Companies House

— for the record — Company Name

AIRWAYS AERO ASSOCIATION LIMITED

Company Type Private Company Limited By Shares

Company Number 447296

Information extracted from Companies House records on

list of activity codes.

27th July 2002

211/45

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in conitate



Section 1: Company details

Ref: 447296/03/10		Current details		Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Waterside Po Box 365 Harmondsw UB7 0GB	orth	Address UK Postcode	e e
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address wh Waterside Po Box 365 Harmondsw UB7 0GB		Address UK Postcod	e
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Waterside Po Box 365 Harmondsv UB7 0GB		Address UK Postcod	le
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 6220	Description Non-scheduled air transport	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

Company	Number	- 447296

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Alan Kerr BUCHANAN	Name
	them through and fill in the correct details in the "Amended details" column.	Address Holliers Cottage Sydenham Oxfordshire OX39 4NG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Alan Kerr BUCHANAN ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David HYDE	Name
		Address Bimini Christchurch Road Virginia Water Surrey GU25 4PX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 16/03/1937	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Airline Executive	Date of birth / / Nationality
			Occupation
			Date of change / /
			Date David HYDE ceased to be director (if applicable)
			1

	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
• Director If any of the details for this person are wrong, strike	Name Dr William Dennis LOWE	Name	
them through and fill in the correct details in the "Amended details" column.	Address 27 Temple Mill Island Bisham Marlow Buckinghamshire SL7 1SQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 09/04/1944		
Particulars of a new Director	Nationality British	UK Postcode	
must be notified on form 288.	Occupation Airline Pilot	Nationality	
200.		Occupation	
		Date of change / /	
		Date Dr William Dennis LOWE ceased to be director (if applicable)	
> Director	Name		
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Saffron House Saint Johns Road Hazlemere Buckinghamshire HP15 7QS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Date of birth 30/10/1957		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Accountant	Date of birth / / Nationality	
must be notified on forth		Occupation	
must be notified on form 288.		•	
		Date of change / /	
		•	

Company Number - 447296		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Timothy John ORCHARD	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Westcott Lodge Ashendon Road, Westcott Aylesbury Buckinghamshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		HP18 ONX	Address	
		Date of birth 14/08/1953		
		Nationality British	UK Postcode	
	Particulars of a new Director	•	Date of birth	
	must be notified on form 288.	Occupation Airline Pilot	Nationality	
			Occupation	
			Date of change / /	
			Date Timothy John ORCHARD ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike	Name Geoffrey Roger WANT	Name ————————————————————————————————————	
	them through and fill in the correct details in the "Amended details" column.	Address Red Cottage The Broadway Laleham Staines Middlesex TW18 1SB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 18/08/1952		
		Nationality British	UK Postcode	
	Particulars of a new Director	•	Date of birth / /	
	must be notified on form	Occupation Airline Executive	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Geoffrey Roger WANT ceased to be director (if applicable)	

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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 447296

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name BRITISH AIRWAYS PLC	Name	
	Address	
Address Waterside Po Box 365 Harmondsworth UB7 0GB		Shares transferred by BRITISH AIRWAYS PLC
	UK Postcode	
Shares held Class Number Ordinary 99	Shares held Class Number	Class Number Date of transfer
> Shareholder Name Mrs Gail Felicity REDWOOD	Name	
	Address	
Address Herreway Finchampstead Ridges Wokingham		Shares transferred by Mrs Gail Felicity REDWOOD
Berkshire RG40 3SU	UK Postcode	
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name		 	
Address			
UK Postcode			
Name	 	 	
Address	-		
	_		
	-		
UK Postcode			\

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

☐ I confirm that the details in this annual return are correct as at the (shown at 2 below). I enclose the filing fee of £15.			•
	Signature (Director /	Socretory)	Date 19/08/2002 This date must not be earlier than the
	What to do now Complete this page then declaration to the addres		return date at 2 below nole of the Annual Return and the 1 below.
2.	. Date of this return		
_	This AR is made up to 17/8/2002	please giv	making this return up to an earlier date, ve the date here
			_ / / orm must be delivered to CH within 28 days of this date
3.	. Date of next return	-	
	If you wish to change you please give the new date	here:	to a date earlier than 17th August 2003
4.	Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Document Exchange service DX 33050 Cardiff
	reverse of the cheque?	_	ith the company number written on the
	Cheque Z Postal O.	rder =U	Cheque / Postal Order Number ©© 2
	(Please complete as app	ropriate)	
C	ontact Address		
Cor	mpanies House to contact	you if there i	nation below, but if you do, it will help is a query on the form. The contact searchers of the public record.
Cor	ntact Name		Telephone number inc code
Add	iress		DX number if applicable
			DX exchange
Pos	itcode		