



nr/t120/000001 +8

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number 554278

Company Name in full British Airways Holidays Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0 4	0 8	2 0 0 0

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
0 4	0 8	2 0 0 1

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.

6210

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

Tour Operator



A15
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE

ABQKU3M

0318
21/09/00
05/09/00
24/08/00

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

Companies House, Crown Way, Cardiff, CF14 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 there is a register of debenture holders and it 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 8)**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

Mr

* Honours etc

Forename(s)

Paul Henry

Surname

Jarvis

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**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

SurreyPostcode **GU18 5UW**

Country

Directors (See notes 8)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)		Daniel Robert	2	2	0
Surname		Brewin	8	1	9
Previous forename(s)			4	6	
Previous surname(s)					
Address		"Joust End"			
		6 Mizen Way			

Usual residential

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

Post town	Cobham	
County / Region	Surrey	Postcode KT11 2RH
Country	England	Nationality British

Business occupation Airline Executive**Other directorships** None

* Voluntary details.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc	Bsc, M Eng, DipDm, CPE, M1EEE	Date of birth		
Forename(s)		Robin Nicholas	3	0	0
Surname		Hayes	7	1	9
Previous forename(s)		Robin Nicholas	6	6	
Previous surname(s)		Hayes			
Address		19 Egerton Gardens			

Usual residential

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

Post town	Ealing	
County / Region	London	Postcode W13 8HG
Country	England	Nationality British

Business occupation GM, Leisure Sales**Other directorships** (See continuation sheet).

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 Shares of £1 each

9,834,768

£9,834,768.000

Totals

9,834,768

£9,834,768.000

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

9/8/00

† 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

3

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.

Chrissy Atkinson
British Airways Plc
Waterside HBA3
Harmondsworth UB7 0GB

0181 738 5116

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr	Day	Month	Year						
	* Honours etc		Date of birth	0	5	1	1	1	9	4	5
	Forename(s)	Roger									
	Surname	Heape									
	Previous forename(s)										
	Previous surname(s)										
Address		3 Preshaw House									

Usual residential

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

Post town	Upham	
County / Region	Southampton	Postcode SO32 1SU
Country	England	Nationality British

Business occupation Managing Director, BA Holidays Limited**Other directorships** None

* Voluntary details.

Name	* Style / Title	Mr	Day	Month	Year						
	* Honours etc		Date of birth	2	5	0	5	1	9	4	8
	Forename(s)	Dale Anton									
	Surname	Moss									
	Previous forename(s)										
	Previous surname(s)										

Address	5 Bears Rail Park
	Crimp Hill

Usual residential

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

Post town	Old Windsor	
County / Region	Berkshire	Postcode SL4 2HN
Country	England	Nationality American

Business occupation Director of Sales**Other directorships** None

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
			Day	Month	Year				
	* Honours etc		Date of birth	0	3	0	2	1	9
				5	6				
	Forename(s)	Aleks							
	Surname	Popovich							
	Previous forename(s)								
	Previous surname(s)								
Address		49 Gilmore Crescent							

Usual residential

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

Post town	Ashford	
County / Region	Middlesex	Postcode TW15 2DE
Country	England	Nationality British

Business occupation **Airline Executive****Other directorships** **(See continuation sheet).**

* Voluntary details.

Name	* Style / Title	Mr							
			Day	Month	Year				
	* Honours etc		Date of birth	1	9	0	6	1	9
				6	8				
	Forename(s)	John Frederick							
	Surname	Rishton							
	Previous forename(s)								
	Previous surname(s)								
Address		4 Angood Close							

Usual residential

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

Post town	Princes Risborough	
County / Region	Bucks	Postcode HP27 9BA
Country		Nationality British

Business occupation **Airline Executive****Other directorships** **None**

Company Number 554278

Company Name in full British Airways Holidays Limited

Current directorships for Mr Robin Nicholas Hayes

Jade Travel Limited

Sagaflights.com

Past directorships for Mr Aleks Popovich

Airline Tariff Publishing Company (ATPCo) (12-Nov-1999)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 554278

Company Name in full British Airways Holidays Limited

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
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

British Airways Plc

**Waterside, P O Box 365, Harmondsworth,
UB7 0GB, England.**

Ordinary Shares of £1 each

9,834,768

Mrs Gail Felicity Redwood

**Herreway, Finchampstead Ridges,
WOKINGHAM, Berkshire, RG40 3SU.**

Ordinary Shares of £1 each

0

1 30-May-2000