VIRGIN HOLDINGS LIMITED	03609453	Active - Accounts Filed	01/09/2010		Director
VIRGIN MANAGEMENT LIMITED	01568894	Active - Accounts Filed	05/07/2010		Director
VOYAGER GROUP LIMITED	02014840	Non-Trading	31/03/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TARRANGO HOLDINGS LIMITED	FC041332	Active - Newly Incorporated	23/02/2024	17/06/2024	Director
VHC HOLDCO UK LIMITED	14492307	Active - Accounts Filed	18/11/2022	17/05/2023	Director
VH LONDON SHOREDITCH LIMITED	14490220	Non-Trading	17/11/2022	07/12/2022	Director
HIDDENLIGHT PRODUCTIONS LIMITED	12417657	Active - Accounts Filed	21/01/2020	08/07/2020	Director
VIRGIN HOTELS GROUP LIMITED	02857671	Active - Accounts Filed	09/12/2019	31/08/2023	Director
VRL LIMITED	09244958	Company is dissolved	11/12/2018		Director
VLE LIMITED	02149759	Active - Accounts Filed	02/03/2017	17/05/2023	Director



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VUKH LIMITED	03160887	Company is dissolved	01/02/2017	17/06/2016	Director
VH (SPAIN) LIMITED	09793703	Active - Accounts Filed	24/09/2015	08/03/2017	Director
VIRGIN ATLANTIC INTERNATIONAL LIMITED	09539561	Active - Accounts Filed	27/05/2015	20/01/2021	Director
VIRGIN SPORT HOLDINGS UK LIMITED	09091933	Company is dissolved	29/01/2015	16/02/2016	Director
SPORT GROUP LIMITED	09303577	Company is dissolved	10/11/2014	16/02/2016	Director
VAL TRADEMARK FOUR LIMITED	05150757	Company is dissolved	14/07/2014		Director
VAL TRADEMARK FIVE LIMITED	05150761	Company is dissolved	14/07/2014		Director
VAL TRADEMARK THREE LIMITED	05150741	Company is dissolved	14/07/2014		Director
VIRGIN ATLANTIC TWO LIMITED	03552500	Active - Accounts Filed	07/07/2014	20/01/2021	Director
VIRGIN HOLIDAYS LIMITED	01873815	Active - Accounts Filed	07/07/2014	20/01/2021	Director
VIRGIN ATLANTIC AIRWAYS LIMITED	01600117	Active - Accounts Filed	07/07/2014	20/01/2021	Director
VIRGIN ATLANTIC LIMITED	08867781	Active - Accounts Filed	07/07/2014	20/01/2021	Director
VIRGIN TRAVEL GROUP LIMITED	02274332	Active - Accounts Filed	07/07/2014	20/01/2021	Director
VIRGIN CORPORATE SERVICES LIMITED	08885788	Non-Trading	11/02/2014	08/03/2017	Director
VIRGIN AVIATION TM HOLDINGS LIMITED	08865675	Company is dissolved	28/01/2014		Director
VIRGIN AVIATION TM LIMITED	08865672	Active - Accounts Filed	28/01/2014	25/06/2021	Director
THE VIRGIN TRADING GROUP LIMITED	03389772	Company is dissolved	21/06/2013		Director
XS HOME ENTERTAINMENT LIMITED	03281711	Company is dissolved	21/06/2013		Director
VIRGIN TRUSTEE SERVICES LIMITED	02809295	Non-Trading	21/06/2013	03/04/2024	Director
WORDGLASS LIMITED	01554600	Company is dissolved	21/06/2013		Director
VIRGIN VGS LIMITED	03126691	Company is dissolved	29/01/2013		Director
VIRGIN PULSE (UK) LIMITED	04747970	Company is dissolved	20/03/2012		Director
VIRGIN MOBILE USA HOLDINGS LIMITED	03349884	Company is dissolved	20/03/2012	14/01/2011	Director
VIRGIN.COM LIMITED	02863068	Non-Trading	20/03/2012	06/10/2020	Director
EXITIUM LIMITED	03939354	Company is dissolved	07/03/2012		Director
VIRGIN HOTELS LIMITED	04415765	Non-Trading	07/03/2012	06/10/2020	Director
XVCOM LIMITED	03735629	Company is dissolved	07/03/2012		Director
VIRGIN CINEMAS GROUP LIMITED	03066297	Company is dissolved	07/03/2012		Director
VICTORY ACQUISITIONS LIMITED	03105998	Company is dissolved	07/03/2012		Director
VEXAIR LIMITED	03339466	Company is dissolved	07/03/2012		Director
VIRGIN ENTERTAINMENT ASIA LIMITED	03389805	Company is dissolved	07/03/2012		Director
VIRGIN ENTERTAINMENT EUROPE LIMITED	03389797	Company is dissolved	07/03/2012		Director
VIRGIN MONEY INVESTMENT HOLDINGS LIMITED	03148791	Company is dissolved	21/12/2011	23/03/2011	Director

N/A\* - no information available



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VIRGIN MONEY OVERSEAS LIMITED	04605860	Company is dissolved	21/12/2011		Director
VIRGIN MONEY INVESTMENT GROUP LIMITED	03345370	Company is dissolved	21/12/2011		Director
VIRGIN PROPERTIES LIMITED	02456794	Company is dissolved	11/10/2011		Director
VIRGIN GYM HOLDINGS LIMITED	03209355	Company is dissolved	30/07/2011		Director
VIRGIN LEISURE LIMITED	03738943	Company is dissolved	30/07/2011		Director
VIRGIN HEALTH CLUBS HOLDINGS LIMITED	02733493	Company is dissolved	30/07/2011		Director
VIRGIN ENTERPRISES LIMITED	01073929	Active - Accounts Filed	20/07/2011	25/06/2021	Director
SPECTRUM MOTION MEDIA LIMITED	06958406	Company is dissolved	11/03/2011	28/09/2011	Director
CLASSBOSS LIMITED	03433181	Company is dissolved	09/12/2010		Director
NEWSTART INVESTMENTS LIMITED	04495194	Company is dissolved	04/11/2010		Director
VIRGIN GROUP LIMITED	02857673	Non-Trading	04/11/2010	06/10/2020	Director
BLUEBOTTLE INVESTMENTS (UK) LIMITED	02809301	Company is dissolved	04/11/2010		Director
VIRGIN AUDIO LIMITED	03937608	Company is dissolved	04/11/2010		Director
VIRGIN RETAIL EUROPE LIMITED	03220371	Company is dissolved	04/11/2010		Director
VIRGIN MODELS LIMITED	02376807	Company is dissolved	04/11/2010		Director
PROJECT INTERACTIVE PUBLISHING LTD	03545908	In Liquidation	28/10/2010	23/09/2011	Director