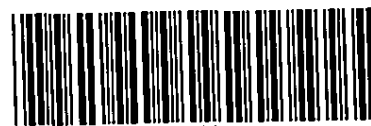


British Airways Travel Shops Limited 2524175

Report and Financial Statements

31 March 2009

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28/01/2010

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COMPANIES HOUSE

British Airways Travel Shops Limited

Directors

A Buchanan

K Williams

M Waldner (resigned 31 December 2008)

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 31 March 2009.

Principal activities

The Company did not trade during the year. Any overhead expenses were borne by the Ultimate Parent Undertaking, British Airways Plc.

Directors

The directors who served the company during the year were as follows:

M Waldner (resigned 31 December 2008)

A Buchanan

K Williams

Liability insurance

The ultimate parent undertaking has entered into a directors' and officers' liability insurance policy covering the directors and officers of 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



Secretary

Date: 27 January 2010

Balance sheet


at 31 March 2009

	Notes	2009 £000	2008 £000
Current assets			
Cash at bank and in hand		-	-
		<u>-</u>	<u>-</u>
Creditors: amounts falling due within one year	4	(4,587)	(4,587)
		<u>(4,587)</u>	<u>(4,587)</u>
Net current liabilities		<u>(4,587)</u>	<u>(4,587)</u>
Total assets less current liabilities		<u>(4,587)</u>	<u>(4,587)</u>
Capital and reserves			
Called up share capital	6	2,000	2,000
Profit and loss account	7	(6,587)	(6,587)
		<u>(4,587)</u>	<u>(4,587)</u>
Equity shareholders' deficit	7	<u>(4,587)</u>	<u>(4,587)</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 31 March 2009

1. Accounting policies

The accounts are prepared under the historical cost convention and in accordance with all applicable United Kingdom accounting standards and the Companies Act 1985.

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' remuneration

The remuneration paid to directors amounts to £nil (2008 – £nil).

4. Creditors: amounts falling due within one year

	2009 £000	2008 £000
Amounts owed to group undertakings	6,420	4,587
	<u>6,420</u>	<u>4,587</u>

5. Directors' loans and transactions

No loans or transactions were outstanding with Directors of the Company at the end of the year which need to be disclosed in accordance with the requirements of Schedule 6 to the Companies Act 1985.

6. Share capital

	2009 £000	2008 £000
<i>Authorised</i>		
Ordinary shares of £1 each	2,000	2,000
	<u>2,000</u>	<u>2,000</u>
	2009 No.	2009 £000
	2008 No.	2008 £000
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	2,000,000	2,000
	<u>2,000,000</u>	<u>2,000</u>

Notes to the financial statements

at 31 March 2009

7. Reconciliation of shareholders' funds and movement on reserves

	<i>Called up Share capital £000</i>	<i>Profit and loss account £000</i>	<i>Total share- holder's funds £000</i>
At 31 March 2006	2,000	(1,186)	814
Loss for the year	-	(5,313)	(5,313)
At 31 March 2007	2,000	(6,499)	(4,499)
Loss for the year	-	(88)	(88)
At 31 March 2008	2,000	(6,587)	(4,587)
Loss for the year	-	-	-
At 31 March 2009	2,000	(6,587)	(4,587)

8. Ultimate parent undertaking

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

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