



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ITRLS

Received for filing in Electronic Format on the: **04/10/2012**

Company Name: **British Caledonian Group Limited**

Company Number: **SC036382**

Date of this return: **17/09/2012**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRITISH AIRWAYS PLC GROUND FLOOR, BUTE COURT
GLASGOW AIRPORT
GLASGOW
UNITED KINGDOM
PA3 2SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KULBINDER KAUR**

Surname: **DOSANJH**

Former names:

Service Address: **BRITISH AIRWAYS PLC WATERSIDE
P O BOX 365
HARMONDSWORTH
UNITED KINGDOM
UB7 0GB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN KERR**

Surname: **BUCHANAN**

Former names:

Service Address: **WATERSIDE PO BOX 365
HARMONDSWORTH
UNITED KINGDOM
UB7 0GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1958**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **WILLIAMS**

Former names:

Service Address: **WATERSIDE SPEEDBIRD WAY
HARMONDSWORTH
UNITED KINGDOM
UB7 0GB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20626952
		<i>Aggregate nominal value</i>	20626952
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL OR A SHOW OF HANDS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20626952
		<i>Total aggregate nominal value</i>	20626952

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRITISH AIRWAYS ASSOCIATED COMPANIES LIMITED
<i>Shareholding 2</i>	: 20626951 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRITISH AIRWAYS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.