



**Peter Michael Russell Norris**

**903431522**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter Michael Russell Norris	<b>Number</b>	903431522
<b>Postcode</b>	W12 8JF	<b>Address</b>	59a Godolphin Road Shepherd's Bush
<b>Date of birth</b>	March 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
59 GODOLPHIN ROAD MANAGEMENT COMPANY LIMITED	10333406	Non-Trading	17/08/2016		Director
VIRGIN ATLANTIC INTERNATIONAL LIMITED	09539561	Active - Accounts Filed	27/05/2015		Director
SINE WAVE ENTERTAINMENT LIMITED	05894627	Active - Accounts Filed	05/01/2015		Director
VAL TM (HOLDINGS) LIMITED	08870086	Non-Trading	30/01/2014		Director
VAL TM LIMITED	08867641	Non-Trading	29/01/2014		Director
VIRGIN ATLANTIC LIMITED	08867781	Active - Accounts Filed	29/01/2014		Director
SUNDOG PICTURES LIMITED	06906545	Active - Accounts Filed	24/07/2012		Director
VIRGIN TRAVEL GROUP LIMITED	02274332	Active - Accounts Filed	01/07/2012		Director
VIRGIN ATLANTIC TWO LIMITED	03552500	Active - Accounts Filed	01/07/2012		Director
VIRGIN HOLIDAYS LIMITED	01873815	Active - Accounts Filed	01/07/2012		Director
VIRGIN ATLANTIC AIRWAYS LIMITED	01600117	Active - Accounts Filed	01/07/2012		Director
THE PEOPLE'S LOTTERY LIMITED	03197794	Non-Trading	27/02/2012		Director
THE LOTTERY FOUNDATION	02895139	Non-Trading	27/02/2012		Director
ASHCOMBE ADVISERS LLP	OC358031	Active - Accounts Filed	01/09/2011		LLP Member
P & T NORRIS LLP	OC349578	Active - Accounts Filed	27/10/2009		LLP Designated Member
BOB BOOKS LTD	05691816	Active - Accounts Filed	31/01/2006		Director
LULU GUINNESS HOLDINGS LIMITED	02282816	In Liquidation	24/04/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VUKH LIMITED	03160887	Company is dissolved	26/08/2015	08/12/2021	Director
VAL TRADEMARK TWO LIMITED	05150721	Non-Trading	26/08/2014	22/11/2022	Director
VAL TRADEMARK FIVE LIMITED	05150761	Company is dissolved	26/08/2014		Director
VAL TRADEMARK THREE LIMITED	05150741	Company is dissolved	26/08/2014	22/11/2022	Director
VAL TRADEMARK FOUR LIMITED	05150757	Company is dissolved	26/08/2014		Director
OAKLEY ROAD LIMITED	08928942	Company is dissolved	07/03/2014		Director



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THE VIRGIN FOUNDATION	02155645	Active - Accounts Filed	05/02/2014	13/06/2021	Director
VIRGIN UNITE TRADING LIMITED	03126284	Active - Accounts Filed	05/02/2014	13/06/2021	Director
VIRGIN AVIATION TM LIMITED	08865672	Active - Accounts Filed	28/01/2014	14/09/2016	Director
QUAYLE MUNRO HOLDINGS LIMITED	SC072014	In Liquidation	13/11/2012	16/10/2017	Director
VIRGIN ENTERPRISES LIMITED	01073929	Active - Accounts Filed	02/02/2012	14/09/2016	Director
CAMARA EDUCATION UK LTD	06985729	Active - Accounts Filed	01/11/2010	14/03/2016	Director
PETALCROWN LIMITED	02888520	Company is dissolved	12/11/2009		Director
REID WINES (1992) LIMITED	02686052	Active - Accounts Filed	02/07/2008	18/09/2009	Director
LOWNDES STREET PARTNERS LIMITED	04105575	Company is dissolved	11/04/2008	06/11/2009	Director
THE VAN TULLEKEN COMPANY LIMITED	03124214	Company is dissolved	11/04/2008	06/11/2009	Director
HOULIHAN LOKEY (CORPORATE FINANCE) LIMITED	SC081648	Active - Accounts Filed	10/07/2007	06/11/2009	Director
VIRGIN GYMS LIMITED	05859397	Active - Accounts Filed	30/08/2006	20/01/2010	Director
CKL REALISATIONS LIMITED	02808583	Company is dissolved	23/03/2006	31/03/2010	Director
VIRGIN ACTIVE GROUP LIMITED	02664542	Active - Accounts Filed	29/09/2005	15/12/2009	Director
WJS HEALTH LIMITED	03887583	Non-Trading	06/09/2005	14/04/2016	Director
BRAMLEY ROAD LIMITED	04073108	Company is dissolved	04/02/2005	04/10/2006	Director
JOHN BROWN ENTERPRISES LIMITED	04073117	Company is dissolved	04/02/2005		Director
IVANHALL LIMITED	05228294	Company is dissolved	10/09/2004		Director
VIRGIN LIFE CARE INVESTMENTS LIMITED	04976244	Company is dissolved	10/02/2004	03/02/2010	Director
LUCINDA JANE LTD	04940555	Company is dissolved	05/12/2003		Director
VIRGIN ACTIVE INVESTMENTS LIMITED	04820048	Company is dissolved	03/07/2003		Director
VIRGIN ACTIVE HOLDINGS LIMITED	03613370	Active - Accounts Filed	20/12/2002	20/01/2010	Director
JOHN BROWN PUBLISHING GROUP LIMITED	04073309	Company is dissolved	07/10/2002	16/11/2004	Director
NEW BOATHOUSE CAPITAL LIMITED	03990651	Company is dissolved	24/09/2002	06/01/2009	Director
PORTFOLIO FILMS LLP	OC302514	Company is dissolved	28/06/2002		LLP Designated Member
VIRGIN ACTIVE GROUP INVESTMENTS LIMITED	04349178	Active - Accounts Filed	30/04/2002	20/01/2010	Director
SCREEN WEST LIMITED	03411050	Company is dissolved	11/12/1997		Director
CORPORATE COMMUNICATIONS CONSULTANTS LIMITED	01932327	Company is dissolved	20/12/1996	30/05/2000	Director
JBE 1 LIMITED	02095839	Company is dissolved	01/09/1995	08/05/2001	Director
ING UK SECURITIES CLIENT SERVICES LIMITED	FC015698	Other	25/03/1995	07/06/1995	Director
ING SOUTH AFRICA LIMITED	02548075	Company is dissolved	27/04/1994	01/05/1995	Director



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BARINGS PLC	01901193	Company is dissolved	01/01/1994	01/05/1995	Director
ING BARING SECURITIES HOLDINGS LIMITED	02649471	Company is dissolved	22/11/1993	01/05/1995	Director
BSL/ICS NOMINEES LIMITED	02863465	Company is dissolved	19/10/1993	01/05/1995	Director
ERANTHIS LIMITED	02678254	Company is dissolved	05/10/1993	01/05/1995	Director
BARING SECURITIES (LONDON) LIMITED	02831658	Company is dissolved	30/06/1993	01/05/1995	Director
ING SECURITIES NOMINEES LIMITED	02163872	Company is dissolved	05/04/1993	01/05/1995	Director
GALAX LIMITED	02678322	Company is dissolved	02/04/1993	01/05/1995	Director
FRANCOA LIMITED	02678259	Company is dissolved	02/04/1993	01/05/1995	Director
BARING SECURITIES (PROPERTY SERVICES) LIMITED	02488204	Company is dissolved	02/04/1993	01/05/1995	Director
AGAPANTHUS LIMITED	02667024	Company is dissolved	02/04/1993	01/05/1995	Director
DIANTHUS LIMITED	02677210	Company is dissolved	02/04/1993	01/05/1995	Director
CEREUS LIMITED	02677211	Company is dissolved	02/04/1993	01/05/1995	Director
BRUNERA LIMITED	02677218	Company is dissolved	02/04/1993	01/05/1995	Director
SK ONE LIMITED	02503335	Company is dissolved	31/03/1993	01/05/1995	Director
SK THREE LIMITED	02631467	Company is dissolved	31/03/1993	01/05/1995	Director
SK TWO LIMITED	02571272	Company is dissolved	31/03/1993	01/05/1995	Director
DUFF & TROTTER LIMITED	01300526	Company is dissolved	03/04/1992		Company Secretary
DUFF & TROTTER LIMITED	01300526	Company is dissolved	03/04/1992		Director
DUKEDOVE LIMITED	01957505	Company is dissolved	27/06/1991		Director
DUKEDOVE LIMITED	01957505	Company is dissolved	27/06/1991		Company Secretary
BISHOPSCOURT (BB&CO.) LIMITED	00032813	Company is dissolved	11/04/1991	01/05/1995	Director
INTERNATIONAL DYNAMICS LIMITED	01572249	Company is dissolved	31/12/1987	31/12/1987	Director