



Please complete in typescript,
or in bold black capitals.

Bar. £36 x 2
636833

363a

Annual Return

Company Number

447296

Company Name in full

Airways Aero Associations Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

17 08 1996

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 08 1997

Registered Office (See note 3)
Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

SPEEDBIRD HOUSE

HEATHROW AIRPORT

HOUNSLOW

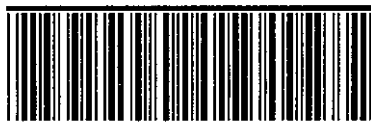
TW6 2JA

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

7070

If the code number cannot be determined,
give a brief description of principal activity.



A31 *ABYVDP9P* 471

COMPANIES HOUSE 25/09/96

COMPANIES HOUSE 21/08/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

SPEEDBIRD HOUSE

HEATHROW AIRPORT

HOUNSLOW

Postcode

TW6 2JA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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

MR

*Honours etc

Forename(s)

PAUL HENRY

Surname

JARVIS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FOXDALE

195 AMBLESIDE ROAD

Post town

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.

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

16

03

1937

Forename(s)

DAVID

Surname

HYDE

Previous forename(s)

Previous surname(s)

Address

BIMINI, CHRISTCHURCH ROAD

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

Post town

VIRGINIA WATER

County / Region

SURREY

Postcode

GU25 4PX

Country

Nationality

BRITISH

Business occupation

AIRLINE EXECUTIVE

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

DR

Day Month Year

* Honours etc

Date of birth

09

05

1944

Forename(s)

WILLIAM DENNIS

Surname

LOWE

Previous forename(s)

Previous surname(s)

Address

208 GREYS ROAD

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

Post town

HENLEY ON THAMES

County / Region

OXON

Postcode

RG9 1QX

Country

Nationality

BRITISH

Business occupation

AIRLINE PILOT

Other directorships

BRITISH ASIA AIRWAYS LIMITED

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
			30	10	1957
	* Honours etc		Date of birth		
Forename(s)	DRUSILLA				
Surname	MAIZEY				
Previous forename(s)					
Previous surname					
Address	ILEX HOUSE, ORCHEHILL RISE				
Post town	GERRARDS CROSS				
County / Region	BUCKINGHAMSHIRE	Postcode	SL9 8PR		
Country					
Nationality	BRITISH				
Business occupation	ACCOUNTANT				
Other directorships	NO OTHER DIRECTORSHIPS				

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

Name	* Style / Title	MR	Day	Month	Year
			14	02	53
	* Honours etc		Date of birth		
Forename(s)	TIMOTHY JOHN				
Surname	ORCHARD				
Previous forename(s)					
Previous surname					
Address	CASTLEMAN'S LODGE, BATH ROAD				
Post town	WARGRAVE				
County / Region	BERKSHIRE	Postcode	RG10 9UT		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation					
Other directorships	NO OTHER DIRECTORSHIPS				

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

* Voluntary details.

Issued share capital (see note 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 £1	100	£ 100.00
Totals	100	£ 100.00

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

19/8/96

† 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

(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.

MR P H JARVIS, SPEEDBIRD HOUSE, HEATHROW AIRPORT (LONDON), HOUNSLOW, TW6 2JA	
Tel	
DX number	DX exchange

Other relevant directorships

Company Number 447296

Company Name Airways Aero Associations Limited

Directors Name HYDE DAVID

† Directors only.

† Other directorships

AVIATION DEFENCE LIMITED

CARIB-EXPRESS

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

CHARTRIDGE CENTRE LIMITED

GB AIRWAYS

S.F.T.AVIATION LTD

S.F.T.LTD

SIMFLIGHT LTD

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

SIMULATED FLIGHT TRAINING LTD

STANSTED FLIGHT TRAINING LTD



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

447296

Company Name in full

Airways Aero Associations Limited

Name and address	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			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
BRITISH AIRWAYS PLC SPEEDBIRD HOUSE, HEATHROW AIRPORT, HOUNSLOW, TW6 2JA	Ordinary £1 99				
GAIL FELICITY REDWOOD HERREWAY, FINCHAMPSTEAD RIDGES, WOKINGHAM, BERKSHIRE, RG40 3SU	Ordinary £1 1				