

BB 1451727540.

**363a**

## Annual Return

**Company Number** 437440

**Company Name in full** British Airways (España) 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

17 10 97

**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 98

**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

TW6 2JA

### Principal business activities

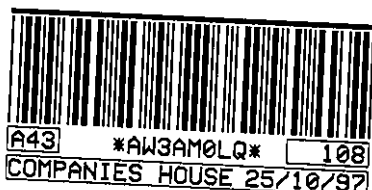
(See note 4)

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**



A43 \*AW3AM0LQ\* 108  
COMPANIES HOUSE 25/10/97

**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

HOUNSLOW

Postcode TW6 2JA

**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

Speedbird House

Heathrow Airport

HOUNSLOW

Postcode TW6 2JA

**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

\* 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

County / Region

Surrey

Postcode GU18 5UW

Country

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

**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>	* 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)								
<b>Address</b>		Herreway						
		Finchampstead Ridges						
<b>Usual residential address</b> 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			
<b>Business occupation</b>		Barrister						
<b>Other directorships</b>		(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	22	01
Forename(s)		Stephen John						
Surname		Walsh						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		4 Leinster Avenue						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town	London					
		County / Region		Postcode	SW14 7JP			
		Country	England	Nationality	British			
<b>Business occupation</b>		Solicitor						
<b>Other directorships</b>		(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	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



Date

17/10/97

† Please delete as appropriate.

† a director / secretary

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

1

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.

<Insert Presenter Details Here>

Paul Jarvis  
Assistant Secretary  
British Airways Plc

British Airways Plc, registered office:  
Speedbird House, London Airport, Hounslow,  
Middlesex. registered number 1777777

Company Number 437440

Company Name in full British Airways (Espana) Limited

Past directorships for Mrs Gail Felicity Redwood

British Airways Avionic Engineering Limited (01-Apr-1995)

British Airways Regional Limited (01-Apr-1994)

DME Projects Limited (29-Oct-1992)

ProShare Board (25-May-1994)

West Drive (Sonning) Residents Limited (16-Sep-1993)

Past directorships for Mr Stephen John Walsh

British Airways Regional Limited (01-Apr-1994)

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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
British Airways Plc				
Speedbird House, Heathrow Airport, HOUNSLOW, TW6 2JA				
Ordinary Shares of £1 each	19,998			
Mrs Gail Felicity Redwood				
Herreway, Finchampstead Ridges, WOKINGHAM, Berkshire, RG40 3SU				
Ordinary Shares of £1 each	2			