

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	3

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



LD6
COMPANIES HOUSE

L1SUF0R3

0481
29/09/03

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

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

Angela

Russell

22 Bishops Close

Barnet

Hertfordshire

United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
 Date of birth 0 7 0 7 1 9 6 5

Forename(s) Iain

Surname Andrew

Address 3 Prospect Court, Yardley Gobion

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

Post town Towcester

County / Region Northamptonshire UK Postcode NN12 7BD

Country England Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

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

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

Forename(s) Keith Raymond

Surname Baker

Address 38 Barford Rise

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 9SG

Country United Kingdom Nationality British

Business occupation Director Aviation Planning

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 8 0 2 1 9 5 8

Forename(s) Maurice James

Surname Boyle

Address 12 The Beeches, Wrest Park

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

Post town Silsoe

County / Region Bedfordshire

UK Postcode MK45 4FD

Country England

Nationality British

Business occupation Company Director

* Voluntary details.

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

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 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 _____

* Voluntary details.

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 _____

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	8	0	6	1	9	6	0
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Forename(s) Robert JamesSurname HusseyAddress 54 Rylands Heath

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

Post town LutonCounty / Region Bedfordshire UK Postcode LU2 8TZCountry England Nationality BritishBusiness occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

2	1	1	1	1	9	3	1
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Forename(s) Robert GeorgeSurname Parker-EatonAddress 1 Kiln Lane, Clophill

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

Post town BedfordCounty / Region Bedfordshire UK Postcode MK45 4DACountry England Nationality BritishBusiness 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 | Captain

Date of birth Day Month Year
 | 1 | 8 | 0 | 9 | 1 | 9 | 4 | 6

Forename(s) | Colin

Surname | Sharples

Address | Elm Tree Farm, Gaddesden Row

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

Post town | Hemel Hempstead

County / Region | Hertfordshire **UK Postcode** | HP2 6HJ

Country | England **Nationality** | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title |

Date of birth Day Month Year
 | 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

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
Totals	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

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on paper

in another format

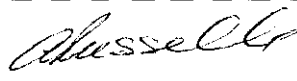
A list of changes is enclosed

☐☐

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**

24.9.03

† 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	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	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			