



Ian Philip Woods

915032722

Director Information

Title	Mr	Honours	
Name	Ian Philip Woods	Number	915032722
Postcode	W2 6ET	Address	66 Porchester Road London United Kingdom
Date of birth	September 1974	Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VHC OPCO LIMITED	14490056	Active - Accounts Filed	17/11/2022		Director
VH VLE TOPCO LIMITED	14488199	Active - Accounts Filed	16/11/2022		Director
VIRGIN RED LIMITED	11490861	Active - Accounts Filed	19/08/2018		Director
VIRGIN SKY INVESTMENTS LIMITED	02366582	Active - Accounts Filed	23/09/2015		Director
VAL TRADEMARK TWO LIMITED	05150721	Non-Trading	14/07/2014		Director
VAL TM (HOLDINGS) LIMITED	08870086	Non-Trading	30/01/2014		Director
VAL TM LIMITED	08867641	Non-Trading	29/01/2014		Director
VM ADVISORY LIMITED	08088493	Active - Accounts Filed	30/05/2012		Director
VIRGIN FINANCIAL SERVICES UK HOLDINGS LIMITED	03248191	Company is dissolved	13/02/2012		Director
VEL HOLDINGS LIMITED	05323389	Active - Accounts Filed	21/12/2011		Director
VHSA HOLDINGS LIMITED	05323394	Company is dissolved	04/11/2010		Director
BLUEBOTTLE UK LIMITED	03744190	Non-Trading	04/11/2010		Director
BARFAIR LIMITED	03552508	Non-Trading	04/11/2010		Director
VIRGIN HOLDINGS LIMITED	03609453	Active - Accounts Filed	01/09/2010		Director
VIRGIN MANAGEMENT LIMITED	01568894	Active - Accounts Filed	05/07/2010		Director
VOYAGER GROUP LIMITED	02014840	Non-Trading	31/03/2010		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TARRANGO HOLDINGS LIMITED	FC041332	Active - Newly Incorporated	23/02/2024	17/06/2024	Director
VHC HOLDCO UK LIMITED	14492307	Active - Accounts Filed	18/11/2022	17/05/2023	Director
VH LONDON SHOREDITCH LIMITED	14490220	Non-Trading	17/11/2022	07/12/2022	Director
HIDDENLIGHT PRODUCTIONS LIMITED	12417657	Active - Accounts Filed	21/01/2020	08/07/2020	Director
VIRGIN HOTELS GROUP LIMITED	02857671	Active - Accounts Filed	09/12/2019	31/08/2023	Director
VRL LIMITED	09244958	Company is dissolved	11/12/2018		Director
VLE LIMITED	02149759	Active - Accounts Filed	02/03/2017	17/05/2023	Director



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VUKH LIMITED	03160887	Company is dissolved	01/02/2017	17/06/2016	Director
VH (SPAIN) LIMITED	09793703	Active - Accounts Filed	24/09/2015	08/03/2017	Director
VIRGIN ATLANTIC INTERNATIONAL LIMITED	09539561	Active - Accounts Filed	27/05/2015	20/01/2021	Director
VIRGIN SPORT HOLDINGS UK LIMITED	09091933	Company is dissolved	29/01/2015	16/02/2016	Director
SPORT GROUP LIMITED	09303577	Company is dissolved	10/11/2014	16/02/2016	Director
VAL TRADEMARK FOUR LIMITED	05150757	Company is dissolved	14/07/2014		Director
VAL TRADEMARK FIVE LIMITED	05150761	Company is dissolved	14/07/2014		Director
VAL TRADEMARK THREE LIMITED	05150741	Company is dissolved	14/07/2014		Director
VIRGIN ATLANTIC TWO LIMITED	03552500	Active - Accounts Filed	07/07/2014	20/01/2021	Director
VIRGIN HOLIDAYS LIMITED	01873815	Active - Accounts Filed	07/07/2014	20/01/2021	Director
VIRGIN ATLANTIC AIRWAYS LIMITED	01600117	Active - Accounts Filed	07/07/2014	20/01/2021	Director
VIRGIN ATLANTIC LIMITED	08867781	Active - Accounts Filed	07/07/2014	20/01/2021	Director
VIRGIN TRAVEL GROUP LIMITED	02274332	Active - Accounts Filed	07/07/2014	20/01/2021	Director
VIRGIN CORPORATE SERVICES LIMITED	08885788	Non-Trading	11/02/2014	08/03/2017	Director
VIRGIN AVIATION TM HOLDINGS LIMITED	08865675	Company is dissolved	28/01/2014		Director
VIRGIN AVIATION TM LIMITED	08865672	Active - Accounts Filed	28/01/2014	25/06/2021	Director
THE VIRGIN TRADING GROUP LIMITED	03389772	Company is dissolved	21/06/2013		Director
XS HOME ENTERTAINMENT LIMITED	03281711	Company is dissolved	21/06/2013		Director
VIRGIN TRUSTEE SERVICES LIMITED	02809295	Non-Trading	21/06/2013	03/04/2024	Director
WORDGLASS LIMITED	01554600	Company is dissolved	21/06/2013		Director
VIRGIN VGS LIMITED	03126691	Company is dissolved	29/01/2013		Director
VIRGIN PULSE (UK) LIMITED	04747970	Company is dissolved	20/03/2012		Director
VIRGIN MOBILE USA HOLDINGS LIMITED	03349884	Company is dissolved	20/03/2012	14/01/2011	Director
VIRGIN.COM LIMITED	02863068	Non-Trading	20/03/2012	06/10/2020	Director
EXITIUM LIMITED	03939354	Company is dissolved	07/03/2012		Director
VIRGIN HOTELS LIMITED	04415765	Non-Trading	07/03/2012	06/10/2020	Director
XVCOM LIMITED	03735629	Company is dissolved	07/03/2012		Director
VIRGIN CINEMAS GROUP LIMITED	03066297	Company is dissolved	07/03/2012		Director
VICTORY ACQUISITIONS LIMITED	03105998	Company is dissolved	07/03/2012		Director
VEXAIR LIMITED	03339466	Company is dissolved	07/03/2012		Director
VIRGIN ENTERTAINMENT ASIA LIMITED	03389805	Company is dissolved	07/03/2012		Director
VIRGIN ENTERTAINMENT EUROPE LIMITED	03389797	Company is dissolved	07/03/2012		Director
VIRGIN MONEY INVESTMENT HOLDINGS LIMITED	03148791	Company is dissolved	21/12/2011	23/03/2011	Director

N/A* - no information available



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VIRGIN MONEY OVERSEAS LIMITED	04605860	Company is dissolved	21/12/2011		Director
VIRGIN MONEY INVESTMENT GROUP LIMITED	03345370	Company is dissolved	21/12/2011		Director
VIRGIN PROPERTIES LIMITED	02456794	Company is dissolved	11/10/2011		Director
VIRGIN GYM HOLDINGS LIMITED	03209355	Company is dissolved	30/07/2011		Director
VIRGIN LEISURE LIMITED	03738943	Company is dissolved	30/07/2011		Director
VIRGIN HEALTH CLUBS HOLDINGS LIMITED	02733493	Company is dissolved	30/07/2011		Director
VIRGIN ENTERPRISES LIMITED	01073929	Active - Accounts Filed	20/07/2011	25/06/2021	Director
SPECTRUM MOTION MEDIA LIMITED	06958406	Company is dissolved	11/03/2011	28/09/2011	Director
CLASSBOSS LIMITED	03433181	Company is dissolved	09/12/2010		Director
NEWSTART INVESTMENTS LIMITED	04495194	Company is dissolved	04/11/2010		Director
VIRGIN GROUP LIMITED	02857673	Non-Trading	04/11/2010	06/10/2020	Director
BLUEBOTTLE INVESTMENTS (UK) LIMITED	02809301	Company is dissolved	04/11/2010		Director
VIRGIN AUDIO LIMITED	03937608	Company is dissolved	04/11/2010		Director
VIRGIN RETAIL EUROPE LIMITED	03220371	Company is dissolved	04/11/2010		Director
VIRGIN MODELS LIMITED	02376807	Company is dissolved	04/11/2010		Director
PROJECT INTERACTIVE PUBLISHING LTD	03545908	In Liquidation	28/10/2010	23/09/2011	Director