

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

363a

Company Number 447296

Company Name in full Airways Aero Associations Limited

Date of this return

The information in this return is made up to

Day	Month	Year
17	08	2000

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.

Waterside

PO Box 365

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

Post town Harmondsworth

County / Region

UK Postcode UB7 0GB

Principal business activities

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

6220

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

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



A33
COMPANIES HOUSE

0641
03/11/00

Register of members

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

Waterside
PO Box 365
Post town Harmondsworth
County / Region UK Postcode UB7 0GB

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 here where it is kept.

Waterside
PO Box 365
Post town Harmondsworth
County / Region UK Postcode UB7 0GB

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 Mr

Forename(s) Paul Henry

* Voluntary details.

Surname Jarvis

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

Address

Foxdale

195 Ambleside Road

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

Post town LIGHTWATER

County / Region Surrey

UK Postcode GU18 5UW

Country

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year
Date of birth 1 6 0 3 1 9 3 7

Forename(s) David

Surname Hyde

Address

Bimini

Christchurch Road

Post town VIRGINIA WATER

County / Region Surrey

UK Postcode GU25 4PX

Country

Nationality British

Business occupation Airline Executive

* Voluntary details.

Name * Style / Title Dr

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

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

Forename(s) William Dennis

Surname Lowe

Address

208 Greys Road

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

Post town HENLEY ON THAMES

County / Region Oxon

UK Postcode RG9 1QX

Country

Nationality British

Business occupation Airline 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 Shares of £1 each

100

£100.000

Totals

100

£100.000

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

[Signature]

Date

1/11/00

† 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, for the person Companies House should contact if there is any query.

[Chrissy Atkinson
[British Airways Plc
[Waterside HBA3
[Harmondsworth UB7 0GB
[0208 738 5116

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth
Day Month Year
3 0 1 0 1 9 5 7

Forename(s) Drusilla

Surname Maizey

Address

Saffron House

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

St Johns Road

Post town Hazlemere

County / Region Bucks

UK Postcode HP15 7QS

Country England

Nationality British

Business occupation Accountant

* Voluntary details.

Name * Style / Title Mr

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

Date of birth
Day Month Year
1 4 0 8 1 9 5 3

Forename(s) Timothy

Surname Orchard

Address

Westcott Lodge

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

Westcott

Post town Aylesbury

County / Region Bucks

UK Postcode HP18 0NX

Country

Nationality British

Business occupation Airline Pilot

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

CHFP055

Company Number | 447296

Company Name in full | Airways Aero Associations 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name British Airways Plc <hr/> Address Waterside, P O Box 365, Harmondsworth, England. <hr/> UK Postcode UB7 0GB	Ordinary Shares of £1 each <div>100</div>		
Name Mrs Gail Felicity Redwood <hr/> Address Herreway, Finchampstead Ridges, WOKINGHAM, Berkshire. <hr/> UK Postcode RG40 3SU	Ordinary Shares of £1 each <div>0</div>	<div>1</div>	30-May-2000
Name <hr/> Address <hr/> <hr/> UK Postcode			