



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Child & Co
t15
024937

363a

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	2001

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 cannot be determined,
give a brief description of principal activity.



A22
COMPANIES HOUSE

0115
12/10/01

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.

Post town

County / Region

UK Postcode

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 6 0 6 1 9 6 1

Forename(s) Thierry Marie Robert Charles

Surname Antinori

Address

3 Avenue de Tourville

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 7eme

County / Region

UK Postcode

Country France

Nationality

French

Business occupation

Executive VP Sales

* 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 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

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

78,750,000

78,750,000.00

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

For and on behalf of
DWS Secretaries Limited
Maarten

Date

5.10.01

† Please delete as appropriate.

† a director/secretary
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

5

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, Ref: MJXB

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								
		Day	Month	Year					
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		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								
		Day	Month	Year					
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		0	1	1	0	1	9	4	7
Forename(s)		Gunter							
Surname		Brenner							
Address		Ubierring 9-11							
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		50678 Koln							
County / Region						UK Postcode			
Country		Germany				Nationality	German		
Business occupation		MD Lufthansa German Center GmbH							

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.				
Date of birth		Day	Month	Year
		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		

* 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)

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

Please list directors in alphabetical order.

Name	* Style / Title								
Directors		Day	Month	Year					
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	1	5	0	9	1	9	5	6
	Forename(s)	Christian							
	Surname	Herzog							
Address		30 rue Danton							
		Levallois-Perret							
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					UK Postcode	92330		
	Country	France				Nationality	French		
	Business occupation	VP International Air France							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
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	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							

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
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	21021958	
	Forename(s)	John Frederick		
	Surname	Rishton		
Address		The Close		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	76 High Street		
	Post town	Great Missenden		
	County / Region		UK Postcode	HP16 0AN
	Country		Nationality	British
	Business occupation	Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
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	25021941	
	Forename(s)	Georg Helmut-Rudiger		
	Surname	Schmidt		
Address		Fortunastr 7		
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	50374 Erftstadt		
	County / Region		UK Postcode	
	Country	Germany	Nationality	German
	Business occupation	MD Lufthansa Commercial Holding		

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
Directors		Day	Month	Year					
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	2	6	0	7	1	9	6	7
	Forename(s)	David							
	Surname	Spurlock							
	Address	25 Trinity Church Road							
	Usual residential address	London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region					UK Postcode	SW13 8ET		
	Country					Nationality	US Citizen		
	Business occupation	British Airways Director of Strategy							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
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	2	8	1	0	1	9	6	2
	Forename(s)	Marco Eric							
	Surname	Visser							
	Address	Goudsbloemplein 17							
	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	Aerdenhout							
	County / Region					UK Postcode	211ZK		
	Country	The Netherlands				Nationality	Dutch		
	Business occupation	VP Commercial Development & e-commerce							

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 900,000		
Name Air France Finance SA Address 45 rue de Paris, 95747, Roissy, CDG, France. UK Postcode	Ordinary 18,000,000		
Name Alitalia Linee Aeree Italiane S.P.A. Address Viale Alessandro Marchetti 111-148, Rome, Italy. UK Postcode	Ordinary 7,200,000		

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 900,000		
Name British Airways PLC <hr/> Address Waterside, P O Box 354, Harmondsworth, Mddx. <hr/> UK Postcode UB7 0GB	Ordinary 18,000,000		
Name DWS Nominees Limited <hr/> Address Five Chancery Lane, Clifford's Inn, London, England. <hr/> UK Postcode EC4A 1BU	Ordinary 0	1	14-Aug-2000
Name Finnair OYJ <hr/> Address Tietotie 11A, Finnair, Finland. <hr/> UK Postcode 01053	Ordinary 1,350,000		

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 Iberia Lineas Aereas de Espana SA <hr/> Address Velazquez 130, Madrid, Spain. <hr/> UK Postcode 28006	Ordinary 7,200,000		
Name Koningklijke Luchtvaart Maatschappij NV <hr/> Address Amsterdamseweg 55, 1182 GP, Amstelveen, The Netherlands. <hr/> UK Postcode	Ordinary 7,200,000		
Name Lufthansa Commercial Holding GmbH <hr/> Address Von Gablenz-Strasse 2-6, Koln, Germany. <hr/> UK Postcode D-50679	Ordinary 18,000,000		
Name <hr/> Address <hr/> UK Postcode			