



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **BRITANNIA AIRWAYS LIMITED**

Company Number: **00444359**



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Company Details

Period Ending: **27/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6210

*Registered Office:
Address:*

**GREATER LONDON
HOUSE
HAMPSTEAD ROAD
LONDON
ENGLAND
NW1 7SD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANGELA RUSSELL**

Address: **22 BISHOPS CLOSE
BARNET
HERTFORDSHIRE
UNITED KINGDOM EN5 2QH**

Director 1:

Name: **KEITH RAYMOND BAKER** *Address:* **38 BARFORD RISE**
Date of Birth: **11/01/1951** **LUTON**
Nationality: **BRITISH** **BEDFORDSHIRE**
Occupation: **DIRECTOR AVIATION** **UNITED KINGDOM LU2 9SG**
PLANNING

Director 2:

Name: **MAURICE JAMES BOYLE** *Address:* **NEW BARN**
Date of Birth: **18/02/1958** **9 SILLBURY COURT**
Nationality: **BRITISH** **SILSOE**
Occupation: **COMPANY DIRECTOR** **BEDFORDSHIRE**
UNITED KINGDOM MK45 4RU

Director 3:

Name: **NICHOLAS JAMES FISK** *Address:* **34 ORCHARD ROAD**
Date of Birth: **09/04/1960** **MELBOURN**
Nationality: **BRITISH** **HERTFORDSHIRE**
Occupation: **COMPANY DIRECTOR** **ENGLAND SG8 6HH**

Director 4:

Name: **ROBERT JAMES HUSSEY** *Address:* **54 RYLANDS HEATH**
Date of Birth: **18/06/1960** **LUTON**
Nationality: **BRITISH** **BEDFORDSHIRE**
Occupation: **COMPANY DIRECTOR** **ENGLAND LU2 8TZ**

Director 5:

Name: **CAPTAIN COLIN SHARPLES** *Address:* **ELM TREE FARM**
Date of Birth: **18/09/1946** **GADDESSEN ROW**
Nationality: **BRITISH** **HEMEL HEMPSTEAD**
Occupation: **COMPANY DIRECTOR** **HERTFORDSHIRE**
ENGLAND HP2 6HJ

Director 6:

Name: **NICHOLAS HOWARD** *Address:* **52 BARTON ROAD**
WHITE **LUTON**
Date of Birth: **17/11/1958** **BEDFORDSHIRE**
Nationality: **BRITISH** **ENGLAND LU3 2BB**
Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **NICHOLAS JOHN WINSPEAR** Address: **64 ROCK GARDENS**
Date of Birth: **20/08/1951** **BOGNOR REGIS**
Nationality: **BRITISH** **WEST SUSSEX PO21 2LF**
Occupation: **PILOT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	118615001	GBP118615001.00
TOTALS	118615001	GBP118615001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

118615001 ORDINARY Shares held as at 27/10/2005

Name: **THOMSON TRAVEL GROUP (HOLDINGS) LIMITED**

Address: **GREATER LONDON HOUSE
HAMPSTEAD ROAD
LONDON
ENGLAND NW1 7SD**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **13/10/2005** Authenticated: **Yes (E/W)**