



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** BRITISH AIRWAYS 777 LEASING LIMITED

**Company Number:** 04954270



*Received for filing in Electronic Format on the:* 15/11/2006

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### Company Details

**Period Ending:** 05/11/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**6521**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WATERSIDE**  
**PO BOX 365**  
**HARMONDSWORTH**  
**MIDDLESEX**  
**UB7 0GB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALAN KERR BUCHANAN

**Address:** WATERSIDE  
HARMONDSWORTH  
WEST DRAYTON UB7 0GB

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**Director 1:**

**Name:** ALAN KERR BUCHANAN  
**Date of Birth:** 16/06/1958  
**Nationality:** BRITISH  
**Occupation:** LAWYER

**Address:** WATERSIDE  
HARMONDSWORTH  
WEST DRAYTON UB7 0GB

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Director 2:

Name: **KEITH WILLIAMS**  
Date of Birth: **13/05/1956**  
Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

Address: **WATERSIDE  
HARMONDSWORTH  
WEST DRAYTON UB7 0GB**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 05/11/2006**

Name: **BRITISH AIRWAYS PLC**

Address: **WATERSIDE PO BOX 365  
HAMMONDSWORTH  
WEST DRAYTON UB7 0GB**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **15/11/2006** Authenticated: **Yes (E/W)**