



**BLUEPRINT**  
Company Secretary

B/C  
802301 £30x2

**363a**

## 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)

Day Month Year

The information in this return is made up to

17 10 98

**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 99

**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.



A08 \*AVGFSAMO\* 531  
COMPANIES HOUSE 21/10/98

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.

**Waterside****PO Box 365**Post town **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.

**Waterside****PO Box 365**Post town **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

✓

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

(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

**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 **LIGHTWATER**County / Region **Surrey**

Country

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.

<b>Name</b>	<b>* Style / Title</b>	<b>Mrs</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>03</b>	<b>01 49</b>
<b>Forename(s)</b>	<b>Gail Felicity</b>				
<b>Surname</b>	<b>Redwood</b>				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	<b>Herreway</b>				
	<b>Finchampstead Ridges</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>WOKINGHAM</b>			
	<b>County / Region</b>	<b>Berkshire</b>	<b>Postcode</b>	<b>RG40 3SU</b>	
	<b>Country</b>		<b>Nationality</b>	<b>British</b>	
<b>Business occupation</b>	<b>Barrister</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>22</b>	<b>01 65</b>
	<b>Forename(s)</b>	<b>Stephen John</b>				
	<b>Surname</b>	<b>Walsh</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	<b>4 Leinster Avenue</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>London</b>				
	<b>County / Region</b>		<b>Postcode</b>	<b>SW14 7JP</b>		
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
<b>Business occupation</b>	<b>Solicitor</b>					
<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**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

✓

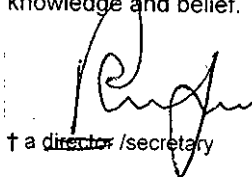
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

✓

**Certificate**

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

Signed



Date 20/10/98

† 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.

Chris 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

ProShare Board (25-May-1994)

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

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