

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08911

FILED  
Mar 25, 2011  
Secretary of State

Entity Name: VIRGIN ATLANTIC AIRWAYS LIMITED

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

Title: CEOD  
Name: RIDGWAY, STEPHEN B MR  
Address: THE OFFICE, MANOR ROYAL  
City-St-Zip: CRAWLEY WEST SUSSEX, UK RH10 9NU UK

Title: CFOD  
Name: LIVETT, TIMOTHY MR  
Address: THE OFFICE, MANOR ROYAL  
City-St-Zip: CRAWLEY WEST SUSSEX, UK RH10 9NU UK

Title: CD  
Name: MURPHY, STEPHEN MR  
Address: 3-5 COURS DE RIVE  
City-St-Zip: GENEVA, SWITZERLAND, CH 1204 CH

Title: D  
Name: GRIFFITHS, STEPHEN M MR  
Address: THE OFFICE, MANOR ROYAL  
City-St-Zip: CRAWLEY WEST SUSSEX, UK RH10 9NU UK

Title: S  
Name: DE SOUSA, IAN MR  
Address: THE OFFICE, MANOR ROYAL  
City-St-Zip: CRAWLEY WEST SUSSEX, UK RH10 9NU 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 DE SOUSA

S

03/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

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P08966  
3-25-11

**VIRGIN ATLANTIC AIRWAYS LIMITED**  
**COMPANY OFFICERS AT 15 DECEMBER 2010**

<u>Name</u> <sup>1</sup>	<u>Appointment Type</u>	<u>Appointed</u>
Sir Richard Charles Nicholas <u>Branson</u> Richard's House Necker Island The Valley Virgin Gorda BRITISH VIRGIN ISLANDS	President & Director	17/07/84
Mr Jonathan James <u>Peachey</u> The Office, Manor Royal Crawley West Sussex RH10 9NU UNITED KINGDOM	Alternate Director to R Branson	04/12/08
Mr Stephen <u>Murphy</u> 3-5 Cours de Rive Geneva 1204 SWITZERLAND	Chairman & Director	29/11/01
Mr David <u>Baxby</u> 3-5 Cours de Rive Geneva 1204 SWITZERLAND	Director	06/03/06*
Mr Stephen Blakeney <u>Ridgway</u> The Office, Manor Royal Crawley West Sussex RH10 9NU UNITED KINGDOM	Director & Chief Executive	18/07/94
Mr Mark <u>Poole</u> 3-5 Cours de Rive Geneva 1204 SWITZERLAND	Director	28/06/00
Mr Timothy <u>Livett</u> The Office, Manor Royal Crawley West Sussex RH10 9NU UNITED KINGDOM	Director & Chief Financial Officer	31/10/10

<sup>1</sup> Last name / surname has been underlined.

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

<u>Name</u> <sup>1</sup>	<u>Appointment Type</u>	<u>Appointed</u>
Ms Julie <u>Southern</u> The Office, Manor Royal Crawley West Sussex RH10 9NU UNITED KINGDOM	Alternate Director to S Ridgway	07/06/01**
Mr Stephen Mark <u>Griffiths</u> The Office, Manor Royal Crawley West Sussex RH10 9NU UNITED KINGDOM	Director & Chief Operating Officer	16/03/09
Mr Chin Hwee <u>Ng</u> The Office, Manor Royal Crawley West Sussex RH10 9NU UNITED KINGDOM	Director	01/03/10
Mr Hon Chew <u>Chan</u> The Office, Manor Royal Crawley West Sussex RH10 9NU UNITED KINGDOM	Alternate Director to CH Ng,	01/03/10
Mr Wah Liang Paul <u>Tan</u> The Office, Manor Royal Crawley West Sussex RH10 9NU UNITED KINGDOM	Director	15/12/10**
Mr Pee Teck <u>Tan</u> The Office, Manor Royal Crawley West Sussex RH10 9NU UNITED KINGDOM	Director	01/06/10
Mr Eng Wan Joey <u>Seow</u> The Office, Manor Royal Crawley West Sussex RH10 9NU UNITED KINGDOM	Alternate Director to CH Ng,	15/12/10
Mr Ian Mario Joseph <u>de Sousa</u> The Office, Manor Royal Crawley West Sussex, RH10 9NU UNITED KINGDOM	Company Secretary	02/05/00

<sup>1</sup> Last name / surname has been underlined.

\*\* J Southern appointed Director 07/06/01 and appointed Alternate Director 31/10/10;  
WLP Tan appointed Alternate Director 01/08/08 and appointed Director 15/12/10