

363_x

Annual Return

Company number

CN 2524175



Company name

British Airways Travel Shops Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 20 07 95



BAR
558476
£18.00

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

R0 Speedbird House

Heathrow Airport

Any change of registered
office must be notified
on form 287

Post town HOUNSLOW

County/Region

Postcode TW6 2JA

Principal business activities

PA 7 0 9 2

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

| | |
|---------------|-------------------------|
| RM | (the registered office) |
| | |
| Post town | |
| County/Region | |
| Postcode | |

Register of Debenture Holders

A register of debenture
holders is kept at

| | |
|---------------|-------------------------|
| RD | (the registered office) |
| | |
| Post town | |
| County/Region | |
| Postcode | |

Company type

| | |
|-----------|-----------------------------------|
| T2 | Private company limited by shares |
|-----------|-----------------------------------|

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

| | |
|---------------|--------------------|
| CS | Mr |
| | |
| | Paul Henry |
| | Jarvis |
| | |
| | |
| | |
| AD | Foxdale |
| | 195 Ambleside Road |
| Post town | LIGHTWATER |
| County/Region | Surrey |
| Postcode | GU18 5UW |
| Country | |

* Voluntary details

Directors (Listed in alphabetical order)

Company 2524175

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address
Date of birth
Business occupation
Other directorships

| | |
|---------------|---------------------|
| CD | Mr |
| Daniel Robert | |
| Brewin | |
| | |
| | |
| | |
| AD | 16 Ravenswood Close |
| | |
| Post town | COBHAM |
| County/Region | Surrey |
| Postcode | KT11 3AW |
| Country | United Kingdom |
| D0 | 22 |
| 08 | 46 |
| Nationality | NA |
| British | |
| OC | Airline Executive |
| OD | See attached list |

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address
Date of birth
Business occupation
Other directorships

| | |
|---------------|-------------------|
| CD | |
| Alan Michael | |
| Deller | |
| | |
| | |
| | |
| AD | 2 Johnsons Drive |
| | |
| Post town | HAMPTON |
| County/Region | Middlesex |
| Postcode | TW12 2EQ |
| Country | |
| D0 | 25 |
| 03 | 43 |
| Nationality | NA |
| British | |
| OC | MD Air Miles |
| OD | See attached list |

* Voluntary details

Name * Style/Title

CD Mr

Forenames

Stephen David

Surname

Flanagan

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 'Little Cumbrae'

6 Farmhouse Close

Post town PYRFORD

County/Region Surrey

Postcode GU22 8LR Country

Date of birth

D0 16 09 60 Nationality NA British

Business occupation

OC Airline Executive

Other directorships

OD None

Name * Style/Title

CD Miss

Forenames

Valerie Frances

Surname

Gooding

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 22 Spencer Road

Post town EAST MOLESEY

County/Region Surrey

Postcode KT8 OSP Country

Date of birth

D0 14 05 50 Nationality NA British

Business occupation

OC Airline Executive

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D R Brewin

Bravo Communications Limited (resigned 01/01/91)

Other directorships for A M Deller

eravel Solutions Direct (resigned 31/12/93)

Jetset Tours International (resigned 31/12/90)

Travel & Tourism Network (resigned 31/12/92)

Other directorships for V F Gooding

Air Miles Travel Promotions Limited

GB Airways (Holdings) Limited

TAT European Airlines SA

The Plimsoll Line Limited

Issued share capital
The shares in issue at the
date of this return are

| Class | Number | Aggregate Nominal Value |
|-------------|-----------|----------------------------|
| Ordinary £1 | 2,000,000 | 2,000,000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 2,000,000 | 2,000,000.00 |

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

Certificate

I certify that the
information given in this
return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed
Secretary/Director*
(* delete as appropriate)

Date 20 July 1995

This return includes 2 continuation sheets.

Contact point address

P H Jarvis
Speedbird House
Heathrow Airport (London)
HOUNSLOW
Middlesex

Postcode TW6 2JA

Telephone

Extension

Complete List of Members for British Airways Travel Shops Limited from
Incorporation to 20/07/95

Member's Name and Address

British Airways Plc
Speedbird House, Heathrow Airport
HOUNSLOW TW6 2JA

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-----------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares | 0 | 1 | | 06/09/90 | |
| of £1 each | | 99,998 | | 11/10/91 | |
| | | 1,900,000 | | 31/03/92 | 1,999,999 |

Member's Name and Address

Redwood, Gail Felicity
Herreway, Finchampstead Ridges
WOKINGHAM Berkshire RG11 3SU

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-----------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares | 0 | 1 | | 06/09/90 | 1 |
| of £1 each | | | | | |