



BLUEPRINT
Company Secretary

363a

Annual Return

BB
53047
4573

Company Number 590083

Company Name in full British Airways Associated Companies 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

13 10 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

13 10 00

Registered Office (See note 3)

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

Postcode

UB7 0GB

Principal business activities

(See note 4)

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

7415

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



A16 *AJXKAKPT* 298
COMPANIES HOUSE 19/10/99

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"/>

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****LIGHTWATER****Surrey**Postcode **GU18 5UW**

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

Post town
County / Region
Country

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	03	08	46
	Forename(s)	Robert John					
	Surname	Ayling					
	Previous forename(s)						
	Previous surname(s)						
Address	151 Hartington Road						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	SW8 2EY			
	Country		Nationality	British			
Business occupation	Chief Executive						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mrs		Day	Month	Year	
		* Honours etc			Date of birth	03	01	49
		Forename(s)	Gail Felicity					
		Surname	Redwood					
		Previous forename(s)						
		Previous surname(s)						
Address	Herreway							
	Finchampstead Ridges							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKINGHAM						
	County / Region	Berkshire	Postcode	RG40 3SU				
	Country		Nationality	British				
Business occupation	Barrister							
Other directorships	(See continuation sheet).							

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	99,074,199	£99,074,199.000
Totals	99,074,199	£99,074,199.000

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)

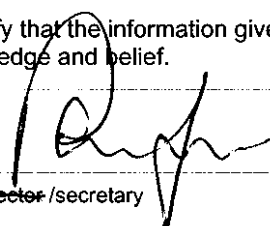
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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


† a director/secretary

Date

14/10/99

† 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

3

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	Mr	Day	Month	Year
	* Honours etc		Date of birth	13	11 38
Forename(s)	Derek Maurice				
Surname	Stevens				
Previous forename(s)					
Previous surname(s)					
Address	62 Dukes Avenue				
	Chiswick				
	Post town	LONDON			
	County / Region		Postcode	W4 2AF	
	Country		Nationality	British	
Business occupation	Company Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Day	Month	Year
		* Honours etc	Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

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

Company Number 590083

Company Name in full British Airways Associated Companies Limited

Current directorships for Mr Robert John Ayling

British Tourist Authority

Business in the Community

Concorde International Pty Ltd

Qantas Airways Limited

Royal & Sun Alliance Insurance Group plc

The New Millenium Experience Company Limited

World Aviation Services (Australia) Pty Ltd

Past directorships for Mr Robert John Ayling

USAir Inc (10-Feb-1997)

Current directorships for Mrs Gail Felicity Redwood

BritAir Holdings Limited

British Airways (No.1) Limited

Past directorships for Mrs Gail Felicity Redwood

Web Travel Systems Limited (05-May-1998)

Current directorships for Mr Derek Maurice Stevens

Air Russia

CGU Plc

Qantas Airways Limited

Past directorships for Mr Derek Maurice Stevens

Britair Acquisitions Inc (18-May-1997)

Galileo International Inc (30-Jun-1999)

Legal & General Recovery Investment Trust Plc (01-Sep-1996)

US Air Group Inc (28-Jan-1997)

USAir Inc (10-Feb-1997)

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

Company Number 590083

Company Name in full British Airways Associated Companies 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
Mr Robert John Ayling				
151 Hartington Road, LONDON, SW8 2EY				
Ordinary Shares of £1 each	1			
British Airways Plc				
Waterside, P O Box 365, Harmondsworth, UB7 0GB, England				
Ordinary Shares of £1 each	99,074,196			
Mrs Gail Felicity Redwood				
Herreway, Finchampstead Ridges, WOKINGHAM, Berkshire, RG40 3SU				
Ordinary Shares of £1 each	1			
Mr Derek Maurice Stevens				
62 Dukes Avenue, Chiswick, LONDON, W4 2AF				
Ordinary Shares of £1 each	1			