



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

524921/11

Annual Return

Company Number 4051797

Company Name in full Opodo Limited

Date of this return

The information in this return is made up to

Day	Month	Year
08	08	2002

Date of next return

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

Registered Office

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

Five Chancery Lane

Clifford's Inn

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

Post town London

County / Region

UK Postcode EC4A 1BU

Principal business activities

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

6330

6340

If the code number
is



A17
COMPANIES HOUSE

0628
24/10/02

A29
COMPANIES HOUSE

U011
11/10/02

COMPANIES HOUSE

U544
02/10/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

One Fleet Place

Post town

London

County / Region

UK Postcode

EC4M 7WS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

DWS Secretaries Limited

Five Chancery Lane

Clifford's Inn

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

Post town

County / Region

Country

London

UK Postcode

EC4A 1BU

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 1 0 5 1 9 4 9

Forename(s) Pietro

Surname Aversa

Address

Viale Alessandro Marchetti 111-148

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

Post town Rome

County / Region

UK Postcode 00148

Country Italy

Nationality Italian

Business occupation Director of Alitalia

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 1 0 9 1 9 5 1

Forename(s) Louis Maurice

Surname Bedoucha

Address

87 rue Taitbout

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

Post town Paris

County / Region

UK Postcode 75 009

Country France

Nationality French

Business occupation VP Investment Strategy

Directors (Continued)

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Dr

Date of birth
Day Month Year
2 8 0 5 1 9 6 2

Forename(s) | Martin

Surname | Kirchner

Address | Rolandswerther Str. 2

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

Post town | 50937 Koln

County / Region | UK Postcode |

Country | Germany Nationality | German

Business occupation | M.D. Lufthansa Commercial Holding GmbH

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 8 0 2 1 9 5 3

Forename(s) | Bertrand

Surname | Lebel

Address | 90 bd Saint Germain

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

Post town | Paris 5

County / Region | UK Postcode | 75005

Country | France Nationality | French

Business occupation | Vice President Air France

Directors (Continued)

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	1	0	0	2	1	9	4	3
	Forename(s)	Roger Paul							
	Surname	Maynard							
Address		43 Rosebank							
		Holyport Road							
		Fulham							
	Post town	London							
	County / Region					UK Postcode	SW6		
	Country					Nationality	British		
	Business occupation	Director of Investments & Alliances							

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title								
		Day	Month	Year					
	Date of birth	0	7	0	8	1	9	5	2
	Forename(s)	Edouard							
	Surname	Odier							
Address		110 Avenue de Versailles							
	Post town	Paris							
	County / Region					UK Postcode	75016		
	Country	France				Nationality	French		
	Business occupation	V.P. Int. Syst. Air France							

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 4051797

Company Name in full | Opodo Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Aer Lingus Ltd Address Dublin Airport, Dublin, Ireland. UK Postcode	Ordinary 1,656,000		
Name Air France Finance SA Address 45 rue de Paris, 95747, Roissy, CDG, France. UK Postcode	Ordinary 33,120,000		
Name Alitalia Linee Aeree Italiane S.P.A. Address Viale Alessandro Marchetti 111-148, Rome, Italy. UK Postcode	Ordinary 13,248,000		

List of past and present shareholders (Continued)

Company Number 4051797

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ava Beteiligungen GmbH <hr/> Address Fontanastrasse 1, Vienna, Austria. <hr/> UK Postcode A-1107	Ordinary 1,656,000		
Name British Airways PLC <hr/> Address Waterside, P O Box 354, Harmondsworth, Mddx. <hr/> UK Postcode UB7 0GB	Ordinary 33,120,000		
Name Finnair OYJ <hr/> Address Tietotie 11A, Finnair, Finland. <hr/> UK Postcode 01053	Ordinary 2,484,000		
Name Iberia Lineas Aereas de Espana SA <hr/> Address Velazquez 130, Madrid, Spain. <hr/> UK Postcode 28006	Ordinary 13,248,000		

List of past and present shareholders (Continued)

Company Number 4051797

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Koningklijke Luchtvaart Maatschappij NV</p> <p>Address Amsterdamseweg 55, 11882 GP, Amstelveen, The Netherlands.</p> <p>UK Postcode</p>	<p>Ordinary</p> <p>13,248,000</p>		
<p>Name Lufthansa Commercial Holding GmbH</p> <p>Address Von Gablenz-Strasse 2-6, Koln, Germany.</p> <p>UK Postcode D-50679</p>	<p>Ordinary</p> <p>33,120,000</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			

Issued share capital

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, or total amount of stock)

Ordinary

144,900,000

144,900,000.00

Totals

144,900,000

144,900,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒☐

A full list of shareholders is enclosed

☐☐

Certificate

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

Signed

on behalf of
DWS Secretaries Limited

Date

30.9.02

† Please delete as appropriate.

† a director/secretary
† a director/authorised Signatory

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

7

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.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

Tel

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	1	1	0	9	1	9	5	0
	Forename(s)	Eddo							
	Surname	Blaser							
Address	Boschplaat 87								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Amstelveen							
	County / Region					UK Postcode	1187 KZ		
	Country	The Netherlands				Nationality	Dutch		
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	2	7	1	0	1	9	5	8
	Forename(s)	Vittorino Edoardo							
	Surname	Capobianco							
Address	Viale Alessandro Marchetti 111-148								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Rome							
	County / Region					UK Postcode	00148		
	Country	Italy				Nationality	Italian		
	Business occupation	Director of Alitalia							

Directors (Continued)

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
0 5 0 8 1 9 4 2

Forename(s) David Alexander

Surname Coltman

Address

Haystoun House

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

Post town Peebles

County / Region

UK Postcode EH4S 9JG

Country Scotland

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 6 0 3 1 9 4 7

Forename(s) Henny

Surname Essenberg

Address

Lunalaan 11

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

Post town Amstelveen

County / Region

UK Postcode 1431 XG

Country The Netherlands

Nationality

Business occupation Director

Directors (Continued)

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth
Day Month Year
2 2 1 2 1 9 6 7

Forename(s) Ulrich

Surname Esser

Address

Kalker Haupstrasse 179

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

Post town 51103 Koln

County / Region

UK Postcode

Country Germany

Nationality German

Business occupation

M. Lufthansa Commercial Holding GmbH

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 7 0 7 1 9 6 0

Forename(s) Gunter

Surname Friedrich

Address

Taunushohe 23A

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

Post town Kelkheim

County / Region

Hessen

UK Postcode 65779

Country Germany

Nationality German

Business occupation

Manager IT

Directors (Continued)

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth
Day Month Year
1 8 0 7 1 9 5 4

Forename(s) Patrick Vincent

Surname Gaffey

Address

Tregarth

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

Snows Ride

Post town Windlesham

County / Region Surrey

UK Postcode GU20 6LA

Country England

Nationality British

Business occupation E-Commerce

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
3 0 0 3 1 9 5 1

Forename(s) Felix

Surname Garcia Viejobueno

Address

Martinez Villergas, 52

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

Post town Madrid 28006

County / Region

UK Postcode

Country Spain

Nationality Spanish

Business occupation Airline Manager

Directors (Continued)

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth | Day | Month | Year |
| 0 | 4 | 0 | 2 | 1 | 9 | 6 | 5

Forename(s) | Timothy Shaun

Surname | Hammond

Address | 110 Gowan Avenue

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

Post town | London

County / Region | UK Postcode | SW6 6RG

Country | England | Nationality | British

Business occupation | Senior Manager

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | Month | Year |
| 1 | 5 | 0 | 8 | 1 | 9 | 6 | 6

Forename(s) | Volker

Surname | Huber

Address | Gothaer Str. 15

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

Post town | 63322 Rodermark

County / Region | UK Postcode |

Country | Germany | Nationality | German

Business occupation | VP Direct Sales