

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

444359

**Company Name in full**

Britannia Airways Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	7	0	9	2	0	0	4

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of  
this return.

Greater London House, Hampstead Road

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

NW1 7SD

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6210

If the code number cannot be determined,  
give a brief description of principal  
activity.

Charter Airline



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Angela

Surname

Russell

Address

22 Bishops Close

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Barnet

County / Region

Hertfordshire

UK Postcode

EN5 2QH

Country

United Kingdom

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	1 1 9 5 1
Forename(s)	Keith Raymond			
Surname	Baker			
<b>Address</b>	38 Barford Rise			
Post town	Luton			
County / Region	Bedfordshire		UK Postcode	LU2 9SG
Country	United Kingdom		Nationality	British
<b>Business occupation</b>	Director Aviation Planning			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	2 1 9 5 8
Forename(s)	Maurice James			
Surname	Boyle			
<b>Address</b>	New Barn, 9 Sillbury Court			
Post town	Silsoe			
County / Region	Bedfordshire		UK Postcode	MK45 4RU
Country	United Kingdom		Nationality	British
<b>Business occupation</b>	Company Director			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 3 0 3 1 9 5 0

Forename(s) | Helen Felicity

Surname | Butler

Address | 22 Ridgewood Drive

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Harpenden

County / Region | Hertfordshire UK Postcode | AL5 3LE

Country | England Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 9 0 4 1 9 6 0

Forename(s) | Nicholas James

Surname | Fisk

Address | 34 Orchard Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Melbourn

County / Region | Hertfordshire UK Postcode | SG8 6HH

Country | England Nationality | British

Business occupation | Company Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 3 0 4 1 9 4 5

Forename(s) Anthony Kevin

Surname Hatton

Address Stoke Park Farm Cottage, London Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Guildford

County / Region Surrey UK Postcode GU1 1XJ

Country England Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 8 0 6 1 9 6 0

Forename(s) Robert James

Surname Hussey

Address 54 Rylands Heath

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Luton

County / Region Bedfordshire UK Postcode LU2 8TZ

Country England Nationality British

Business occupation Company Director

**Directors***Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p><b>Name</b>      * Style / Title _____</p> <p><b>Date of birth</b>      Day    Month    Year                                   2   1   1   1   1   9   3   1</p> <p><b>Forename(s)</b>    Robert George _____</p> <p><b>Surname</b>       Parker-Eaton _____</p> <p><b>Address</b>                                    1 Kiln Lane, Clophill _____</p> <p>_____</p> <p><b>Post town</b>           Bedford _____</p> <p><b>County / Region</b>   Bedfordshire      <b>UK Postcode</b>   MK45 4DA _____</p> <p><b>Country</b>           England                      <b>Nationality</b>   British _____</p> <p><b>Business occupation</b>   Company Director _____</p>
---	--

\* Voluntary details.

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p><b>Name</b>      * Style / Title    Captain _____</p> <p><b>Date of birth</b>      Day    Month    Year                                   1   8   0   9   1   9   4   6</p> <p><b>Forename(s)</b>    Colin _____</p> <p><b>Surname</b>       Sharples _____</p> <p><b>Address</b>                                    Elm Tree Farm, Gaddesden Row _____</p> <p>_____</p> <p><b>Post town</b>           Hemel Hempstead _____</p> <p><b>County / Region</b>   Hertfordshire      <b>UK Postcode</b>   HP2 6HJ _____</p> <p><b>Country</b>           England                      <b>Nationality</b>   British _____</p> <p><b>Business occupation</b>   Company Director _____</p>
---	--

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 7 1 1 1 9 5 8

Forename(s) | Nicholas Howard

Surname | White

Address | 52 Barton Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Luton

County / Region | Bedfordshire UK Postcode | LU3 2BB

Country | England Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 0 0 8 1 9 5 1

Forename(s) | Nicholas John

Surname | Winspear

Address | 64 Rock Gardens

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Bognor Regis

County / Region | West Sussex UK Postcode | PO21 2LF

Country | Nationality | British

Business occupation | Pilot

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	118,615,001	£118,615,001.00
<b>Totals</b>	118,615,001	118,615,001.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

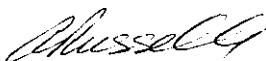
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

7.10.04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Angela Russell, Greater London House, Hampstead Road,

London, NW1 7SD

Tel

DX number

DX exchange



## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 444359

**Company Name in full** | Britannia Airways Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Thomson Travel Group (Holdings) Limited  Address Greater London House, Hampstead Road, London, England  UK postcode   NW1 7SD	£1.00 ORDINARY          Shares Held 118,615,001		
Name   Address    UK postcode			
Name   Address    UK postcode			