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Annual Return

Company number

CN 437440

Company name

British Airways (Espana) Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 17 10 95

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

R0 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

PA 8 6 3 0

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Forenames	Paul Henry
Surname	Jarvis
* Honours etc	
Previous forenames	
Previous surname	
AD	Foxdale
	195 Ambleside Road
Post town	LIGHTWATER
County/Region	Surrey
Postcode	GU18 5UW
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD

Mrs

Forenames

Gail Felicity

Surname

Redwood

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Herreway

Finchampstead Ridges

Post town WOKINGHAM

County/Region Berkshire

Postcode RG11 3SU Country

Date of birth

DO

03

01

49

Nationality

NA

British

Business occupation

OC

Barrister

Other directorships

OD

See attached list

Name * Style/Title

CD

Mr

Forenames

Stephen John

Surname

Walsh

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

40 Kingswood Road

Post town LONDON

County/Region

Postcode SW19 3NE Country

Date of birth

DO

22

01

65

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for G F Redwood

Airport Co-ordination Limited (resigned 21/05/92)

ProShare Board (resigned 25/05/94)

West Drive (Sonning) Residents Limited (resigned 16/09/93)

Other directorships for S J Walsh

Airport Co-ordination Limited (resigned 21/05/92)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	20,000	20,000.00
Totals	20,000	20,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

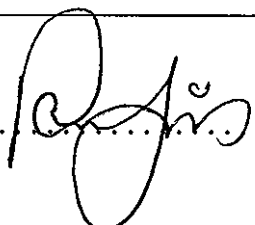
An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed  Secretary/Director *
(* delete as appropriate)

Date 17 October 1995

This return includes 1 continuation sheet.

Contact point address

P H Jarvis
Speedbird House
Heathrow Airport (London)
HOUNSLOW
Middlesex

Postcode TW6 2JA

Telephone

Extension

Complete List of Members for British Airways (Espana) Limited from
Incorporation to 17/10/95

Member's Name and Address

British Airways Plc
Speedbird House, Heathrow Airport
HOUNSLOW TW6 2JA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	19,997 1		13/12/83 17/12/90	19,998

Member's Name and Address

Chamberlain, Simon Timothy
68 Hatfield Road, Chiswick
LONDON W4 1AF

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	1		01/06/84 31/10/90	0

Member's Name and Address

Redwood, Gail Felicity
Herreway, Finchampstead Ridges
WOKINGHAM Berkshire RG11 3SU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	1 1		18/05/87 27/03/92	2

Member's Name and Address

Rowe, Nicholas
Amberly House, The Cleave
HARWELL Oxon OX11 0EL

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	1		31/10/90 27/03/92	0

Member's Name and Address

Wadwell, George Richard
7 Barkhart Drive, Wokingham, Berkshire RG11 1TW

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	1		31/10/83 17/12/90	0