

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 *L1SUF0R3* 0481
COMPANIES HOUSE 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

} 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 _____

* Voluntary details.

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

Address | 22 Bishops Close _____

Post town | Barnet _____

County / Region | Hertfordshire _____ UK Postcode | EN5 2QH _____

Country | United Kingdom _____

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	_____	
		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 _____	

	Post town	Towcester _____	
	County / Region	Northamptonshire _____	UK Postcode NN12 7BD _____
	Country	England _____	Nationality British _____
	Business occupation	Company Director _____	

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

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

* Voluntary details.

Name	* Style / Title	_____	
		Day Month Year	
	Date of birth	1 1	0 1 1 9 5 1
	Forename(s)	Keith Raymond _____	
	Surname	Baker _____	
Address		38 Barford Rise _____	

	Post town	Luton _____	
	County / Region	Bedfordshire _____	UK Postcode LU2 9SG _____
	Country	United Kingdom _____	Nationality British _____
	Business occupation	Director Aviation Planning _____	

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

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

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

Forename(s) | Robert James _____

Surname | Hussey _____

Address | 54 Rylands Heath _____

Post town | Luton _____

County / Region | Bedfordshire _____ UK Postcode | LU2 8TZ _____

Country | England _____ Nationality | British _____

Business occupation | Company Director _____

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

* Voluntary details.

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 | 1 | 1 | 1 | 1 | 9 | 3 | 1

Forename(s) | Robert George _____

Surname | Parker-Eaton _____

Address | 1 Kiln Lane, Clophill _____

Post town | Bedford _____

County / Region | Bedfordshire _____ UK Postcode | MK45 4DA _____

Country | England _____ Nationality | British _____

Business occupation | Company Director _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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
 Day Month Year
 Date of birth | 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 |
 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

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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 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

Arussell

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 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

