

Annual Return

Company Number 1112513

Company Name in full Caledonian Aviation Investments Limited



Date of this return (See note 1)

The information in this return is made up to

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.

Month Year Day

Day Month Year

06 00 09

Registered Office (See note 3)

Show here the address at the date of this return.

must be notified on form 287.

Waterside

PO Box 365

Any change of registered office

Post town : Harmondsworth

County / Region

le

Postcode UB7 0GB

Principal business activities

(See note 4)

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

7499

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

Register of mem	ibers (See note 5)	Waterside	
	bers is not kept at the	PO Box 365	
registered office, stat	te here where it is kept.	10 000	
	Post town	Harmondsworth	· · · · · · · · · · · · · · · · · · ·
	County / Region		Postcode UB7 0GB
Register of Debe	enture holders	Waterside	
If the register of mem	nbers is not kept at the te here where it is kept.	PO Box 365	
	Post town	Harmondsworth	en en entre () en
	County / Region		Postcode UB7 0GB
		Company of the second	
Company type	(See note 7)	-	
Public limited company	y	:	
Private company limite	ed by shares		
Private company limite share capital	ed by guarantee without	•	
Private company limite under section 30	ed by shares exempt	1. 1 th	Please mark the appropriate box
Private company limite exempt under section :			
		1.	
Private unlimited comp	pany with share capital		
·	pany with share capital pany without share capital	: :	
Private unlimited comp	pany without share capital	Details of a new co	ompany secretary must be notified on form 288a.
Private unlimited comp Company Secre (Please photocopy	pany without share capital	Details of a new co	ompany secretary must be notified on form 288a. * Honours etc
Private unlimited comp Company Secre (Please photocopy this area to provide details of joint	etary (See notes 1-5) * Style / Title	Mr 	
Private unlimited comp Company Secre (Please photocopy this area to provide details of joint	* Style / Title Forename(s)		
Private unlimited comp Company Secre	* Style / Title Forename(s) Surname	Mr Paul Henry	
Private unlimited comp Company Secre (Please photocopy this area to provide details of joint secretaries).	* Style / Title Forename(s) Surname Previous forename(s)	Mr Paul Henry	* Honours etc
Private unlimited comp Company Secre (Please photocopy this area to provide details of joint secretaries). * Voluntary details.	* Style / Title Forename(s) Surname Previous forename(s) Previous surname(s)	Mr Paul Henry Jarvis	* Honours etc
Private unlimited comp Company Secre (Please photocopy this area to provide details of joint secretaries). * Voluntary details.	* Style / Title Forename(s) Surname Previous forename(s)	Mr Paul Henry Jarvis Foxdale	* Honours etc
Private unlimited comp Company Secre (Please photocopy this area to provide details of joint secretaries). * Voluntary details.	* Style / Title Forename(s) Surname Previous forename(s) Previous surname(s)	Mr Paul Henry Jarvis	* Honours etc
Private unlimited comp Company Secre (Please photocopy this area to provide details of joint secretaries). * Voluntary details.	* Style / Title Forename(s) Surname Previous forename(s) Previous surname(s)	Mr Paul Henry Jarvis Foxdale	* Honours etc
Private unlimited comp Company Secre (Please photocopy this area to provide details of joint secretaries). * Voluntary details. Act Usual residential address must be	tary (See notes 1-5) * Style / Title Forename(s) Surname Previous forename(s) Previous surname(s) ddress	Mr Paul Henry Jarvis Foxdale	* Honours etc
Private unlimited comp Company Secre (Please photocopy this area to provide details of joint secretaries). * Voluntary details. Act Usual residential	tary (See notes 1-5) * Style / Title Forename(s) Surname Previous forename(s) Previous surname(s) ddress	Mr Paul Henry Jarvis Foxdale 195 Ambleside Ro	* Honours etc

Directors (See notes 1-5) Please list directors in alphabetical order.		Details of a new directors must be notified on form 288a.						
N	lame	* Style / Title	Mrs			Day	Month	Year
		* Honours etc	- :	l	Date of birth	03	01	49
		Forename(s)	Gail Felicity		*****		= ·	
Surname			Redwood	···		"		
Previous forename(s)			1.				·	
Previous surname(s)					7 July 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	. :::		··· =:==4
Address			Herreway			27	2.23	: ::::::::::::::::::::::::::::::::::::
			Finchampstead Rid	ges		· · ·		
Usual residential address must be given. In the case of a	a	Post town	WOKINGHAM		2000 220 5			
corporation, give the registered or principa		County / Region	Berkshire		Postcode I	RG40 3S	U	
office address.		Country	**************************************	· · · · · · · · · · · · · · · · · · ·	Nationality	British		
	Busi	ness occupation	Barrister		'			
	Oth	ner directorships	(See continuation s	heet).				
* Voluntary details.		·		·				2
Directors N	lame	* Style / Title	Мг			Day	Month	Year
		* Honours etc			Date of birth	22	01	65
		Forename(s)	Stephen John					
		Surname	Walsh	2377	1.51.51	1 .11.	. . .	'
Previous forename(s) Previous surname(s) Address			** **	uran uu uu ne arenna				
					770 <u></u>		1 12 10 12 1	
			4 Leinster Avenue					
							· - ·	<u></u>
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	a	Post town	London	tum to man	2520777	u nerr	. stor i .	
		County / Region		1271	Postcode	SW14 7J	P	1.7.1.2272
	.,	Country	England	·	Nationality	British		<u>.</u>
	Busi	ness occupation	Solicitor	. "		i		
	Oti	ner directorships	(See continuation s	heet).				

Issued share capital (See notes 9) Enter details of all the shares in issue

at the date of this return.

(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

Class

100

£100.000

Totals

100

£100.000

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

† 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.

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.

This return includes

continuation sheets.

(enter number)

Chrissy Atkinson British Airways Plc Waterside HBA3 Harmondsworth UB7 0GB,

0181 738 5116

Form 363a continuation sheet

Company Number 450585

Company Name in full Caledonian Risk Management Limited

Current directorships for Mrs Gail Felicity Redwood

BritAir Holdings Limited

British Airways (No.1) Limited

Past directorships for Mrs Gail Felicity Redwood

Web Travel Systems Limited (05-May-1998)

Past directorships for Mr Stephen John Walsh

Web Travel Systems Limited (05-May-1998)

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

Company Number: 450585

Company Name in full Caledonian Risk Management 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 Caledonian Group plc							
Atrium Court, 36/50 Waterloo Street, GLASGOW, G2 6HQ, Scotland							
Ordinary Shares of £1 each	99						
Caledonian Aviation Investments Limited							
Waterside, PO Box 365, Harmondsworth, UB7 0GB, England	erent en		:				
Ordinary Shares of £1 each	職かられた。 E	* ** **					
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