Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **BRITISH AIRWAYS HOLIDAYS LIMITED**

Company Number: **00554278**

Company Details

Period Ending: **04/08/2009**

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

Pricipal Business Activities:

SIC codes:

6210

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
WATERSIDE PO BOX 365 HARMONDSWORTH ENGLAND UB7 0GB	**WATERSIDE PO BOX 365 HARMONDSWORTH ENGLAND UB7 0GB**	**WATERSIDE PO BOX 365 HARMONDSWORTH ENGLAND UB7 0GB**

Details of Officers of the Company

Company Secretary]:

Name: **MRS KULBINDER KAUR**
DOSANJH

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

Director] :

Name: **MISS CLAIRE MARIE**
ELIZABETH BENTLEY

Address: **1 BOSWORTHS COTTAGES**
SLAUGHAM
NR HAYWARDS HEATH
WEST SUSSEX
UK
RH17 6AQ

Date of Birth: **27/02/1968**   *Nationality:* **British**   *Occupation:* **AIRLINE EXECUTIVE**

Director 2 :

Name: **MR ROBERT BOYLE**

Address: **8 WILLOWHERB CLOSE**
WOKINGHAM
BERKSHIRE
RG40 5UY

Date of Birth: **30/09/1964**   *Nationality:* **British**   *Occupation:* **AIRLINE MANAGER**

Director 3 :

Name: **MR ANDREW GEORGE CRAWLEY**   *Address:* **KISDAN PUERS LANE JORDANS BUCKINGHAMSHIRE HP9 2TE**

Date of Birth: **13/12/1966**   *Nationality:* **British**   *Occupation:* **AIRLINE EXECUTIVE**

Director 4 :

Name: **IAN RICHARD MILNE**   *Address:* **103 WOODLANDS ROAD LITTLE BOOKHAM LEATHERHEAD SURREY KT23 4HN**

Date of Birth: **23/03/1961**   *Nationality:* **British**   *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**9834768**	**GBP9834768.00**
TOTALS		
	9834768	**GBP9834768.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9834768 ORDINARY Shares held as at 04/08/2009

Name: **BRITISH AIRWAYS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **05/08/2009**   *Authenticated:* **Yes (E/W)**