Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**British Airways Associated Companies Limited**
Company Number:	**00590083**
Date of this return:	**17/09/2011**
SIC codes:	**7415**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WATERSIDE PO BOX 365 HARMONDSWORTH UNITED KINGDOM UB7 0GB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KULBINDER KAUR**

Surname: **DOSANJH**

Former names:

Service Address: **BRITISH AIRWAYS PLC WATERSIDE**
P O BOX 365
HARMONDSWORTH
UNITED KINGDOM
UB7 0GB

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN KERR**

Surname: **BUCHANAN**

Former names:

Service Address: **WATERSIDE PO BOX 365**
HARMONDSWORTH
UNITED KINGDOM
UB7 0GB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1958** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **WILLIAMS**

Former names:

Service Address: **WATERSIDE PO BOX 365**
HARMONDSWORTH
UNITED KINGDOM
UB7 0GB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**173425273**
		Aggregate nominal value	**173425273**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL OR A SHOW OF HANDS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**173425273**
		Total aggregate nominal value	**173425273**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **173425273 ORDINARY shares held as at the date of this return**

Name: **BRITISH AIRWAYS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.