

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Candra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAR 16 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P08911** (0)  
1. Corporation Name  
**VIRGIN ATLANTIC AIRWAYS LIMITED**

Principal Place of Business Mailing Address  
**96 MORTON ST NEW YORK NY 10014** **96 MORTON ST NEW YORK NY 10014**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/31/1986** 3a. Date of Last Report **02/25/1994**  
4. FEI Number **13-3213123** Applied For  Not Applicable   
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**  
10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reappointing) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>C</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BRANSON, RICHARD</b>	1.2 NAME	
STREET ADDRESS	<b>95-99 LADBROKE GROVE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LONDON, ENGLAND</b>	1.4 CITY-ST-ZIP	
TITLE	<b>M</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GARDNER, ROY</b>	2.2 NAME	
STREET ADDRESS	<b>ASHDOWN HOUSE, HIGH ST</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SUSSEX, ENGLAND</b>	2.4 CITY-ST-ZIP	
TITLE	<b>V</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TAIT, DAVID</b>	3.2 NAME	
STREET ADDRESS	<b>96 MORTON STREET</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEW YORK NY</b>	3.4 CITY-ST-ZIP	
TITLE	<b>T</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PRIMROSE, NIGEL</b>	4.2 NAME	
STREET ADDRESS	<b>ASHDOWN HOUSE, HIGH ST.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SUSSEX, ENGLAND</b>	4.4 CITY-ST-ZIP	
TITLE	<b>S</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AVANN, ANDREW</b>	5.2 NAME	
STREET ADDRESS	<b>ASHDOWN HOUSE HIGH ST.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SUSSEX EN</b>	5.4 CITY-ST-ZIP	
TITLE	<b>M</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PENNINGTON, SYDNEY</b>	6.2 NAME	
STREET ADDRESS	<b>ASHDOWN HOUSE HIGH ST</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SUSSEX, ENGLAND</b>	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; or that I am a trustee or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in the alternate block given an address.

SIGNATURE: DAVID M. TAIT 3/10/95 (212) 206-6612  
EXECUTIVE VICE PRESIDENT  
VIRGIN ATLANTIC AIRWAYS  
Date Daytime Phone #