

CHA 115

THE SECRETARIAT

BB#18
569821

363_x

Annual Return

Company number

CN 447296

Company name

Airways Aero Associations Limited

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

Day Month Year

DA 17 08 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

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

PA 7 0 7 0

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
-----------	-----------------------------------

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Paul Henry
	Jarvis
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	Mr
	Forenames	David	
	Surname	Hyde	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Bimini
		Christchurch Road	
	Post town	VIRGINIA WATER	
	County/Region	Surrey	
	Postcode	GU25 4PX	Country
	Date of birth	DO	16 03 37
		Nationality	NA British
	Business occupation	OC	Airline Executive
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	John David	
	Surname	Lewry	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Four Gables
		2 Gilletts Lane, Sands	
	Post town	HIGH WYCOMBE	
	County/Region	Buckinghamshire	
	Postcode	HP12 4PB	Country
	Date of birth	DO	10 01 33
		Nationality	NA British
	Business occupation	OC	Airline Manager
	Other directorships	OD	None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Dr
	Forenames	William Dennis	
	Surname	Lowe	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	208 Greys Road
	Post town	HENLEY ON THAMES	
	County/Region	Oxon	
	Postcode	RG9 1QX	Country
	Date of birth	DO	09 05 44
		Nationality	NA British
	Business occupation	OC	Airline Pilot
	Other directorships	OD	None

Name	* Style/Title	CD	
	Forenames	Drusilla	
	Surname	Maizey	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Ilex House
		Orchehill Rise	
	Post town	GERRARDS CROSS	
	County/Region	Buckinghamshre	
	Postcode	SL9 8PR	Country
	Date of birth	DO	30 10 57
		Nationality	NA British
	Business occupation	OC	Accountant
	Other directorships	OD	None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D Hyde

Carib-Express

S.F.T.Aviation Ltd (resigned 01/12/92)

S.F.T.Ltd (resigned 01/12/92)

Simflight Ltd (resigned 01/12/92)

Simulated Flight Training Ltd (resigned 01/12/92)

Stansted Flight Training Ltd (resigned 01/12/92)

Class	Number	Aggregate Nominal Value
Ordinary £1	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

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

Certificate

Signed Secretary/Director *
(* delete as appropriate)

Date 17 AUGUST 1995

This return includes 2 continuation sheets.

P H Jarvis
Speedbird House
Heathrow Airport (London)
HOUNSLOW
Middlesex
Postcode TW6 2JA
Telephone
Extension

**Complete List of Members for Airways Aero Associations Limited from
Incorporation to 17/08/95**

Member's Name and Address

British Airways Associated Companies Limited
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	99	99	19/02/73 01/04/90	0

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	99		01/04/90	99

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		18/05/87	1