

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08911

FILED
Apr 29, 2010
Secretary of State

Entity Name: VIRGIN ATLANTIC AIRWAYS LIMITED

Current Principal Place of Business:

ATTN: ADMINISTRATION
75 NORTH WATER STREET
SOUTH NORWALK, CT 06854 US

New Principal Place of Business:

ATTN: FINANCE
75 NORTH WATER STREET
SOUTH NORWALK, CT 06854 US

Current Mailing Address:

ATTN: ADMINISTRATION
75 NORTH WATER STREET
SOUTH NORWALK, CT 06854 US

New Mailing Address:

ATTN: FINANCE
75 NORTH WATER STREET
SOUTH NORWALK, CT 06854 US

FEI Number: 13-3213123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BRANSON, RICHARD SIR
Address: RICHARDS' HOUSE NECKER ISLAND
City-St-Zip: THE VALLEY, VIRGIN GORDA, VI BVI VI

Title: CEOD
Name: RIDGWAY, STEPHEN MR
Address: 174 CASTLE STREET PORTCHESTR, WISTARIA COT
City-St-Zip: FAREHAM HAMPSHIRE, UK P016 9QH UK

Title: CFOD
Name: SOUTHERN, JULIE MS
Address: LOWER FROYLE, ALDERSEY HOUSE
City-St-Zip: ALTON HAMPSHIRE, UK GU34 4LL UK

Title: CD
Name: MURPHY, STEPHEN MR
Address: 1 RUE DU CLOITRE,
City-St-Zip: GENEVA, SWITZERLAND, CH 1204 CH

Title: D
Name: GRIFFITHS, STEPHEN M MR
Address: 12 EATONGATE CLOSE
City-St-Zip: EATON BRAY, BEDFORDSHIRE, UK LU6 2HB UK

Title: S
Name: DESOUSA, IAN MR
Address: 16 TIMBERLING GARDENS
City-St-Zip: SOUTH CROYDON, SURREY, UK CR2 0AW UK

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IAN DESOUSA

S

04/29/2010

Electronic Signature of Signing Officer or Director

_____ Date



P08911
4-29-10

VIRGIN ATLANTIC AIRWAYS LIMITED
COMPANY OFFICERS AT 11 MARCH 2010

<u>Name</u> ¹	<u>Appointment Type</u>	<u>Appointed</u>
Sir Richard Charles Nicholas <u>Branson</u> Richard's House Necker Island The Valley Virgin Gorda BVI Nationality : British	President & Director	17/07/84
Mr Jonathan James <u>Peachey</u> 50 Murray Street Apt 1209 New York NY 10007 UNITED STATES OF AMERICA Nationality : British	Alternate Director to R Branson	04/12/08
Mr Stephen <u>Murphy</u> 1 Rue du Cloitre 1204 Geneva SWITZERLAND Nationality : British	Chairman & Director	29/11/01
Mr David <u>Baxby</u> 23 Avenue de Champel Geneva 1204 SWITZERLAND Nationality : British	Director	06/03/06*
Mr Stephen Blakeney <u>Ridgway</u> Wistaria Cottage 174 Castle Street Portchester Fareham Hampshire PO16 9QH UNITED KINGDOM Nationality : British	Director & Chief Executive Officer	18/07/84
Mr Mark <u>Pool</u> Suite Chemin Rayes 27, 1222 Vesenz Geneva SWITZERLAND Nationality : British	Director	28/06/00

¹ Last name / surname has been underlined.

* D Baxby appointed Alt. Director 06/03/06, and appointed Director 04/12/08

<u>Name</u> ¹	<u>Appointment Type</u>	<u>Appointed</u>
Ms Julie <u>Southern</u> Aldersey House Lower Froyle Alton, Hampshire GU34 4LL UNITED KINGDOM Nationality : British	Director & Chief Financial Officer	07/06/01
Mr Stephen Mark <u>Griffiths</u> 12 Eatongate Close Eaton Bray Bedfordshire LU6 2HB UNITED KINGDOM Nationality : British	Director & Chief Operating Officer	16/03/09
Mr Chin Hwee <u>Ng</u> 12 Cooling Close Singapore 558173 SINGAPORE Nationality : Singaporean	Director	01/03/10
Mr Hon Chew <u>Chan</u> 26 Bukit Batak Street 52, Apartment 09-02 Singapore 659247 SINGAPORE Nationality : Singaporean	Alternate Director to C H Ng	01/03/10
Mr Soo Khiang <u>Bey</u> 26 Jalan Jelita Singapore 278350 SINGAPORE Nationality : Singaporean	Director	01/06/08
Mr Wah Liang Paul <u>Tan</u> 11 Redcliffe Gardens 66 Grove Park Road Chiswick W4 3RG UNITED KINGDOM Nationality : Singaporean	Alternate Director to SK Bey	01/08/08
Mr Ian Mario Joseph <u>de Sousa</u> 16 Timberling Gardens South Croydon Surrey CR2 0AW UNITED KINGDOM	Company Secretary	02/05/00

¹ Last name / surname has been underlined.