Companies House
— for the record —

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Annual Return

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

Company Number: **00437440**

Received for filing in Electronic Format on the: **18/10/2007**

XU488TW0

Company Details

Period Ending: **17/10/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
WATERSIDE PO BOX 365 HARMONDSWORTH UB7 0GB	**AT RO**	**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**	*Address:*	**WATERSIDE**
Date of Birth:	**13/05/1956**		**HARMONDSWORTH**
Nationality:	**BRITISH**		**WEST DRAYTON UB7 0GB**
Occupation:	**ACCOUNTANT**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**20000**	**GBP20000**
TOTALS	**20000**	**GBP20000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2007, 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 17/10/2007

Name: **BRITISH AIRWAYS PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**