



**BLUEPRINT**  
Company Secretary

**363a**

BB( ) 15/819/68

## Annual Return

**Company Number** 545942

**Company Name in full** British Airways Engineering Services 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

12 04 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

12 04 00

### Registered Office (See note 3)

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

**Waterside**

**PO Box 365**

**Harmondsworth**

**UB7 0GB**

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

Post town

County / Region

Postcode

### Principal business activities

(See note 4)

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

6323

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**

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COMPANIES HOUSE 14/04/99

**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"/>

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

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

Post town  
County / Region  
Country

LIGHTWATER

Surrey

Postcode GU18 5UW

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>10</b>	<b>08</b>
	<b>Forename(s)</b>	<b>David Gordon</b>			<b>61</b>
	<b>Surname</b>	<b>Richardson</b>			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>		<b>Haselbury House</b>			
		<b>Water Lane</b>			
		<b>Radwinter</b>			
	<b>Post town</b>	<b>Saffron Walden</b>			
	<b>County / Region</b>	<b>Essex</b>	<b>Postcode</b>	<b>CB10 2TX</b>	
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>	
	<b>Business occupation</b>	<b>Chartered Accountant</b>			
	<b>Other directorships</b>	<b>None</b>			

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>25</b>	<b>07</b>
		<b>Forename(s)</b>	<b>Leif Stellan</b>			<b>44</b>
		<b>Surname</b>	<b>Werling</b>			
		<b>Previous forename(s)</b>				
		<b>Previous surname(s)</b>				
<b>Address</b>		<b>19 Eton Court</b>				
		<b>Eton Avenue</b>				
	<b>Post town</b>	<b>London</b>				
	<b>County / Region</b>		<b>Postcode</b>	<b>NW3 3HJ</b>		
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>Swedish</b>		
	<b>Business occupation</b>	<b>Finance Director, BA Engineering</b>				
	<b>Other directorships</b>	<b>None</b>				

**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	20,000	£20,000.00
<b>Totals</b>	<b>20,000</b>	<b>£20,000.00</b>

**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)

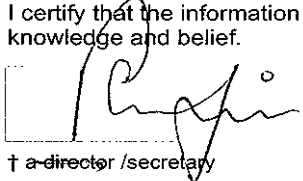
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

  
† a director / secretary

Date

12/4/99

† Please delete as appropriate.

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, 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

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

**Company Number** 545942

**Company Name in full** British Airways Engineering Services 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.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of registration of transfer

Remarks

Name and address

**British Airways Plc**

**Waterside, PO Box 365,  
Harmondsworth, UB7 0GB, England**

**Ordinary Shares of £1 each**

20,000