



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

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Annual Return

Company Number 1777777

Company Name in full British Airways Plc



Date of this return (See note 1)

Day Month Year

The information in this return is made up to

3 1 0 7 2 0 0 0

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

3 1 0 7 2 0 0 1

Registered Office (See note 3)

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

Waterside

P O 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.

6210

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

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

Companies House receipt date barcode

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 (See note 5)

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

Computershare Services Plc**P O Box 82, Caxton House****Redcliffe Way**Post town **Bristol**

County / Region

Postcode **BS99 7NH****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Waterside**PO Box 365**Post town **Harmondsworth**

County / Region

Postcode **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 8)**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

* Honours etc

Forename(s)

Alan Kerr

Surname

Buchanan

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**Holliers Cottage****Usual residential**

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

Post town **Sydenham**County / Region **Oxfordshire**Country **England**Postcode **OX9 4NG**

Directors (See notes 8)

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

Please list directors in alphabetical order.

Name	* Style / Title	Captain	Day	Month	Year
	* Honours etc		Date of birth	0 6	0 7 1 9 3 3
	Forename(s)	Colin Angus			
	Surname	Barnes			
	Previous forename(s)				
	Previous surname(s)				
Address		Sandilands			
		Glebe Lane			
		Tilford			
	Post town	FARNHAM			
	County / Region	Surrey			Postcode GU10 2EW
	Country				Nationality British

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

Business occupation Company Director

Other directorships (See continuation sheet).

* Voluntary details.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	1 5	0 4 1 9 4 7
	Forename(s)	Martin			
	Surname	Broughton			
	Previous forename(s)				
	Previous surname(s)				
Address		Rosemary House			
		Woodhurst Park			
	Post town	Oxted			
	County / Region	Surrey			Postcode RH8 9HA
	Country	England			Nationality British

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

Business occupation Chartered Accountant

Other directorships (See continuation sheet).

Issued share capital (See note 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 25p each

1,082,097,142

£270,524,285.500

Totals

1,082,097,142

£270,524,285.500

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

31/7/00

† 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

11

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 new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year						
	* Honours etc		Date of birth	2	3	0	6	1	9	3	4
	Forename(s)	Angie Michael									
	Surname	Davies									
	Previous forename(s)										
	Previous surname(s)										
Address		Little Woolpit									
		Ewhurst									

Usual residential

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

Post town	CRANLEIGH	
County / Region	Surrey	Postcode GU6 7NP
Country		Nationality British
Business occupation	Company Director	
Other directorships	(See continuation sheet).	

* Voluntary details.

Name	* Style / Title	Mr	Day	Month	Year						
	* Honours etc		Date of birth	0	2	0	1	1	9	5	0
	Forename(s)	Roderick Ian									
	Surname	Eddington									
	Previous forename(s)										
	Previous surname(s)										
Address		48 Eaton Mews South									

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 SW1
Country	England	Nationality Australian
Business occupation	Director	
Other directorships	None	

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Dr	Day	Month	Year						
	* Honours etc		Date of birth	2	8	0	7	1	9	3	5
	Forename(s)	Ashok Sekhar									
	Surname	Ganguly									
	Previous forename(s)										
	Previous surname(s)										

Address	233 Cranmer Court
	Whiteheads Grove

Usual residential

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

Post town	London	Postcode	SW3 3HD
County / Region		Nationality	Indian
Country	England		

Business occupation Director**Other directorships** (See continuation sheet).

* Voluntary details.

Name	* Style / Title	Lord	Day	Month	Year						
	* Honours etc		Date of birth	1	6	1	1	1	9	3	3
	Forename(s)	Colin Marsh									
	Surname	Marshall of Knightsbridge									
	Previous forename(s)	Colin Marsh									
	Previous surname(s)	Marshall									

Address	21 Montpelier Square
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Usual residential

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

Post town	London	Postcode	SW7 1JR
County / Region		Nationality	British
Country	England		

Business occupation Chairman**Other directorships** (See continuation sheet).

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Baroness							
	* Honours etc	OBE							
	Forename(s)	Detta							
	Surname	O'Cathain							
	Previous forename(s)								
	Previous surname(s)								
Address		Eglantine							
		Tower House Gardens							

Usual residential

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

Post town	ARUNDEL		
County / Region	West Sussex	Postcode	BN18 9RU
Country		Nationality	British

Business occupation Company Director**Other directorships** (See continuation sheet).

* Voluntary details.

Name	* Style / Title	Dr							
	* Honours etc	PhD MA(cantab) CDIP							
	Forename(s)	Martin Peter							
	Surname	Read							
	Previous forename(s)	Martin Peter							
	Previous surname(s)	Read							
Address		Wolversdene							
		Hoe Road							

Usual residential

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

Post town	BISHOPS WALTHAM		
County / Region	Hampshire	Postcode	SO32 1DU
Country		Nationality	British

Business occupation Director**Other directorships** (See continuation sheet).

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Lord	Day	Month	Year
	* Honours etc		Date of birth	1 3	1 2 1 9 3 7
	Forename(s)	Robin William			
	Surname	Renwick of Clifton			
	Previous forename(s)	Robin William			
	Previous surname(s)	Renwick			
Address		42 Jubilee Place			

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 SW3 3TQ
Country	England	Nationality British

Business occupation**Other directorships** (See continuation sheet).

* Voluntary details.

Name	* Style / Title	The Hon Ambassador	Day	Month	Year
	* Honours etc		Date of birth	0 8	1 2 1 9 4 0
	Forename(s)	Raymond			
	Surname	Seitz			
	Previous forename(s)				
	Previous surname(s)				
Address		10 Pembridge Place			

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 W2 4XB
Country	England	Nationality

Business occupation Non-Executive Director**Other directorships** (See continuation sheet).

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	1 3	1 1 1 9 3 8
Forename(s)		Derek Maurice			
Surname		Stevens			
Previous forename(s)					
Previous surname(s)					

Address 62 Dukes Avenue
Chiswick

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 W4 2AF
Country
Nationality British

Business occupation Company Director

Other directorships (See continuation sheet).

* Voluntary details.

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

Company Number 1777777

Company Name in full British Airways Plc

Current directorships for Captain Colin Angus Barnes

The Air League (Company No. 102488)

Past directorships for Mr Martin Broughton

S.W.N. Investments Limited (11-Sep-1998)

South Western Nominees Limited (11-Sep-1998)

Third Age Challenge Trust (Company limited by guarantee) (24-Jun-1996)

Tobacco Insurance Company Limited (07-Sep-1998)

Whitbread PLC (20-Jun-2000)

Current directorships for Mr Angie Michael Davies

Aer Fi Group plc

Amlin Underwriting Limited

Angerstein (Underwriting Agencies) Ltd

BCL International Holdings Ltd

Hawerby Limited

Hertsmere Developments Limited

Hotel and Catering Training Company Limited

J E Mumford (Holdings) Limited

Little Woolpit Limited

Matravers Lodge plc

Metfield Estates Limited

National Express Group plc

Perkins Foods plc

Selina Developments Limited

Selina Investments Limited

Shearings Group Ltd

Company Number 1777777

Company Name in full British Airways Plc

Simon Group plc

Somerford Healthcare Limited

The Corporate Services Group Plc

Past directorships for Mr Angie Michael Davies

Accumulus Growth Plc (21-Oct-1999)

Berk Limited (07-Dec-1995)

Calor Group PLC (18-Dec-1997)

Falcon Agencies Ltd (02-Feb-1999)

Harmondsworth Investments Ltd (14-Dec-1995)

London International Exhibition Centre Plc (24-Nov-1999)

London Street Holdings Ltd (02-Feb-1999)

RD Underwriting Agencies Ltd (16-Sep-1995)

South Eastern Close 01 plc (08-Aug-1996)

South Eastern Close 02 plc (08-Aug-1996)

South Eastern Close 03 plc (08-Aug-1996)

South Eastern Close 04 plc (08-Aug-1996)

South Eastern Close Nominees Ltd (08-Aug-1996)

South Eastern Recovery Assured Homes plc (27-Jun-1997)

South Eastern Recovery II plc (04-Jul-1997)

South Eastern Recovery III plc (24-Apr-1997)

South Eastern Recovery IV plc (24-Apr-1997)

Sterling Underwriting Agencies Ltd (31-Mar-1996)

Current directorships for Dr Ashok Sekhar Ganguly

ICICI Knowledge Park Limited

Past directorships for Dr Ashok Sekhar Ganguly

Unilever PLC (31-May-1997)

Company Number 1777777

Company Name in full British Airways Plc

Current directorships for Lord Colin Marsh Marshall of Knightsbridge

Advertising Association Presidents Committee

Age Concern - Corp Advisory Group

American Chamber of Commerce (London)

British American Business Council - Intl Advisory Board

British Telecommunications plc

Commonwealth Youth Exchange Council

Company of Information Technologists

Financial Reporting Council

Hong Kong Association

HSBC Holdings plc

Institute of Directors

Invensys plc

London Development Partnership

MacMillan Fund

Princes Youth Business Trust Advisory Council

Qantas Airways Limited

The Conference Board

United Kingdom Leadership Forum (formerly Duke of Edinburgh Commonwealth Study Conference)

Past directorships for Lord Colin Marsh Marshall of Knightsbridge

Ashridge Management College (13-Jul-1999)

British Executive Service Overseas (30-Nov-1998)

Business in the Community - Opportunity 2000 Target Team (31-Dec-1999)

Chartered Institute of Marketing (10-Dec-1996)

Confederation of British Industry (20-Jul-1999)

Confederation of British Industry (21-Jul-1998)

Green Globe (07-Mar-1999)

Company Number 1777777

Company Name in full British Airways Plc

Inchcape Plc (15-Jul-2000)

International Air Transport Association - Chair Com & Board of Governors (04-Nov-1996)

International Air Transport Association - Strategy and Policy Committee (04-Nov-1996)

London First (29-Apr-1998)

London First Centre (29-Apr-1998)

London Inward (29-Apr-1998)

MCI Communications Corporation (13-Nov-1997)

New York Stock Exchange Inc (31-May-2000)

Qantas Airways Limited (31-Dec-1996)

RAC Holdings Limited (16-Jul-1999)

RAF Museum (31-Mar-2000)

The Marketing Council (12-Jul-1999)

The Walpole Committee Limited (05-Dec-1996)

University College School Appeals Committee (07-Nov-1996)

University College School Council (07-Nov-1996)

US Air Group Inc (17-Jan-1996)

USAir Inc (17-Jan-1996)

World Travel & Tourism Council (31-Dec-1999)

Current directorships for Baroness Detta O'Cathain

Alders Plc

BNP UK Holdings Ltd

South East Water plc

Thistle Hotels Plc

William Baird Plc

Past directorships for Baroness Detta O'Cathain

Arundel Festival Society Ltd (19-Jul-1998)

Company Number 1777777

Company Name in full British Airways Plc

Barbican Centre Trust Limited (09-Oct-1995)

BET Plc (16-May-1996)

Tesco Plc (15-Jun-2000)

Current directorships for Dr Martin Peter Read

Hampshire Technology Centre

Logica Cambridge Limited

Logica Defence and Civil Government Ltd

Logica Finance Ltd

Logica Industry Ltd

Logica plc

Logica Space and Communications Ltd

Logica UK Ltd

The Portsmouth Housing Association Limited

The Portsmouth Housing Trust

The Southlands Housing Association Limited

Current directorships for Lord Robin William Renwick of Clifton

Billiton plc

Canal Plus

Fluor Daniel

Liberty International plc

Robert Fleming Holdings

South African Breweries Plc

Past directorships for Lord Robin William Renwick of Clifton

Robert Fleming Inc (03-Mar-2000)

Company Number 1777777

Company Name in full British Airways Plc

Current directorships for The Hon Ambassador Raymond Seitz

Authoriszor, Inc.

Cable & Wireless plc

Marconi Plc

Rio Tinto Ltd

Rio Tinto Plc

The Chubb Corporation

The Telegraph Group plc

Past directorships for The Hon Ambassador Raymond Seitz

Britair Acquisitions Inc (30-Jun-1999)

Shandwick plc (24-Sep-1998)

Current directorships for Mr Derek Maurice Stevens

Air Russia

CGNU Plc

Qantas Airways Limited

Past directorships for Mr Derek Maurice Stevens

Britair Acquisitions Inc (18-May-1997)

Galileo International Inc (30-Jun-1999)

Legal & General Recovery Investment Trust Plc (01-Sep-1996)

Qantas Airways Limited (01-Jul-2000)

US Air Group Inc (28-Jan-1997)

USAir Inc (10-Feb-1997)

Computershare Company Nominees Limited - 60 shares
Registrars Department
PO Box 82
Caxton House
Redcliffe Way
BRISTOL
BS99 7NH

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 1277777