

**363a**

519243/150

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	2

### 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

0067  
17/10/02

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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.

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

Angela

Russell

22 Bishops Close

Barnet

Hertfordshire

UK Postcode

EN5 2QH

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.

Date of birth

Day		Month		Year			
0	7	0	7	1	9	6	5

Forename(s) | Iain \_\_\_\_\_

Surname | Andrew \_\_\_\_\_

Address | 24 Radstone Road \_\_\_\_\_

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

Post town | Brackley \_\_\_\_\_

County / Region | Northamptonshire \_\_\_\_\_ UK Postcode | NN13 5GE \_\_\_\_\_

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.

Date of birth

Day		Month		Year			
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 \_\_\_\_\_

**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 \_\_\_\_\_

Date of birth 

Day	Month	Year
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 \_\_\_\_\_

Date of birth 

Day	Month	Year
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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	0	4
	1	9	4	5
Forename(s)	Anthony Kevin			
Surname	Hatton			
<b>Address</b>	Stoke Park Farm Cottage, London Road			
Post town	Guildford			
County / Region	Surrey		UK Postcode	GU1 1XJ
Country	England		Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	6
	1	9	6	0
Forename(s)	Robert James			
Surname	Hussey			
<b>Address</b>	54 Rylands Heath			
Post town	Luton			
County / Region	Bedfordshire		UK Postcode	LU2 8TZ
Country	England		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			
2	4	0	5	1	9	4	8

Forename(s) | Wolfgang Karl Uwe

Surname | Kurth

Address | Burgwedeler Strasse 23A

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

Post town | Wedemark 30900

County / Region | UK Postcode |

Country | Germany Nationality | British

Business occupation | Company Director

\* Voluntary details.

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

Day		Month		Year			
2	1	1	1	1	9	3	1

Forename(s) | Robert George

Surname | Parker-Eaton

Address | 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 | Bedford

County / Region | Bedfordshire UK Postcode | MK45 4DA

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.

<b>Name</b>	<b>* Style / Title</b>	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		
Post town	Hemel Hempstead		
County / Region	Hertfordshire	UK Postcode	HP2 6HJ
Country	England	Nationality	British
Business occupation	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		1	7
		1	1
		1	9
		5	8
Forename(s)	Nicholas Howard		
Surname	White		
Address	52 Barton Road		
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
<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

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on paper

in another format

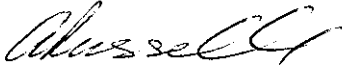
A list of changes is enclosed

☐☐

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**

15.10.02

† 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, Ground Floor, 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 Thomson Travel  Address First Floor, The Quadrangle, 180 Wardour Street, London, England  UK postcode   W1A 4YG	£1.00 ORDINARY       Shares Held 0	1	31/12/1998
Name TUI UK Limited  Address Greater London House, Hampstead Road, London, England  UK postcode   NW1 7SD	£1.00 ORDINARY       Shares Held 0	118,614,999	31/12/1996