



Please complete in typescript,
or in bold black capitals.

B3
5402
62 2414

363a

Annual Return

Company Number

437440



Company Name in full

British Airways (Espana) Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

17 10 1996

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 10 1997

Registered Office (See note 3)
Show here the address at the date of
this return.

SPEEDBIRD HOUSE

HEATHROW AIRPORT

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

Post town

HOUNSLOW

County / Region

Postcode

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

7011

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, CF4 3UZ DX 33050 Cardiff
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

SPEEDBIRD HOUSE

HEATHROW AIRPORT

HOUSLOW

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

SPEEDBIRD HOUSE

HEATHROW AIRPORT

HOUSLOW

Postcode

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

☐☐☐☒☐☐☐

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

Previous forename(s)

Previous surname(s)

Address

MR

*Honours etc

PAUL HENRY

JARVIS

* Voluntary details.

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

Post town

County / Region

Country

FOXDALE

195 AMBLESIDE ROAD

LIGHTWATER

SURREY

Postcode

GU18 5UW

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS		Day	Month	Year
	* Honours etc			Date of birth	03	01 1949
	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			
	Country	RG40 3SU	Nationality			
Business occupation	BARRISTER					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	22	01 1965
	Forename(s)	STEPHEN JOHN				
	Surname	WALSH				
	Previous forename(s)					
	Previous surname(s)					
Address	40 KINGSWOOD 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			
	Country	SW19 3NE	Nationality	BRITISH		
Business occupation	SOLICITOR					
Other directorships	See attached list					

Other relevant directorships

Company Number 437440

Company Name British Airways (Espana) Limited

Directors Name REDWOOD GAIL FELICITY

† Directors only.

† Other directorships

AIRPORT CO-ORDINATION LIMITED

AVIATION INSURANCE CONSULTANTS LIMITED

AVIATION SUPPORT SERVICES LIMITED

BLUE SKY HOLIDAYS LIMITED

BOAC LIMITED

BRITISH AIR SERVICES LIMITED

BRITISH AIRWAYS ASSOCIATED COMPANIES LIMITED

BRITISH AIRWAYS AVIONIC ENGINEERING LIMITED

BRITISH AIRWAYS HELICOPTERS LIMITED

BRITISH AIRWAYS PENSION TRUSTEES LIMITED

BRITISH AIRWAYS REGIONAL LIMITED

BRITISH ASIA AIRWAYS LIMITED

BRITISH CALEDONIAN AIRWAYS LIMITED

BRITISH CALEDONIAN GROUP PLC

CALEDONIAN AIR LEASING LIMITED

CALEDONIAN AVIATION INVESTMENTS LIMITED

CALEDONIAN AVIATION SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 437440

Company Name British Airways (Espana) Limited

Directors Name REDWOOD GAIL FELICITY

† Directors only.

† Other directorships

CALEDONIAN LEISURE HOLDINGS LIMITED

CALEDONIAN LEISURE LIMITED

CALEDONIAN RISK MANAGEMENT LIMITED

DME PROJECTS LIMITED

GLOBAL AVIATION FUNDING LIMITED

MIDDLE EAST VISITORS SERVICES LIMITED

PROSHARE BOARD

REMOTEREPORT TRADING LIMITED

SOVEREIGN HOLIDAYS LIMITED

SPEEDBIRD HOLIDAYS LIMITED

TRAVICOM LIMITED

WEST DRIVE (SONNING) RESIDENTS LIMITED

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Other relevant directorships

Company Number 437440

Company Name British Airways (Espana) Limited

Directors Name WALSH STEPHEN JOHN

† Directors only.

† Other directorships

AIRPORT CO-ORDINATION LIMITED

AVIATION INSURANCE CONSULTANTS LIMITED

AVIATION SUPPORT SERVICES LIMITED

BLUE SKY HOLIDAYS LIMITED

BOAC LIMITED

BRITISH AIR SERVICES LIMITED

BRITISH AIRWAYS HELICOPTERS LIMITED

BRITISH AIRWAYS REGIONAL LIMITED

BRITISH CALEDONIAN AIRWAYS LIMITED

CALEDONIAN AIR LEASING LIMITED

CALEDONIAN AVIATION INVESTMENTS LIMITED

CALEDONIAN AVIATION SERVICES LIMITED

CALEDONIAN LEISURE HOLDINGS LIMITED

CALEDONIAN LEISURE LIMITED

CALEDONIAN RISK MANAGEMENT LIMITED

MIDDLE EAST VISITORS SERVICES LIMITED

SOVEREIGN HOLIDAYS LIMITED

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Other relevant directorships

Company Number 437440

Company Name British Airways (Espana) Limited

Directors Name WALSH STEPHEN JOHN

† Directors only.

† Other directorships

SPEEDBIRD HOLIDAYS LIMITED

TRAVICOM LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 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 £1	20,000	£ 20,000.00
Totals	20,000	£ 20,000.00

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

J. Redwood

Date

29/10/96

† Please delete as appropriate.

† a director/secretary ~~secretary~~ DIRECTOR

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

(enter number)

continuation sheets.

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.

MR P H JARVIS, SPEEDBIRD HOUSE, HEATHROW AIRPORT (LONDON), HOUNSLOW, TW6 2JA	
Tel	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

Company Number

437440

Company Name in full

British Airways (Espana) 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 held

Number or
amount

Transferred

Date of
registration
of transfer

Name and address

Remarks

BRITISH AIRWAYS PLC
SPEEDBIRD HOUSE, HEATHROW AIRPORT,
HOUNSLOW, TW6 2JA

Ordinary £1
19,998

GAIL FELICITY REDWOOD
HERREWAY, FINCHAMPSTEAD RIDGES,
WOKINGHAM, BERKSHIRE, RG40 3SU

Ordinary £1
2