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£18-

# 363<sub>x</sub>

## Annual Return

Company number

CN 554278

☐

Company name

British Airways Holidays Limited

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

Day Month Year

DA 04 08 95

Date of next return  
I wish to make the next  
return to

DB



A12 \*AG090DT5\* 364  
COMPANIES HOUSE 10/08/95

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

PA 7 0 7 0

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

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name                      \* Style/Title  
                                  Forenames  
                                  Surname  
                                  \* Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

<b>CS</b>	Mr
Paul Henry	
Jarvis	
<b>AD</b>	Foxdale
195 Ambleside Road	
Post town	LIGHTWATER
County/Region	Surrey
Postcode	GU18 5UW
Country	

\* Voluntary details

## Directors

(Listed in alphabetical order)

Company 554278

Name \* Style/Title

CD Mr

Forenames

Daniel Robert

Surname

Brewin

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 16 Ravenswood Close

Post town COBHAM

County/Region Surrey

Postcode KT11 3AW Country United Kingdom

Date of birth

DO 22 08 46 Nationality NA British

Business occupation

OC Airline Executive

Other directorships

OD See attached list

Name

\* Style/Title

CD

Forenames

Maxine

Surname

Gayler

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 25 Mitchells Road

Three Bridges

Post town CRAWLEY

County/Region West Sussex

Postcode RH10 1NZ Country

Date of birth

DO 11 03 63 Nationality NA British

Business occupation

OC Accountant

Other directorships

OD None

\* Voluntary details

Name \* Style/Title

CD Miss

Forenames

Valerie Frances

Surname

Gooding

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 22 Spencer Road

Post town EAST MOLESEY

County/Region Surrey

Postcode KT8 0SP Country

Date of birth

DO 14 05 50 Nationality NA British

Business occupation

OC Airline Executive

Other directorships

OD See attached list

Name \* Style/Title

CD Mr

Forenames

Charles Mark

Surname

Gurassa

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 121 Elgin Crescent

Post town LONDON

County/Region

Postcode W11 2JH Country

Date of birth

DO 15 02 56 Nationality NA British

Business occupation

OC Airline Executive

Other directorships

OD See attached list

\* Voluntary details

Name \* Style/Title

CD Mr

Forenames

Roger

Surname

Heape

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 16 Sheen Park

Post town RICHMOND

County/Region Surrey

Postcode TW9 1UW Country

Date of birth

D0 05 11 45 Nationality NA British

Business occupation

OC Director Leisure Traveller

Other directorships

OD See attached list

Name \* Style/Title

CD

Forenames

Dale Anton

Surname

Moss

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 508 Hobby Horse Hill

Post town GWYNEDD VALLEY

County/Region Pennsylvania

Postcode 19437 Country USA

Date of birth

D0 25 05 48 Nationality NA American

Business occupation

OC Airline Executive

Other directorships

OD None

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for D R Brewin

Bravo Communications Limited (resigned 01/01/91)

## Other directorships for V F Gooding

Air Miles Travel Promotions Limited

GB Airways (Holdings) Limited

TAT European Airlines SA

The Plimsoll Line Limited

## Other directorships for C M Gurassa

6 Camden Square Limited (resigned 01/08/93)

Concorde International Travel Pty (resigned 01/06/93)

The Plimsoll Line Limited (resigned 08/07/93)

World Aviation Systems Pty (resigned 01/06/93)

## Other directorships for R Heape

ILG Travel Limited (resigned 08/03/91)

Intasun Holidays Limited (resigned 08/03/91)

**Issued share capital**  
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	9,834,768	9,834,768.00
Totals	9,834,768	9,834,768.00

A full list of members is enclosed on paper

**List of past and present Members**

**Elective resolutions**  
(Private companies only)

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

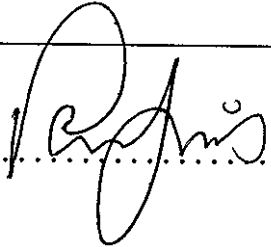
An election is in force at the date of this return to dispense with laying accounts in general meetings.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed .....  .....  
Secretary/Director\*  
(\* delete as appropriate)

Date 4 AUGUST 1995

This return includes 3 continuation sheets.

**Contact point address**

P H Jarvis  
Speedbird House  
Heathrow Airport (London)  
HOUNSLOW  
Middlesex

Postcode TW6 2JA

Telephone

Extension

**Complete List of Members for British Airways Holidays Limited from  
Incorporation to 04/08/95**

**Member's Name and Address**

Armstrong, Thomas  
Oakleigh, 6 Summerhill Lane  
HAYWARDS HEATH West Sussex RH16 1RL

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		17/04/89	
			1	21/02/91	0

**Member's Name and Address**

Beaumont, Michael David  
Chimes House, Furze Lane  
Felbridge EAST GRINSTEAD West Sussex

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		13/06/84	
			1	22/08/89	0

**Member's Name and Address**

Brewin, Daniel Robert  
16 Ravenswood Close, COBHAM  
Surrey KT11 3AW United Kingdom

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		27/12/89	
			1	21/02/91	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	249,994		12/02/88	
			1	17/04/89	
			1	21/04/89	
		1		22/08/89	
		1		18/04/90	
		1		31/10/90	
		1		21/02/91	
		1		21/02/91	
		1		21/02/91	
		1		21/02/91	
		9,583,384		20/01/92	
		1,384		13/03/92	
					9,834,767



**Complete List of Members for British Airways Holidays Limited from  
Incorporation to 04/08/95**

**Member's Name and Address**  
Chamberlain, Simon Timothy  
68 Hatfield Road, Chiswick  
LONDON W4 1AF

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		13/06/84	
			1	31/10/90	0

**Member's Name and Address**  
Falkner, Robert Edward  
43 Montholme Road, LONDON  
SW11 6HX

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		21/04/89	
			1	22/08/89	0

**Member's Name and Address**  
Gamble, Richard Arthur  
Copse Hill House, Kingswood Road  
Penn HIGH WYCOMBE Buckinghamshire

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		10/02/86	
			1	09/06/89	0

**Member's Name and Address**  
Gurassa, Charles Mark  
121 Elgin Crescent, LONDON  
W11 2JH

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		02/01/90	
			1	21/02/91	0

**Member's Name and Address**  
Harris, James Richard  
Chaldon, Ellesmere Road  
WEYBRIDGE Surrey

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		09/12/83	
			1	17/04/89	0

Cont/...

Complete List of Members for British Airways Holidays Limited from  
Incorporation to 04/08/95

## Member's Name and Address

Hill, David Ernest  
Ulverston, 19b Rydens Avenue  
WALTON ON THAMES Surrey KT12 3JB

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		24/09/90	
			1	21/02/91	0

## Member's Name and Address

Letten, Ross William  
76 Guildford Road, HORSHAM  
West Sussex RH12 1LY

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		09/06/89	
			1	02/01/90	0

## Member's Name and Address

Mullaney, Eamonn Eugene  
Northwood Farm, Horsted Lane, Sharpthorne  
NR EAST GRINSTEAD West Sussex RH19 4HX

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		14/10/86	
			1	21/02/91	0

## Member's Name and Address

Phillips, Timothy Dewe  
12 The Mall, EAST SHEEN

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		22/08/89	
			1	18/04/90	0

## 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		21/02/91	1

Complete List of Members for British Airways Holidays Limited from  
Incorporation to 04/08/95

## Member's Name and Address

Strong, Liam Gerald  
29 River Court Road, LONDON  
W6 9TF

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		17/04/89	
			1	27/12/89	0

## Member's Name and Address

Ward, Michael Derek  
Westcombe, Birch Avenue  
HAYWARDS HEATH West Sussex RH17 7SL

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		10/02/86	
			1	27/10/88	0

## Member's Name and Address

Wood, John Martin  
Randall House, Mill Road, Lower Shiplake  
NR HENLEY ON THAMES Oxfordshire RG9 3LP

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		27/10/88	
			1	21/02/91	0