



BLUEPRINT
Company Secretary

363a

Annual Return

BB
53047
45x3

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

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

Post town Harmondsworth

County / Region

Postcode UB7 0GB

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

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

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"/>

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

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

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					
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	RG40 3SU		
	Country		Nationality	British		
	Business occupation	Barrister				
	Other directorships	(See continuation sheet).				

* 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					
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	SW14 7JP		
	Country	England	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	(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	£20,000.000
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

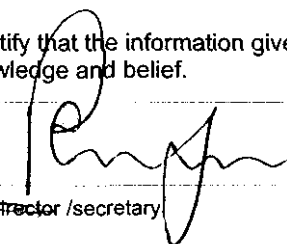
☒

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



Date

18/10/99

† 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.

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)

Company Name in full British Airways (Espana) Limited

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.

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