



Companies House
— for the record —

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Annual Return



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Company Name: CALEDONIAN AVIATION INVESTMENTS LIMITED

Company Number: 01112513

Company Details

Period Ending: 06/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WATERSIDE PO BOX 365
HARMONDSWORTH
ENGLAND
UB7 0GB**

*Register of
Members Address:*

**WATERSIDE PO BOX
365
HARMONDSWORTH
ENGLAND
UB7 0GB**

*Register of Debenture
Holders Address:*

**WATERSIDE PO BOX
365
HARMONDSWORTH
ENGLAND
UB7 0GB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KULBINDER KAUR DOSANJHI** *Address:* **157 WHITTON DENE
WHITTON
MIDDLESEX
UK
TW3 2JX**

Director 1 :

Name: **MR ALAN KERR BUCHANAN** *Address:* **WATERSIDE PO BOX 365
HARMONDSWORTH
ENGLAND
UB7 0GB**

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

Director 2 :

Name: **MR KEITH WILLIAMS** *Address:* **WATERSIDE PO BOX 365
HARMONDSWORTH
ENGLAND
UB7 0GB**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/09/2008

Name: **BRITISH AIRWAYS PLC**
Address: **WATERSIDE P O BOX 365**
HARMONDSWORTH
ENGLAND
UB7 0GB

Shareholding 2:

98 ORDINARY Shares held as at 06/09/2008

Name: **BRITISH CALEDONIAN GROUP PLC**
Address: **BRITISH AIRWAYS PLC GROUND FLOOR, BUTE COURT**
GLASGOW AIRPORT
GLASGOW
UNITED KINGDOM
PA3 2SW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2008**

Authenticated: **Yes (E/W)**