



**Richard Charles Nicholas Branson**

**903949875**

## Director Information

<b>Title</b>	Sir	<b>Honours</b>	
<b>Name</b>	Richard Charles Nicholas Branson	<b>Number</b>	903949875
<b>Postcode</b>		<b>Address</b>	Craigmuir Chambers P O Box 71 Road Town Tortola Virgin Islands, British
<b>Date of birth</b>	July 1950	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VIRGIN ATLANTIC INTERNATIONAL LIMITED	09539561	Active - Accounts Filed	27/05/2015		Director
VIRGIN ATLANTIC LIMITED	08867781	Active - Accounts Filed	29/01/2014		Director
VIRGIN ATLANTIC TWO LIMITED	03552500	Active - Accounts Filed	30/03/2000		Director
ROSETAPE LIMITED	03146587	Company is dissolved	11/06/1996		Director
UK LOTTERIES LIMITED	02872559	Company is dissolved	11/11/1993		Director
	FC017193		27/04/1993		Director
	FC017108		17/03/1993		Director
VIRGIN HOLIDAYS LIMITED	01873815	Active - Accounts Filed	31/12/1992		Director
VIRGIN TRAVEL GROUP LIMITED	02274332	Active - Accounts Filed	31/12/1992		Director
VIRGIN ATLANTIC AIRWAYS LIMITED	01600117	Active - Accounts Filed	31/12/1991		Director
HEALTHCARE FOUNDATION (MARKETING) LIMITED	02232728	Company is dissolved	02/10/1991		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAPPHIRE CARDS LIMITED	04232392	Company is dissolved	15/11/2001	06/05/2004	Director
THE VIRGIN TRADING GROUP LIMITED	03389772	Company is dissolved	25/06/2001	03/03/2004	Director
THREESIXTY AEROSPACE LIMITED	03462640	Company is dissolved	28/06/2000	01/12/2010	Director
VIRGIN HOME LIMITED	03995722	Company is dissolved	01/06/2000	06/09/2004	Director
EDF ENERGY 1 LIMITED	03986835	Company is dissolved	01/06/2000	29/06/2001	Director
THE PEOPLE'S LOTTERY HOLDING COMPANY LIMITED	03936661	Non-Trading	28/02/2000	21/12/2009	Director
VIRGIN CARS LIMITED	03899622	Company is dissolved	21/02/2000	05/02/2003	Director
VIRGIN MOBILE TELECOMS LIMITED	03707664	Active - Accounts Filed	09/08/1999	20/07/2004	Director
VIRGIN ACTIVE LIMITED	03448441	Active - Accounts Filed	30/03/1999	22/02/2002	Director

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XVCOM LIMITED	03735629	Company is dissolved	18/03/1999	15/08/2003	Director
GREENART LIMITED	03587396	Company is dissolved	26/08/1998	14/12/1999	Director
RAPIDO TV INVESTMENTS LIMITED	02663192	Company is dissolved	24/07/1998	22/04/2002	Director
LONDON BRONCOS (MERCHANDISING) LIMITED	03297138	Company is dissolved	08/07/1998	14/12/1999	Director
BARFAIR LIMITED	03552508	Non-Trading	30/06/1998	31/12/2001	Director
VIRGIN NET LIMITED	02833330	Company is dissolved	15/12/1997	20/12/2000	Director
VIRGIN CAR LEASING LIMITED	03086856	Company is dissolved	10/12/1997	14/12/1999	Director
ROUTE BUILDERS LIMITED	02451023	Company is dissolved	10/12/1997	14/12/1999	Director
SOHO VISION LIMITED	02103093	Company is dissolved	10/12/1997	14/12/1999	Director
WCT SALES LIMITED	02967088	Company is dissolved	10/12/1997	14/12/1999	Director
THE GINGER MEDIA GROUP LIMITED	03465481	Non-Trading	08/12/1997	14/03/2000	Director
VIRGIN MONEY NOMINEES LIMITED	03346243	Non-Trading	26/11/1997	06/05/2004	Director
CHALLENGER (NORWICH) LIMITED	03427512	Company is dissolved	21/11/1997	27/07/2001	Director
LONDON BRONCOS LIMITED	02856031	Company is dissolved	17/11/1997	14/12/1999	Director
VIRGIN CINEMAS GROUP LIMITED	03066297	Company is dissolved	11/09/1997	07/09/1998	Director
VIRGIN ENTERTAINMENT EUROPE LIMITED	03389797	Company is dissolved	11/09/1997	22/02/2005	Director
VIRGIN ENTERTAINMENT ASIA LIMITED	03389805	Company is dissolved	11/09/1997	09/12/2003	Director
VIRGIN EXECUTIVE AVIATION LIMITED	03339499	Company is dissolved	18/08/1997	14/12/1999	Director
FEDEX KINKO'S LIMITED	03393839	Company is dissolved	23/06/1997	27/01/2000	Director
V2 MUSIC (HOLDINGS) LIMITED	03353454	Company is dissolved	28/05/1997	23/03/2006	Director
VIRGIN EXPRESS INVESTMENTS LIMITED	03371700	Company is dissolved	16/05/1997	06/06/2001	Director
VIRGIN MONEY MANAGEMENT SERVICES LIMITED	03072772	Company is dissolved	23/04/1997	06/05/2004	Director
BAUER AR HOLDINGS LIMITED	03359692	Company is dissolved	21/04/1997	08/12/1997	Director
SKYHOPPER LIMITED	03084291	Company is dissolved	21/04/1997	26/08/1998	Director
V2 MUSIC PUBLISHING (HOLDINGS) LIMITED	03345243	Company is dissolved	18/04/1997	15/04/2002	Director
DOMINO SONGS LIMITED	03345229	Active - Accounts Filed	18/04/1997	15/04/2002	Director
ACP WORLDWIDE LTD	03110237	Active - Accounts Filed	03/03/1997	14/12/1999	Director
G.S.A. WORLDWIDE LIMITED	02772032	Company is dissolved	03/03/1997	14/12/1999	Director
V2 MUSIC LIMITED	03201168	Non-Trading	07/01/1997	15/04/2002	Director
VIRGIN ATLANTIC CONSOL LIMITED	03273533	Company is dissolved	06/01/1997	14/12/1999	Director
VIRGIN EXECUTIVE JETS LIMITED	03264429	Company is dissolved	06/12/1996	21/02/2001	Director
WCT GROUP LIMITED	03282548	Active - Accounts Filed	18/11/1996	09/03/1997	Director
VIRGIN MONEY INVESTMENT HOLDINGS LIMITED	03148791	Company is dissolved	24/09/1996	25/11/2004	Director
VIRGIN MONEY PERSONAL FINANCIAL SERVICE LIMITED	03072766	Active - Accounts Filed	16/09/1996	06/05/2004	Director



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VIRGIN AEROSTATION LIMITED	03249293	Company is dissolved	13/09/1996	14/12/1999	Director
CRAWLEY BUSINESS QUARTER LIMITED	03145531	Company is dissolved	03/09/1996	14/12/1999	Director
MOWBURY LIMITED	03155890	Company is dissolved	03/09/1996	14/12/1999	Director
VIRGIN RETAIL EUROPE LIMITED	03220371	Company is dissolved	17/07/1996	06/12/1999	Director
V2 MUSIC GROUP LIMITED	03205625	Non-Trading	02/07/1996	15/04/2002	Director
THE PEOPLE'S LOTTERY LIMITED	03197794	Non-Trading	17/06/1996	14/12/2009	Director
EFFECTIVE COSMETICS RETAIL LIMITED	03177571	Company is dissolved	30/05/1996	19/09/2003	Director
EFFECTIVE CLOTHING RETAIL LIMITED	03196828	Company is dissolved	30/05/1996	22/05/2002	Director
RE LIFE LIMITED	03087584	Company is dissolved	02/02/1996	06/05/2004	Director
VIRGIN MONEY HOLDINGS (UK) LIMITED	03087587	Active - Accounts Filed	02/02/1996	05/07/2004	Director
VIRGIN PROJECTS LIMITED	03111083	Company is dissolved	04/10/1995	14/12/1999	Director
VICTORY ACQUISITIONS LIMITED	03105998	Company is dissolved	26/09/1995	29/07/1997	Director
CINEWORLD CINEMAS HOLDINGS LIMITED	02010626	Active - Accounts Filed	24/07/1995	10/06/1996	Director
CINEWORLD ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED	00159926	Non-Trading	24/07/1995	01/09/1997	Director
CINEWORLD CINEMAS LIMITED	01915767	Active - Accounts Filed	24/07/1995	10/06/1996	Director
CINEWORLD ESTATES LIMITED	02484446	Active - Accounts Filed	24/07/1995	10/06/1996	Director
CINEWORLD EXHIBITION LIMITED	00758966	Company is dissolved	24/07/1995	10/06/1996	Director
SLOUGH MOVIE CENTRE LIMITED	02002694	Company is dissolved	24/07/1995	10/06/1996	Director
CINEWORLD FINANCE LIMITED	02754010	Company is dissolved	24/07/1995	10/06/1996	Director
CINEWORLD CINEMA PROPERTIES LIMITED	00270903	Non-Trading	24/07/1995	10/06/1996	Director
GALLERY CINEMAS LIMITED	02199095	Non-Trading	24/07/1995	10/06/1996	Director
GALLERY HOLDINGS LIMITED	02201275	Non-Trading	24/07/1995	10/06/1996	Director
CINEWORLD SOUTH EAST CINEMAS LIMITED	00227669	Non-Trading	24/07/1995	10/06/1996	Director
CINEMA HOLDINGS LIMITED	03066328	Company is dissolved	21/07/1995	04/09/1997	Director
SPEED 5024 LIMITED	03066292	Company is dissolved	23/06/1995	14/12/1999	Director
VIRGIN RETAIL LIMITED	03061309	Company is dissolved	19/06/1995	14/12/1999	Director
VIRGIN DIGITAL STUDIOS LIMITED	01393020	Company is dissolved	14/06/1995	29/07/1997	Director