



BLUEPRINT
Company Secretary

66/151727538.

363a

Annual Return

Company Number **590083**

Company Name in full **British Airways Associated Companies Limited**



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 10 97

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

13 10 98

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

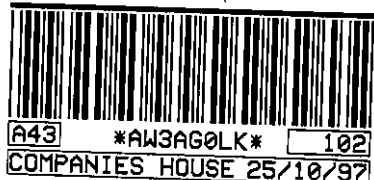
(See note 4)

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

7415

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

When you have completed and signed the form please send it to
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**



A43 *AW3AG0LK* 102
COMPANIES HOUSE 25/10/97

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 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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

* Voluntary details. 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	
Foxdale	
195 Ambleside Road	
LIGHTWATER	
Surrey	Postcode GU18 5UW

Usual residential

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

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	03	08
					46	
	Forename(s)	Robert John				
	Surname	Ayling				
	Previous forename(s)					
	Previous surname(s)					
Address	151 Hartington Road					
	Post town	LONDON				
	County / Region			Postcode	SW8 2EY	
	Country			Nationality	British	
	Business occupation	Chief Executive				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mrs		Day	Month	Year
		* Honours etc			Date of birth	03	01
						49	
		Forename(s)	Gail Felicity				
		Surname	Redwood				
		Previous forename(s)					
		Previous surname(s)					
	Address	Herreway					
		Finchampstead Ridges					
		Post town	WOKINGHAM				
		County / Region	Berkshire		Postcode	RG40 3SU	
		Country			Nationality	British	
	Business occupation	Barrister					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 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	675,000	£675,000.00
Totals	675,000	£675,000.00

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

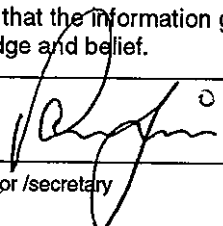
☒

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

14/10/97

† a director / secretary

† Please delete as appropriate.

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.

<Insert Presenter Details Here>

Paul Jarvis
Assistant Secretary
British Airways Plc

British Airways Plc, registered office:
Speedbird House, London Airport, Hounslow,
Middlesex. registered number 1777777

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	13	11 38
	Forename(s)	Derek Maurice				
	Surname	Stevens				
	Previous forename(s)					
	Previous surname(s)					
Address	62 Dukes Avenue					
	Chiswick					
	Post town	LONDON				
	County / Region		Postcode	W4 2AF		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
	Address						
		Post town					
		County / Region		Postcode			
		Country		Nationality			
	Business occupation						
	Other directorships						

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

Company Number 590083

Company Name in full British Airways Associated Companies Limited

Current directorships for Mr Robert John Ayling

British Tourist Authority

Business in the Community

Concorde International Pty Ltd

Millennium Central Ltd

Qantas Airways Limited

Royal & Sun Alliance Insurance Group plc

World Aviation Services (Australia) Pty Ltd

Past directorships for Mr Robert John Ayling

British Airways (European Operations at Gatwick) Limited (01-Mar-1996)

Dan-Air Associated Services Limited (01-Mar-1996)

Dan-Air Intercontinental Limited (01-Mar-1996)

Dan-Air Services Limited (01-Mar-1996)

Dan-Air Skyways Limited (01-Mar-1996)

Davies and Newman Travel Limited (01-Mar-1996)

Romanic Trading Limited (01-Mar-1996)

USAir Inc (10-Feb-1997)

Past directorships for Mrs Gail Felicity Redwood

British Airways Avionic Engineering Limited (01-Apr-1995)

British Airways Regional Limited (01-Apr-1994)

DME Projects Limited (29-Oct-1992)

ProShare Board (25-May-1994)

West Drive (Sonning) Residents Limited (16-Sep-1993)

Current directorships for Mr Derek Maurice Stevens

Air Russia

Company Number 590083

Company Name in full British Airways Associated Companies Limited

Britair Acquisitions Inc

British Airways (European Operations at Gatwick) Limited

Commercial Union

Dan-Air Associated Services Limited

Dan-Air Intercontinental Limited

Dan-Air Services Limited

Dan-Air Skyways Limited

Davies and Newman Travel Limited

Distribution Systems Inc

Galileo International Partnership

Qantas Airways Limited

Romanic Trading Limited

Past directorships for Mr Derek Maurice Stevens

Legal & General Recovery Investment Trust Plc (01-Sep-1996)

The Galileo Company Limited (14-Mar-1994)

US Air Group Inc (28-Jan-1997)

USAir Inc (10-Feb-1997)

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

Company Number 590083

Company Name in full British Airways Associated Companies 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
British Airways Plc				
Speedbird House, Heathrow Airport, HOUNSLOW, TW6 2JA				
Ordinary Shares of £1 each	674,997			
Sir Colin Marsh Marshall				
21 Montpelier Square, LONDON, SW7 1JR				
Ordinary Shares of £1 each	1			
Mrs Gail Felicity Redwood				
Herreway, Finchampstead Ridges, WOKINGHAM, Berkshire, RG40 3SU				
Ordinary Shares of £1 each	1			
Mr Derek Maurice Stevens				
62 Dukes Avenue, Chiswick, LONDON, W4 2AF				
Ordinary Shares of £1 each	1			