



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 447296

Company Name in full Airways Aero Associations Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 08 99

Date of next return (See note 2)

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

17 08 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

Waterside

PO Box 365

Harmondsworth

UB7 0GB

Principal business activities

(See note 4)

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
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Waterside**PO Box 365****Harmondsworth**Postcode **UB7 0GB****Register of Debenture holders**

(See note 6)

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

Post town
County / Region

Waterside**PO Box 365****Harmondsworth**Postcode **UB7 0GB****Company type** (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Paul Henry**Jarvis****Foxdale****195 Ambleside Road**

Post town

LIGHTWATER

County / Region

SurreyPostcode **GU18 5UW**

Country

Usual residential

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	16	03
	Forename(s)	David					
	Surname	Hyde					
	Previous forename(s)						
	Previous surname(s)						
Address		Bimini					
		Christchurch Road					
	Post town	VIRGINIA WATER					
	County / Region	Surrey	Postcode	GU25 4PX			
	Country		Nationality	British			
	Business occupation	Airline Executive					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Dr			Day	Month	Year
		* Honours etc				Date of birth	09	05
		Forename(s)	William Dennis					
		Surname	Lowe					
		Previous forename(s)						
		Previous surname(s)						
	Address	208 Greys Road						
	Post town	HENLEY ON THAMES						
	County / Region	Oxon	Postcode	RG9 1QX				
	Country		Nationality	British				
	Business occupation	Airline Pilot						
	Other directorships	None						

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

Issued share capital (See notes 9)

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)

Ordinary Shares of £1 each	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/8/99

† Please delete as appropriate.

† 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

2

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

0181 738 5116

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	30	10	57
Forename(s)	Drusilla							
Surname	Maizey							
Previous forename(s)								
Previous surname(s)								
Address	Saffron House							
	St Johns Road							
	Post town	Hazlemere						
	County / Region	Bucks	Postcode	HP15 7QS				
	Country	England	Nationality	British				
Business occupation	Accountant							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	14	08	53
	Forename(s)	Timothy					
	Surname	Orchard					
	Previous forename(s)						
	Previous surname(s)						
Address	Castleman's Lodge						
	Bath Road						
	Post town	WARGRAVE					
	County / Region	Berkshire	Postcode	RG10 9UT			
	Country	England	Nationality	British			
Business occupation	Airline Pilot						
Other directorships	None						

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

Company Number 447296

Company Name in full Airways Aero Associations Limited

Current directorships for Mr David Hyde

GB Airways

Speedwing Insurance Company Limited

Past directorships for Mr David Hyde

Carib-Express (05-Jan-1996)

Current directorships for Drusilla Maizey

Board of Airline Representatives in the UK Ltd (BARUK)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 447296

Company Name in full Airways Aero Associations Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
British Airways Plc				
Waterside, P O Box 365, Harmondsworth, UB7 0GB, England				
Ordinary Shares of £1 each	99			
Mrs Gail Felicity Redwood				
Herreway, Finchampstead Ridges, WOKINGHAM, Berkshire, RG40 3SU				
Ordinary Shares of £1 each	1			