



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIWK4AGP**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **BRITISH AIRWAYS (EUROPEAN OPERATIONS AT GATWICK)  
LIMITED**

*Company Number:* **00519947**

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### *Company Details*

*Period Ending:* **03/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6210**

*Registered Office  
Address:*

**WATERSIDE PO BOX 365  
HARMONDSWORTH  
ENGLAND  
UB7 0GB**

*Register of  
Members Address:*

**WATERSIDE PO BOX  
365  
HARMONDSWORTH  
ENGLAND  
UB7 0GB**

*Register of Debenture  
Holders Address:*

**WATERSIDE PO BOX  
365  
HARMONDSWORTH  
ENGLAND  
UB7 0GB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS KULBINDER KAUR  
DOSANJH**

*Address:* **157 WHITTON DENE  
WHITTON  
MIDDLESEX  
TW3 2JX**

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*Director 1 :*

*Name:* **MR ALAN KERR BUCHANAN** *Address:* **WATERSIDE PO BOX 365  
HARMONDSWORTH  
UB7 0GB**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **16/06/1958** *Nationality:* **British** *Occupation:* **LAWYER**

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*Director 2 :*

*Name:* **MR KEITH WILLIAMS** *Address:* **WATERSIDE PO BOX 365  
HARMONDSWORTH  
UB7 0GB**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **13/05/1956** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>83000000</b>	<b>GBP83000000.00</b>

### *TOTALS*

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**83000000****GBP83000000.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**83000000 ORDINARY Shares held as at 03/06/2009**

*Name:* **BRITISH AIRWAYS PLC**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/06/2009**

*Authenticated:* **Yes (E/W)**