



**Gordon Douglas McCallum**

**905529403**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Gordon Douglas McCallum | <b>Number</b>      | 905529403  |
| <b>Postcode</b>                    | SW1E 6AJ                | <b>Address</b>     | Swire House 59 Buckingham Gate<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1960              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 37                      |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CATHAY PACIFIC AIRWAYS LIMITED                | FC010617 | Active - Accounts Filed | 12/01/2023 |           | Director |
| ARGENT ENERGY HOLDINGS LIMITED                | 08562451 | Active - Accounts Filed | 01/08/2018 |           | Director |
| JOHN SWIRE & SONS LIMITED                     | 00133143 | Active - Accounts Filed | 03/09/2014 |           | Director |
| VIRGIN FINANCIAL SERVICES UK HOLDINGS LIMITED | 03248191 | Company is dissolved    | 22/06/2007 |           | Director |
| VIRGIN TRAVELSTORE LIMITED                    | 03965358 | Company is dissolved    | 22/09/2006 |           | Director |
| CITYAIR (CHESTER) LIMITED                     | 01915805 | Company is dissolved    | 22/09/2006 |           | Director |
| REDGENE LIMITED                               | 04232920 | Company is dissolved    | 22/09/2006 |           | Director |
| ORTOLAN PRODUCTIONS LIMITED                   | 01588589 | Company is dissolved    | 22/09/2006 |           | Director |
| VIRGIN SCHOOL OF PERFORMING ARTS LIMITED      | 02252661 | Company is dissolved    | 22/09/2006 |           | Director |
| EUROMAGNETIC HOLDINGS LIMITED                 | 02385462 | Company is dissolved    | 22/09/2006 |           | Director |
| HENCELYN LIMITED                              | 02179358 | Company is dissolved    | 22/09/2006 |           | Director |
| NEW MEDIA SOLUTIONS LIMITED                   | 02951633 | Company is dissolved    | 22/09/2006 |           | Director |
| VIRGIN SOUND AND VISION LIMITED               | 02751122 | Company is dissolved    | 22/09/2006 |           | Director |
| EVENT PUBLISHING LIMITED                      | 01367362 | Company is dissolved    | 22/09/2006 |           | Director |
| WDI LIMITED                                   | 02304642 | Company is dissolved    | 22/09/2006 |           | Director |
| VIRGIN TRAVEL (HOLDINGS) LIMITED              | 01972710 | Company is dissolved    | 22/09/2006 |           | Director |
| EUROMAGNETIC COMPUTERS LIMITED                | 02846702 | Company is dissolved    | 22/09/2006 |           | Director |
| SMOKE AND MIRRORS LIMITED                     | 01780722 | Company is dissolved    | 22/09/2006 |           | Director |
| WABASH DATATECH INTERNATIONAL LIMITED         | 01327083 | Company is dissolved    | 22/09/2006 |           | Director |
| VIRGIN PUBS LIMITED                           | 01835335 | Company is dissolved    | 22/09/2006 |           | Director |
| VIRGIN NOMINEES LIMITED                       | 01920388 | Company is dissolved    | 22/09/2006 |           | Director |

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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| SHOWROUTE LIMITED                     | 02625822 | Company is dissolved | 22/09/2006 |            | Director |
| FIRMAR LIMITED                        | 03201171 | Company is dissolved | 22/09/2006 |            | Director |
| VIRGIN D3 LIMITED                     | 03867269 | Company is dissolved | 22/09/2006 | 07/03/2006 | Director |
| VIRGIN SPECTRUM LIMITED               | 03905495 | Company is dissolved | 22/09/2006 | 30/01/2006 | Director |
| PACKAGE HOLIDAYS DIRECT LIMITED       | 03979318 | Company is dissolved | 22/09/2006 |            | Director |
| 124 WIGMORE STREET LIMITED            | 00942655 | Company is dissolved | 22/09/2006 |            | Director |
| VIRGIN CARS (HOLDINGS) LIMITED        | 03900223 | Company is dissolved | 30/06/2006 | 17/02/2000 | Director |
| VIRGIN PERFORMANCE LIMITED            | 03738942 | Company is dissolved | 30/06/2006 |            | Director |
| VIRGIN DIGITAL STUDIOS LIMITED        | 01393020 | Company is dissolved | 12/05/2006 |            | Director |
| FIRSTART LIMITED                      | 03222219 | Company is dissolved | 12/05/2006 |            | Director |
| VHSA HOLDINGS LIMITED                 | 05323394 | Company is dissolved | 12/01/2005 |            | Director |
| GLOBAL CIRCUMNAVIGATION LIMITED       | 03037258 | Company is dissolved | 31/05/2002 |            | Director |
| VIRGIN RADIO ASIA HOLDINGS UK LIMITED | 04255837 | Company is dissolved | 17/08/2001 |            | Director |
| SURFINGSTUDENTS.COM LIMITED           | 03880297 | Company is dissolved | 15/03/2001 |            | Director |
| MIRRORCHASE LIMITED                   | 04109822 | Company is dissolved | 04/12/2000 |            | Director |
| VIRGIN VENTURES LIMITED               | 03867270 | Company is dissolved | 22/10/1999 |            | Director |

**List of Previous Directorships**

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| JOHN SWIRE & SONS (GREEN INVESTMENTS) LIMITED | 09208409 | Active - Accounts Filed | 30/07/2015 | 01/08/2018 | Director |
| VAL TRADEMARK FOUR LIMITED                    | 05150757 | Company is dissolved    | 26/08/2014 | 08/01/2015 | Director |
| VAL TRADEMARK THREE LIMITED                   | 05150741 | Company is dissolved    | 26/08/2014 | 08/01/2015 | Director |
| VAL TRADEMARK TWO LIMITED                     | 05150721 | Non-Trading             | 26/08/2014 | 08/01/2015 | Director |
| VAL TRADEMARK FIVE LIMITED                    | 05150761 | Company is dissolved    | 26/08/2014 | 08/01/2015 | Director |
| VAL TM (HOLDINGS) LIMITED                     | 08870086 | Non-Trading             | 30/01/2014 | 06/01/2015 | Director |
| VAL TM LIMITED                                | 08867641 | Non-Trading             | 29/01/2014 | 06/01/2015 | Director |
| VIRGIN AVIATION TM LIMITED                    | 08865672 | Active - Accounts Filed | 28/01/2014 | 08/01/2015 | Director |
| SWIRE SHIPPING PTE. LTD.                      | FC029467 | Active - Accounts Filed | 02/07/2012 | 22/03/2017 | Director |
| VIRGIN HOLDINGS LIMITED                       | 03609453 | Active - Accounts Filed | 07/03/2012 | 21/06/2013 | Director |
| VIRGIN PROPERTIES LIMITED                     | 02456794 | Company is dissolved    | 11/10/2011 | 07/03/2012 | Director |
| OMER TELECOM LIMITED                          | 05721373 | Company is dissolved    | 28/03/2011 | 04/12/2014 | Director |
| PROJECT INTERACTIVE PUBLISHING LTD            | 03545908 | In Liquidation          | 28/10/2010 | 23/09/2011 | Director |
| VIRGIN DIGITAL HELP LIMITED                   | 02733490 | Company is dissolved    | 31/07/2009 | 31/01/2011 | Director |
| XVCOM LIMITED                                 | 03735629 | Company is dissolved    | 09/03/2009 | 07/03/2012 | Director |
| CLASSBOSS LIMITED                             | 03433181 | Company is dissolved    | 25/01/2008 | 12/02/2010 | Director |
| VIRGIN MEGASTORE LIMITED                      | 03801837 | Company is dissolved    | 13/09/2007 | 12/02/2010 | Director |
| VIRGIN RETAIL EUROPE LIMITED                  | 03220371 | Company is dissolved    | 13/09/2007 | 07/03/2012 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| VIRGIN ENTERTAINMENT EUROPE LIMITED    | 03389797 | Company is dissolved    | 13/09/2007 | 07/03/2012 | Director |
| VIRGIN RETAIL LIMITED                  | 03061309 | Company is dissolved    | 13/09/2007 | 26/06/2008 | Director |
| CINEMA HOLDINGS LIMITED                | 03066328 | Company is dissolved    | 13/09/2007 | 12/02/2010 | Director |
| VIRGIN VOUCHERS LIMITED                | 02999861 | Company is dissolved    | 13/09/2007 | 12/02/2010 | Director |
| SALFORM LIMITED                        | 02122371 | Company is dissolved    | 13/09/2007 | 04/11/2010 | Director |
| VIRGIN CINEMAS GROUP LIMITED           | 03066297 | Company is dissolved    | 13/09/2007 | 07/03/2012 | Director |
| VIRGIN ENTERTAINMENT ASIA LIMITED      | 03389805 | Company is dissolved    | 13/09/2007 | 07/03/2012 | Director |
| VIRGIN START UP LIMITED                | 03390330 | Active - Accounts Filed | 22/06/2007 | 12/02/2010 | Director |
| REDSTAR TICKETING LIMITED              | 02448617 | Non-Trading             | 21/02/2007 | 04/11/2010 | Director |
| PERSPECTIVE PICTURES LIMITED           | 02269148 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| 122 WIGMORE STREET LIMITED             | 00772751 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| WCT SALES LIMITED                      | 02967088 | Company is dissolved    | 22/09/2006 | 26/06/2008 | Director |
| V SECRETARIAL SERVICES LIMITED         | 03238067 | Non-Trading             | 22/09/2006 | 14/08/2009 | Director |
| VIRGIN BUSINESS SOLUTIONS LIMITED      | 04569045 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| VIRGIN GYM HOLDINGS LIMITED            | 03209355 | Company is dissolved    | 22/09/2006 | 07/03/2012 | Director |
| VIRGIN EXECUTIVE AVIATION LIMITED      | 03339499 | Company is dissolved    | 22/09/2006 | 23/10/2007 | Director |
| VEX AIRLINES (UK) LIMITED              | 04157790 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| VIRGIN BROADCASTING LIMITED            | 01311784 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| EURO-MAGNETIC PRODUCTS LIMITED         | 01513597 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| BELL CHANCE LIMITED                    | 03311419 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| VIRGIN VOYAGER LIMITED                 | 04163822 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| LAWRIE DEVELOPMENTS LTD                | 01734000 | Company is dissolved    | 22/09/2006 | 29/05/2008 | Director |
| VANSON DEVELOPMENTS LIMITED            | 01735693 | Company is dissolved    | 22/09/2006 | 07/03/2012 | Director |
| VIRGIN LIMITED                         | 01946167 | Non-Trading             | 22/09/2006 | 10/11/2009 | Director |
| VANSON (CRAWLEY) NO.2 LIMITED          | 02269152 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| VIRGIN SPRING LIMITED                  | 02376573 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| 2ND VIRGIN WESTERN LIMITED             | 02341462 | Company is dissolved    | 22/09/2006 | 23/10/2007 | Director |
| VIRGIN ULTIMATE LIMITED                | 02977558 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| VIRGIN RAIL PROJECTS LIMITED           | 04162993 | Company is dissolved    | 22/09/2006 | 08/11/2006 | Director |
| STELARIVER LIMITED                     | 01433678 | Company is dissolved    | 22/09/2006 | 26/02/2008 | Director |
| TELEPHONE JUKEBOX COMPANY LIMITED(THE) | 02038471 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| VANBURG LIMITED                        | 02247036 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| SYNTHAXE LIMITED                       | 01444565 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| ACTIONSQUARE LIMITED                   | 02027449 | Company is dissolved    | 22/09/2006 | 07/03/2012 | Director |
| VANSON (CRAWLEY) NO.3 LIMITED          | 02376479 | Company is dissolved    | 22/09/2006 | 23/10/2007 | Director |
| VIRGIN ACTIVE GROUP LIMITED            | 02664542 | Active - Accounts Filed | 22/09/2006 | 31/10/2006 | Director |



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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| VIRGIN INSIGHT LIMITED                | 02756659 | Company is dissolved    | 22/09/2006 | 07/03/2012 | Director |
| VIRGIN PROJECTS LIMITED               | 03111083 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| 120 CAMPDEN HILL ROAD LIMITED         | 03892404 | Company is dissolved    | 22/09/2006 | 23/11/2009 | Director |
| VIRGIN CAR LEASING LIMITED            | 03086856 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| VIRGIN TELEVISION INVESTMENTS LIMITED | 02269223 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| VIRGIN DEVELOPMENTS LIMITED           | 01412157 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| VANSON GROUP HOLDINGS LIMITED         | 02318349 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| VIRGIN ESTATES LIMITED                | 02318350 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| CURRENT SPONGE PRODUCTIONS LIMITED    | 02598994 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| LIMOBike LIMITED                      | 02733491 | Active - Accounts Filed | 22/09/2006 | 10/11/2009 | Director |
| VIRGIN MONEY GIVING LIMITED           | 02733492 | Non-Trading             | 22/09/2006 | 11/02/2009 | Director |
| VIRGIN TRUSTEE SERVICES LIMITED       | 02809295 | Non-Trading             | 22/09/2006 | 07/03/2012 | Director |
| MOWBURY LIMITED                       | 03155890 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |
| VIRGIN HEALTHCARE LIMITED             | 03753060 | Company is dissolved    | 22/09/2006 | 14/02/2008 | Director |
| VIRGIN RECRUITMENT LIMITED            | 05162591 | Company is dissolved    | 22/09/2006 | 08/06/2010 | Director |
| COMMUNIC8 INTERNATIONAL LIMITED       | 04176269 | Company is dissolved    | 22/09/2006 | 10/11/2009 | Director |