



Please complete in typescript,
or in bold black capitals.

✓ *MM*

363a

Annual Return

Company Number

554278

Company Name in full

British Airways Holidays Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

04 08 1996

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

04 08 1997

Registered Office (See note 3)
Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

SPEEDBIRD HOUSE

HEATHROW AIRPORT

HOUNSLOW

TW6 2JA

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

7070

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

TOUR OPERATOR



A22 *AF4YTPGP* 139
COMPANIES HOUSE 02/10/96

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

Companies House, Crown Way, Cardiff, CF4 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.

Post town

County / Region

SPEEDBIRD HOUSE

HEATHROW AIRPORT

HOUNSLOW

Postcode

TW6 2JA

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.

Post town

County / Region

SPEEDBIRD HOUSE

HEATHROW AIRPORT

HOUNSLOW

Postcode

TW6 2JA

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 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

MR

*Honours etc

PAUL HENRY

JARVIS

* Voluntary details.

FOXDALE

195 AMBLESIDE ROAD

Post town

County / Region

Postcode

GU18 5UW

Country

Usual residential

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

22

08

1946

Forename(s)

DANIEL ROBERT

Surname

BREWIN

Previous forename(s)

Previous surname(s)

Address

16 RAVENSWOOD CLOSE

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 3AW

Country

Nationality

BRITISH

Business occupation

AIRLINE EXECUTIVE

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

* Honours etc

Date of birth

Day Month Year

11

03

1963

Forename(s)

MAXINE

Surname

GAYLER

Previous forename(s)

Previous surname(s)

Address

25 MITCHELLS ROAD, THREE BRIDGES

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

Post town

CRAWLEY

County / Region

WEST SUSSEX

Postcode

RH10 1NZ

Country

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships

NO OTHER DIRECTORSHIPS

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title

MR

Day

Month

Year

* Honours etc

Date of birth

15

02

1956

Forename(s)

CHARLES MARK

Surname

GURASSA

Previous forename(s)

Previous surname

Address

121 ELGIN CRESCENT

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

Post town

LONDON

County / Region

Postcode

W11 2JH

Country

Nationality

BRITISH

Business occupation

AIRLINE EXECUTIVE

Other directorships

See attached list

Name * Style / Title

MR

Day

Month

Year

* Honours etc

Date of birth

05

11

1945

Forename(s)

ROGER

Surname

HEAPE

Previous forename(s)

Previous surname

Address

16 SHEEN PARK

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

Post town

RICHMOND

County / Region

SURREY

Postcode

TW9 1UW

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR, BA HOLIDAYS LIMITED

Other directorships

NO OTHER DIRECTORSHIPS

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

25

05

1948

DALE ANTON

MOSS

508 HOBBY HORSE HILL

GWYNEDD VALLEY

PENNSYLVANIA

Postcode

19437

BRITISH

AIRLINE EXECUTIVE

NO OTHER DIRECTORSHIPS

Day Month Year

Date of birth

21

03

1947

MR

PETER

WHITE

THE GARDEN HOUSE, CAMLEY PARK DRIVE

PINKNEYS GREEN

MAIDENHEAD

BERKSHIRE

Postcode

SL6 6QF

ENGLAND

BRITISH

AIRLINE EXECUTIVE

BRITISH AIRWAYS TRAVEL SHOPS LIMITED

TRAVEL AUTOMATION SERVICES LIMITED

* Voluntary details.

Other relevant directorships

Company Number 554278

Company Name	British Airways Holidays Limited
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Directors Name	BREWIN DANIEL ROBERT
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† Directors only.

† Other directorships

AIR MILES TRAVEL PROMOTIONS LIMITED

BRITISH AIRWAYS REGIONAL LIMITED

BRITISH AIRWAYS TRAVEL SHOPS LIMITED

TRAVEL AUTOMATION SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 554278

Company Name British Airways Holidays Limited

Directors Name GURASSA CHARLES MARK

† Directors only.

† Other directorships

6 CAMDEN SQUARE LIMITED

AIR MILES TRAVEL PROMOTIONS LIMITED

BRITISH AIRWAYS REGIONAL LIMITED

BRITISH AIRWAYS TRAVEL SHOPS LIMITED

BRITISH ASIA AIRWAYS LIMITED

CONCORDE INTERNATIONAL TRAVEL PTY

OVERSEAS AIR TRAVEL LIMITED

THE PLIMSOLL LINE LIMITED

TRAVEL AUTOMATION SERVICES LIMITED

WORLD AVIATION SYSTEMS PTY

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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 £1	9,834,768	£ 9,834,768.00
Totals	9,834,768	£ 9,834,768.00

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

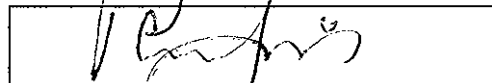
☒

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

27/9/96

† 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

(enter number)

continuation sheets.

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.

MR P H JARVIS, SPEEDBIRD HOUSE, HEATHROW AIRPORT (LONDON), HOUNSLOW, TW6 2JA	
Tel	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

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

Name and address

Remarks

BRITISH AIRWAYS PLC
SPEEDBIRD HOUSE, HEATHROW AIRPORT,
HOUNSLOW, TW6 2JA

Ordinary £1
9,834,767

GAIL FELICITY REDWOOD
HERREWAY, FINCHAMPSTEAD RIDGES,
WOKINGHAM, BERKSHIRE, RG40 3SU

Ordinary £1
1