



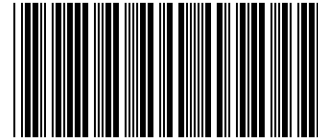
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BRITISH AIRWAYS (ESPANA) LIMITED**

Company Number: **00437440**



X33FWJXU

Received for filing in Electronic Format on the: **24/10/2006**

Company Details

Period Ending: **17/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WATERSIDE
PO BOX 365
HARMONDSWORTH
UB7 0GB**

Register of
Members Address:

AT RO

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN KERR BUCHANAN**

Address: **WATERSIDE
HARMONDSWORTH
WEST DRAYTON UB7 0GB**

Director 1:

Name: **ALAN KERR BUCHANAN**
Date of Birth: **16/06/1958**
Nationality: **BRITISH**
Occupation: **LAWYER**

Address: **WATERSIDE
HARMONDSWORTH
WEST DRAYTON UB7 0GB**

Director 2:

Name: **KEITH WILLIAMS**
Date of Birth: **13/05/1956**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **WATERSIDE
HARMONDSWORTH
WEST DRAYTON UB7 0GB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 17/10/2006

Name: **BRITISH AIRWAYS PLC**

Address: **WATERSIDE
PO BOX 365 HAMMONDSWORTH UB7 0GB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**