



Gordon Douglas McCallum

905529403

Director Information

Title	Mr	Honours	
Name	Gordon Douglas McCallum	Number	905529403
Postcode	SW1E 6AJ	Address	Swire House 59 Buckingham Gate London United Kingdom
Date of birth	April 1960	Nationality	British
Total current directorships	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
LIMOBKE 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