



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number 3109109

Company Name in full British Airways Interior Engineering Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 10 98

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.

Day Month Year

28 10 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

Waterside

PO Box 365

Any change of registered office **must** be notified on form 287.

Post town Harmondsworth

County / Region

Postcode UB7 0GB

Principal business activities

(See note 4)

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

5274

6323

If the code number cannot be determined, give a brief description of principal activity.



A33 *AFPONBMM* 20
COMPANIES HOUSE 26/11/98

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 members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town **Waterside**
County / Region **PO Box 365**

Postcode **Harmondsworth**
UB7 0GB

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town **Waterside**
County / Region **PO Box 365**

Postcode **Harmondsworth**
UB7 0GB

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Paul Henry

Jarvis

Foxdale

195 Ambleside Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town **LIGHTWATER**
County / Region **Surrey**
Country

Postcode **GU18 5UW**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	15	05 64
	Forename(s)	Michael			
	Surname	Edwards			
	Previous forename(s)				
	Previous surname(s)				
Address		13 Tredegar Drive			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town	Undy	
County / Region	Monmouthshire	Postcode NP6 3PH
Country	England	Nationality British
Business occupation	Airline Executive	
Other directorships	None	

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	17	08 42
		Forename(s)	Brian James			
		Surname	Philpott			
		Previous forename(s)				
		Previous surname(s)				
Address		"Woodstock"				
		11 Robin Hill Drive				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town	CAMBERLEY	
County / Region		Postcode GU15 1EG
Country		Nationality British
Business occupation	Airline Executive	
Other directorships	None	

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(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

2

£2.00

Totals

2

£2.00

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)

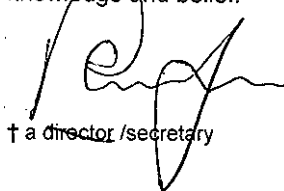
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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



Date 30/10/98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.

(enter number)

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.

Chrissy Atkinson
British Airways Plc
Waterside HBA3
Harmondsworth UB7 0GB

0181 738 5116

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	25	07	44
	Forename(s)	Leif Stellan					
	Surname	Werling					
	Previous forename(s)						
	Previous surname(s)						
Address	19 Eton Court						
	Eton Avenue						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	NW3 3HJ			
	Country	England	Nationality	Swedish			
	Business occupation	Finance Director, BA Engineering					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

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

Company Number 3109109

Company Name in full British Airways Interior Engineering Limited

Name and address	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			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
British Airways Plc					
Waterside, PO Box 365, Harmondsworth, UB7 0GB, England					
Ordinary Shares of £1 each	1				
Mrs Gail Felicity Redwood					
Herreway, Finchampstead Ridges, WOKINGHAM, Berkshire, RG40 3SU					
Ordinary Shares of £1 each	1				