



Andrew Raymond Avann

902636475

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Raymond Avann | <b>Number</b>      | 902636475  |
| <b>Postcode</b>                    | SL6 5NA              | <b>Address</b>     | Farthings, 11 Bell Court<br>Hurley<br>Berkshire<br>England |
| <b>Date of birth</b>               | December 1956        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                    |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| A. R. AVANN & CO LTD | 11538763 | Active - Accounts Filed | 28/08/2018 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| TREASURY SYSTEMS CONSULTING LTD  | 11471407 | Company is dissolved    | 18/07/2018 |            | Director          |
| TREASURY SYSTEMS CONSULTING LTD  | 04416180 | Company is dissolved    | 15/04/2002 |            | Director          |
| OPENRIDE LIMITED                 | 03733202 | Company is dissolved    | 18/03/1999 | 02/05/2000 | Company Secretary |
| VIRGLEASE (2) LIMITED            | 03688066 | Company is dissolved    | 07/01/1999 | 02/05/2000 | Company Secretary |
| FORDBAR SERVICES LIMITED         | 03620158 | Company is dissolved    | 01/10/1998 | 02/05/2000 | Company Secretary |
| VIRGIN ATLANTIC TWO LIMITED      | 03552500 | Active - Accounts Filed | 30/06/1998 | 07/01/1999 | Company Secretary |
| GREENART LIMITED                 | 03587396 | Company is dissolved    | 26/06/1998 | 02/05/2000 | Company Secretary |
| VIRGIN ATLANTIC CONSOL LIMITED   | 03273533 | Company is dissolved    | 06/01/1997 | 02/05/2000 | Company Secretary |
| MANOR MANAGEMENT COMPANY LIMITED | 02405495 | Active - Accounts Filed | 09/09/1996 | 22/12/1998 | Company Secretary |
| CRAWLEY BUSINESS QUARTER LIMITED | 03145531 | Company is dissolved    | 23/04/1996 | 04/01/1999 | Company Secretary |
| MOWBURY LIMITED                  | 03155890 | Company is dissolved    | 08/02/1996 | 04/01/1999 | Company Secretary |
| G.S.A. WORLDWIDE LIMITED         | 02772032 | Company is dissolved    | 30/11/1995 | 07/03/2000 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ACP WORLDWIDE LTD                   | 03110237 | Active - Accounts Filed | 05/10/1995 | 07/03/2000 | Company Secretary |
| SPEED 5024 LIMITED                  | 03066292 | Company is dissolved    | 23/06/1995 | 02/05/2000 | Company Secretary |
| VIRGIN TRAVEL (HOLDINGS) LIMITED    | 01972710 | Company is dissolved    | 26/10/1994 | 20/08/1999 | Company Secretary |
| VIRGIN EXPRESS HOLDINGS PLC         | 02743543 | Company is dissolved    | 26/10/1994 | 15/08/1996 | Company Secretary |
| MILES BETTER SERVICES LIMITED       | 02317969 | Company is dissolved    | 26/10/1994 | 20/08/1999 | Company Secretary |
| CITYAIR (CHESTER) LIMITED           | 01915805 | Company is dissolved    | 26/10/1994 | 20/08/1999 | Company Secretary |
| VIRGAIR LIMITED                     | 02871331 | Company is dissolved    | 12/11/1993 | 02/05/2000 | Company Secretary |
| VIRGIN ACTIVE GROUP LIMITED         | 02664542 | Active - Accounts Filed | 31/12/1992 | 30/09/1999 | Company Secretary |
| SHOWROUTE LIMITED                   | 02625822 | Company is dissolved    | 31/12/1992 | 23/11/1994 | Company Secretary |
| VIRGIN AIRWAYS LIMITED              | 02235371 | Company is dissolved    | 31/12/1992 | 02/05/2000 | Company Secretary |
| FRANESS LIMITED                     | 01976700 | Company is dissolved    | 31/12/1992 | 30/09/1996 | Company Secretary |
| VIRGIN HOLIDAYS LIMITED             | 01873815 | Active - Accounts Filed | 31/12/1992 | 02/05/2000 | Company Secretary |
| VIRGIN FREEWAY LIMITED              | 02364365 | Company is dissolved    | 31/12/1992 | 02/05/2000 | Company Secretary |
| VIRGIN INSIGHT LIMITED              | 02756659 | Company is dissolved    | 31/12/1992 | 20/08/1999 | Company Secretary |
| VIRGLEASE LIMITED                   | 02600150 | Company is dissolved    | 31/12/1992 | 02/05/2000 | Company Secretary |
| VIRGIN TRAVEL GROUP LIMITED         | 02274332 | Active - Accounts Filed | 31/12/1992 | 02/05/2000 | Company Secretary |
| VIRGIN AVIATION SERVICES LIMITED    | 01927016 | Company is dissolved    | 31/12/1992 | 02/05/2000 | Company Secretary |
| VIRGIN ATLANTIC ENGINEERING LIMITED | 02336166 | Company is dissolved    | 31/12/1992 | 02/05/2000 | Company Secretary |
| CHECK - IN HOLIDAYS LIMITED         | 02293523 | Company is dissolved    | 06/04/1992 | 02/05/2000 | Company Secretary |
| VIRGIN ATLANTIC AIRWAYS LIMITED     | 01600117 | Active - Accounts Filed | 06/04/1992 | 02/05/2000 | Company Secretary |
| VA CARGO LIMITED                    | 02645535 | Non-Trading             | 06/04/1992 | 02/05/2000 | Company Secretary |