



BLUEPRINT
Company Secretary

15 Bulk List
BB
004448
363a

Annual Return

Company Number 1777777

Company Name in full British Airways Plc



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31	07	99
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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

31	07	00
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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office

must be notified on form 287.

Post town

County / Region

Postcode

Waterside

P O Box 365

Harmondsworth

UB7 0GB

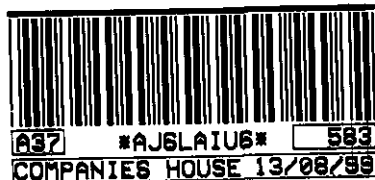
Principal business activities

(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.



de

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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.

Post town
County / Region

Computershare Services Plc**P O Box 82, Caxton House****Redcliffe Way****Bristol**Postcode **BS99 7NH****Register of Debenture holders**

(See note 6)

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

Post town
County / Region

Waterside**PO Box 365****Harmondsworth**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 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. 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
Country

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

* Honours etc

Gail Felicity**Redwood****Herreway****Finchampstead Ridges****WOKINGHAM****Berkshire**Postcode **RG40 3SU**

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Sir		Day	Month	Year	
	* Honours etc			Date of birth	05	05	30
	Forename(s)	Michael Richardson					
	Surname	Angus					
	Previous forename(s)						
	Previous surname(s)						
Address		Cerney House					
		North Cerney					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CIRENCESTER					
	County / Region	Gloucestershire	Postcode	GL7 7BX			
	Country		Nationality	British			
	Business occupation	Chairman, Unilever					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc			Date of birth	03	08	46
		Forename(s)	Robert John					
		Surname	Ayling					
		Previous forename(s)						
		Previous surname(s)						
Address		151 Hartington Road						
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	SW8 2EY				
	Country		Nationality	British				
	Business occupation	Chief Executive						
	Other directorships	(See continuation sheet).						

Issued share capital (See notes 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	1,052,905,099	£263,226,274.750
Totals	1,052,905,099	£263,226,274.750

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

for director

Date

31. 7. 99

† 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 a new directors must be notified on form 288a.

Name	* Style / Title	Captain		Day	Month	Year
	* Honours etc		Date of birth	06	07	33
	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		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	23	06	34
	Forename(s)	Angie Michael					
	Surname	Davies					
	Previous forename(s)						
	Previous surname(s)						
Address		Little Woolpit					
		Ewhurst					
	Post town	CRANLEIGH					
	County / Region	Surrey	Postcode	GU6 7NP			
	Country		Nationality	British			
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Dr		Day	Month	Year	
	* Honours etc			Date of birth	28	07	35
	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					
	County / Region		Postcode	SW3 3HD			
	Country	England	Nationality	Indian			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Lord		Day	Month	Year	
	* Honours etc				Date of birth	16	11	33
	Forename(s)	Colin Marsh						
	Surname	Marshall of Knightsbridge						
	Previous forename(s)	Colin Marsh						
	Previous surname(s)	Marshall						
Address	21 Montpelier Square							
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	SW7 1JR				
	Country	England	Nationality	British				
	Business occupation	Chairman						
	Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Baroness		Day	Month	Year
	* Honours etc	OBE	Date of birth	03	02	38
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 Managing Director					
Other directorships		(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Lord		Day	Month	Year
	* Honours etc		Date of birth	13	12	37	
Forename(s)		Robin William					
Surname		Renwick of Clifton					
Previous forename(s)							
Previous surname(s)							
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).					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	The Hon Ambassador			Day	Month	Year
	* Honours etc		Date of birth	08	12	40	
	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).					

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	13	11	38
	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).					

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Current directorships for Sir Michael Richardson Angus

Ashridge Consulting Group Limited
Ashridge Management Research Group
Ashridge Strategic Management Centre
Brewers & Licensed Retailers Association
I.A.R.C. Services Limited
Independent Assessment and Research Centre
National Westminster Bank PLC
The Boots Company PLC
Whitbread PLC

Past directorships for Sir Michael Richardson Angus

RAC Holdings Limited (16-Jul-1999)

Current directorships for Mr Robert John Ayling

British Tourist Authority
Business in the Community
Concorde International Pty Ltd
Qantas Airways Limited
Royal & Sun Alliance Insurance Group plc
The New Millenium Experience Company Limited
World Aviation Services (Australia) Pty Ltd

Past directorships for Mr Robert John Ayling

USAir Inc (10-Feb-1997)

Current directorships for Captain Colin Angus Barnes

The Air League (Company No. 102488)

Company Number 1777777**Company Name in full** British Airways Plc**Current directorships for Mr Angie Michael Davies**

Accumulus Growth Plc
Aer Fi Group plc
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
London International Exhibition Centre Plc
Matravers Lodge plc
Metfield Estates Limited
National Express Group plc
Perkins Foods plc
Selina Developments Limited
Selina Investments Limited
Shearings Group Ltd
Simon Group plc
Somerford Healthcare Limited
The Corporate Services Group Plc

Past directorships for Mr Angie Michael Davies

Berk Limited (07-Dec-1995)
Calor Group PLC (18-Dec-1997)
Donner Underwriting Agencies Limited (26-Oct-1994)
Falcon Agencies Ltd (02-Feb-1999)
Harmondsworth Investments Ltd (14-Dec-1995)

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London Street Holdings Ltd (02-Feb-1999)
 R W Sturge Ltd (26-Oct-1994)
 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)
 Worth Investment Trust plc (09-Jan-1995)

Current directorships for Dr Ashok Sekhar Ganguly

ICICI Knowledge Park Limited

Past directorships for Dr Ashok Sekhar Ganguly

Unilever PLC (31-May-1997)

Current directorships for Lord Colin Marsh Marshall of Knightsbridge

Advertising Association Presidents Committee
 Age Concern - Corp Advisory Group
 American Chamber of Commerce (London)
 Ashridge Management College
 British American Business Council - Intl Advisory Board
 British Telecommunications plc

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Business in the Community - Opportunity 2000 Target Team

Commonwealth Youth Exchange Council

Company of Information Technologists

Confederation of British Industry

Financial Reporting Council

Hong Kong Association

HSBC Holdings plc

Inchcape Plc

Institute of Directors

Invensys plc

London Development Partnership

MacMillan Fund

New York Stock Exchange Inc

Princes Youth Business Trust Advisory Council

RAF Museum

The Conference Board

The Marketing Council

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

World Travel & Tourism Council

Past directorships for Lord Colin Marsh Marshall of Knightsbridge

British Executive Service Overseas (30-Nov-1998)

Chartered Institute of Marketing (10-Dec-1996)

Confederation of British Industry (21-Jul-1998)

Grand Metropolitan PLC (28-Feb-1995)

Green Globe (07-Mar-1999)

IBM United Kingdom Holdings Limited (18-May-1995)

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

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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)

Qantas Airways Limited (31-Dec-1996)

RAC Holdings Limited (16-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)

Current directorships for Baroness Detta O'Cathain

Arundel Festival Society (Marketing) Ltd

Arundel Festival Society Ltd

BNP UK Holdings Ltd

South East Water plc

Tesco Plc

Thistle Hotels Plc

Past directorships for Baroness Detta O'Cathain

Barbican Centre Trust Limited (09-Oct-1995)

BET Plc (16-May-1996)

Current directorships for Lord Robin William Renwick of Clifton

Billiton plc

Canal Plus

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Fluor Corporation

Fluor Daniel

Liberty International plc

Richemont Compagnie Financiere

Robert Fleming Holdings

Robert Fleming Inc

South African Breweries Plc

Current directorships for The Hon Ambassador Raymond Seitz

Britair Acquisitions Inc

Cable & Wireless plc

General Electric Company plc

Rio Tinto Ltd

Rio Tinto Plc

The Chubb Corporation

The Telegraph Group plc

Past directorships for The Hon Ambassador Raymond Seitz

Shandwick plc (24-Sep-1998)

Current directorships for Mr Derek Maurice Stevens

Air Russia

CGU 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)

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Company Name in full British Airways Plc

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

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 1777777