

British Airways Visitors' Services Limited

Report and Financial Statements

March 31, 2009



British Airways Visitors' Services Limited

Registered No. 1467993

Directors

A Buchanan
K Williams

Secretary

K Dosanjh

Registered Office

Waterside
PO Box 365
Harmondsworth UB7 0GB

Directors' report

The directors present their report and financial statements for the year ended March 31, 2009.

Principal activities

The Company ceased trading on February 28, 2006 and did not trade during the year. Any overhead expenses were borne by the Ultimate Parent Undertaking, British Airways Plc.

Directors

The directors who served during the year were as follows:

B J Bennett	(Chairman) (resigned on 30 July 2008)
R L French	(resigned on 30 July 2008)
D J Guereca	(resigned on 30 July 2008)
A K Buchanan	(appointed 30 July 2008)
K Williams	(appointed 30 July 2008)

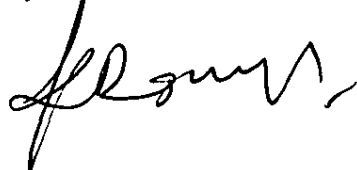
Liability insurance

The ultimate parent undertaking maintains a directors' and officers' liability insurance covering its subsidiary undertakings.

Auditors

The company satisfies the provisions of section 249AA(1) of the Companies Act 1985 and accordingly the company is exempt from the obligation to appoint auditors.

By order of the Board



Company Secretary

Date: 27 January 2010

Balance sheet

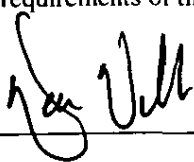
at March 31, 2009

	<i>Notes</i>	2009 £	2008 £
Current assets			
Debtors		1,000	1,000
Net current assets		<u>1,000</u>	<u>1,000</u>
Total assets less current liabilities		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	5	1,000	1,000
Profit and loss account	6	-	-
	6	<u>1,000</u>	<u>1,000</u>

For the year ended 31 March 2009:

- 1 the company was entitled to the exemption conferred by section 249AA(1) of the Companies Act 1985 from the provisions of that Act relating to the audit of accounts;
- 2 the members have not required the company to obtain an audit of its accounts in accordance with section 249B(2) of the Companies Act 1985;
- 3 the directors acknowledge their responsibilities for:
 - ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985.
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

Director:



Date:

27 January 2010

Notes to the financial statements

at March 31, 2009

1. Accounting policies

The accounts are prepared under the historical cost convention and in accordance with all applicable accounting standards.

2. Profit and Loss Account

The company did not trade during the year and therefore no profit and loss account has been prepared.

3. Directors' emoluments

No director received any remuneration during the year (2008: £nil)

All of the directors qualify for a defined benefit pension scheme provided by the Company's parent undertaking.

4. Debtors

	2009 £	2008 £
Amounts due from parent undertaking	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

5. Share capital

	2009 £	2007 £
<i>Authorised</i>		
50,000 ordinary shares of £1 each	50,000	50,000
	<u>50,000</u>	<u>50,000</u>
<i>Allotted, called up and fully paid</i>		
1,000 ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

6. Reconciliation of shareholders' funds and movements on reserves

	<i>Called up Share capital</i> £	<i>Profit and loss account</i> £	<i>Total</i> £
At April 1, 2008	1,000	-	1,000
Profit for the year	-	-	-
At April 1, 2007 and March 31, 2009	<u>1,000</u>	<u>-</u>	<u>1,000</u>

Notes to the financial statements

at March 31, 2009

7. Ultimate parent undertaking and controlling party

The ultimate parent undertaking and controlling party is British Airways Plc, a Company registered in England.

The smallest and largest group of undertakings, for which group financial statements are drawn up and of which the Company is a member, is British Airways Plc.

Copies of the British Airways Plc report and accounts can be obtained on the internet from:-

www.bashareholders.com or direct from:-

The Shareholder Services Department

British Airways Plc

Waterside HBB3

P O Box 365 Harmondsworth UB7 0GB