



BLUEPRINT
Company Secretary

363a

BB
53047
45 x 3

Annual Return

Company Number 437440

Company Name in full British Airways (Espana) 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 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

17 10 00

Registered Office (See note 3)

Show here the address at the date of this return.

Waterside

PO Box 365

Post town Harmondsworth

County / Region

Postcode UB7 0GB

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

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**

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
County / Region
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
County / Region
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"/>
<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

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

Mr	* Honours etc
Paul Henry	
Jarvis	

* Voluntary details. Previous forename(s)
Previous surname(s)

Address

Foxdale
195 Ambleside Road
<input checked="" type="checkbox"/>

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

Post town
County / Region
Country

LIGHTWATER	
Surrey	Postcode GU18 5UW
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	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							
	Post town	WOKINGHAM						
	County / Region	Berkshire	Postcode	RG40 3SU				
	Country		Nationality	British				
	Business occupation	Barrister						
	Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	22	01	65
	Forename(s)	Stephen John							
	Surname	Walsh							
	Previous forename(s)								
	Previous surname(s)								
Address	4 Leinster Avenue								
	Post town	London							
	County / Region		Postcode	SW14 7JP					
	Country	England	Nationality	British					
	Business occupation	Solicitor							
	Other directorships	(See continuation sheet).							

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

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	£20,000.000
Totals	20,000	£20,000.000

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)

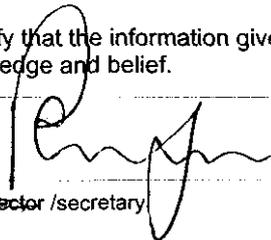
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

18/10/99

† 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

(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.

Chrissy Atkinson
 British Airways Plc
 Waterside HBA3
 Harmondsworth UB7 0GB

0181 738 5116

Company Number 437440

Company Name in full British Airways (Espana) Limited

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)

Past directorships for Mr Stephen John Walsh

Web Travel Systems Limited (05-May-1998)

**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 Waterside, P O Box 365, Harmondsworth, UB7 0GB, England	19,998			
Ordinary Shares of £1 each				
Mrs Gail Felicity Redwood				
Herreway, Finchampstead Ridges, WOKINGHAM, Berkshire, RG40 3SU				
Ordinary Shares of £1 each	2			