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BRITISH AIRWAYS PLC

01777777

Base information

Company details

Company name	BRITISH AIRWAYS PLC	Company number	01777777
Address	Waterside Speedbird Way Harmondsworth UB7 0GB		
Telephone	03444930787	TPS	NOT registered with Telephone Preference Service
Company Status	Active - Accounts Filed	Company type	Public limited with Share Capital
Date of Incorporation	13/12/1983	Accounts type	4

Nature of business (SIC)

Primary SIC	51101 - Scheduled Passenger Air Transport	Secondary SIC	1 - 6220 - Non-Scheduled Air Transport 6323 - Other Supporting Air Transport
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Statutory Dates

Last Return Made Up To	31/07/2024	Date Filed	Accounts 20/03/2024
Last Accounts Made Up To	31/12/2023		

Ratings

92 Very Good Credit Worthiness

Date	Rating	Description
01/11/2019	92	Very Good Credit Worthiness
14/09/2018	93	Very Good Credit Worthiness
01/06/2015	95	Very Good Credit Worthiness
24/08/2014	92	Very Good Credit Worthiness
09/06/2014	98	Very Good Credit Worthiness

Limits

£100,000,000



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Date	Limit
01/11/2019	£100,000,000
14/09/2018	£100,000,000
01/06/2015	£100,000,000
24/08/2014	£100,000,000
17/08/2010	£15,000,000

Previous Names

Date	Name
N/A*	N/A*

Industries

N/A*

Trading addresses

Address	15 Cabot Square London	Telephone number	NOT registered with Telephone Preference Service
Postcode	E14 4QS	Telephone	
Address	200 Buckingham Palace Road London	Telephone number	NOT registered with Telephone Preference Service
Postcode	SW1W 9TJ	Telephone	
Address	209 Union Street Aberdeen Aberdeenshire	Telephone number	NOT registered with Telephone Preference Service
Postcode	AB11 6BA	Telephone	
Address	22-26 The Headrow Leeds West Yorkshire	Telephone number	NOT registered with Telephone Preference Service
Postcode	LS1 8EQ	Telephone	
Address	58 Calverley Road Tunbridge Wells Kent	Telephone number	NOT registered with Telephone Preference Service
Postcode	TN1 2TD	Telephone	



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Address	84-88 Pinner Road Harrow Middlesex	Telephone number	NOT registered with Telephone Preference Service
Postcode	HA1 4HZ	Telephone	
Address	Balivanich Airport Balivanich Isle Of Benbecula Islands	Telephone number	NOT registered with Telephone Preference Service
Postcode	HS7 5LA	Telephone	
Address	Bentall Centre Kingston-Upon-Thames Surrey	Telephone number	NOT registered with Telephone Preference Service
Postcode	KT1 1TP	Telephone	85495865
Address	British Airways Plc Pioneer House Towers Business Park Manchester	Telephone number	NOT registered with Telephone Preference Service
Postcode	M20 2BA	Telephone	4930787
Address	Building 316 391 Viscount Way Hounslow Middlesex	Telephone number	NOT registered with Telephone Preference Service
Postcode	TW6 2JL	Telephone	
Address	Clay Lane Timperley Altrincham Cheshire	Telephone number	NOT registered with Telephone Preference Service
Postcode	WA15 7AF	Telephone	
Address	Cranebank Silver Jubilee Way Hounslow Middlesex	Telephone number	NOT registered with Telephone Preference Service
Postcode	TW4 6JR	Telephone	



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Address	Crawley Forest House Brighton Road Pease Pottage Crawley West Sussex	Telephone number	NOT registered with Telephone Preference Service
Postcode	RH11 9AD	Telephone	
Address	Credit Contro (S83) P O Box 10 Heathrow Airport Hounslow Middlesex	Telephone number	NOT registered with Telephone Preference Service
Postcode	TW6 2JA	Telephone	
Address	Eurohub Birmingham West Midlands	Telephone number	NOT registered with Telephone Preference Service
Postcode	B26 3TZ	Telephone	
Address	Hawtin Park Gellihaf Blackwood Gwent	Telephone number	NOT registered with Telephone Preference Service
Postcode	NP12 2EU	Telephone	
Address	Heathrow House 2Nd Floor East Wing Hounslow, Middlesex	Telephone number	NOT registered with Telephone Preference Service
Postcode	TW5 9AT	Telephone	
Address	Inverness Airport Dalcross Inverness Inverness-Shire	Telephone number	NOT registered with Telephone Preference Service
Postcode	IV2 7JB	Telephone	
Address	Kirkwall Airport Kirkwall Orkney	Telephone number	NOT registered with Telephone Preference Service
Postcode	KW15 1TH	Telephone	



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Address	Newcastle International Newcastle-Upon-Tyne Tyne And Wear	Telephone number	NOT registered with Telephone Preference Service
Postcode	NE13 8BY	Telephone	
Address	Old Terminal Building Bristol International Airport Bristol Avon	Telephone number	NOT registered with Telephone Preference Service
Postcode	BS48 3DY	Telephone	3344444
Address	P O Box 10 Unit 3 (5-600) Heathrow Airport Hounslow, Middlesex	Telephone number	NOT registered with Telephone Preference Service
Postcode	TW6 2JA	Telephone	4930787
Address	Paul House Stockport Road Altrincham Cheshire	Telephone number	NOT registered with Telephone Preference Service
Postcode	WA15 7UQ	Telephone	8980520
Address	Po Box 10 London Heathrow Airport Hounslow Middlesex	Telephone number	NOT registered with Telephone Preference Service
Postcode	TW6 2JA	Telephone	85620032
Address	Po Box 365 Harmondsworth West Drayton	Telephone number	NOT registered with Telephone Preference Service
Postcode	UB7 0GB	Telephone	
Address	Po Box 5619 Sudbury Sudbury Suffolk	Telephone number	NOT registered with Telephone Preference Service
Postcode	CO10 2PA	Telephone	4930787



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Address	Stornoway Airport Isle Of Lewis	Telephone number	NOT registered with Telephone Preference Service
Postcode	HS2 0BN	Telephone	
Address	Technical Block C London Heathrow Hounslow Middlesex	Telephone number	NOT registered with Telephone Preference Service
Postcode	TW6 2JA	Telephone	
Address	Vanguard Way Off Eastchurch Road Hatton Cross Hounslow, Middlesex	Telephone number	NOT registered with Telephone Preference Service
Postcode	TW6 2FH	Telephone	
Address	Victoria Station Buckingham Palace Road London	Telephone number	NOT registered with Telephone Preference Service
Postcode	SW1W 9TT	Telephone	4930787
Address	Victoria Travel Shop Victor 115 Buckingham Palace Road London	Telephone number	NOT registered with Telephone Preference Service
Postcode	SW1W 9SJ	Telephone	4930787

List of CCJs

Date	Paid Date	Status	Amount	Case Number	Court
01/11/2024		JG	£1,430.00	L0QZ3P0J	CIVIL NATIONAL BUSINESS CENTRE
23/10/2024		JG	£692.00	L88YX992	CIVIL NATIONAL BUSINESS CENTRE
23/10/2024		JG	£692.00	L89YX185	CIVIL NATIONAL BUSINESS CENTRE
25/09/2024		JG	£10,099.00	564MC928	THE COUNTY COURT ONLINE
25/09/2024		JG	£1,228.00	L74YX990	CIVIL NATIONAL BUSINESS CENTRE
17/09/2024		JG	£5,205.00	L31YX868	CIVIL NATIONAL BUSINESS CENTRE
13/09/2024		JG	£1,920.00	K01ZA973	UXBRIDGE

N/A* - no information available



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05/09/2024	JG	£1,115.00	L20YX008	CIVIL	NATIONAL
				BUSINESS CENTRE	
29/08/2024	JG	£869.00	L32YX503	CIVIL	NATIONAL
				BUSINESS CENTRE	
20/06/2024	JG	£680.00	K10ZA212	CIVIL	NATIONAL
				BUSINESS CENTRE	
14/06/2024	31/07/2024	SS	528MC496	THE COUNTY COURT	ONLINE
31/05/2024	JG	£1,620.00	L02ZA545	CIVIL	NATIONAL
				BUSINESS CENTRE	
25/04/2024	JG	£999.00	509MC464	THE COUNTY COURT	ONLINE
19/04/2024	31/05/2024	SS	510MC311	THE COUNTY COURT	ONLINE
15/04/2024	JG	£583.00	K66YX440	CIVIL	NATIONAL
				BUSINESS CENTRE	
11/03/2024	JG	£563.00	L05YX135	CIVIL	NATIONAL
				BUSINESS CENTRE	
24/01/2024	JG	£327.00	K0QZ45FE	CIVIL	NATIONAL
				BUSINESS CENTRE	
25/11/2023	JG	£1,245.00	K68YX246	CIVIL	NATIONAL
				BUSINESS CENTRE	
01/11/2023	JG	£285.00	425MC960	THE COUNTY COURT	ONLINE
13/09/2023	JG	£1,610.00	K49YX874	CIVIL	NATIONAL
				BUSINESS CENTRE	
22/08/2023	JG	£1,019.00	355MC959	SHOREDITCH	
20/05/2023	JG	£1,125.00	399MC025	THE COUNTY COURT	ONLINE
10/05/2023	JG	£390.00	373MC233	THE COUNTY COURT	ONLINE
20/04/2023	JG	£2,226.00	387MC370	THE COUNTY COURT	ONLINE
15/02/2023	JG	£1,101.78	22/088489	ARMAGH COURT OFFICE	
13/02/2023	16/03/2023	SS	357MC529	THE COUNTY COURT	ONLINE
12/02/2023	JG	£860.00	357MC717	THE COUNTY COURT	ONLINE
12/02/2023	20/03/2023	SS	357MC796	THE COUNTY COURT	ONLINE
10/01/2023	JG	£433.00	J1QZ5T5H	COUNTY COURT	BUSINESS CENTRE
14/11/2022	JG	£2,157.16	22/079976	LAGANSIDE COURTS	

N/A* - no information available



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01/08/2022	JG	£1,662.00	300MC301	THE COUNTY COURT ONLINE
31/03/2022	JG	£740.00	H53YX954	SOUTHAMPTON
18/03/2022	JG	£466.00	269MC597	THE COUNTY COURT ONLINE
10/02/2022	JG	£1,480.00	H02YX915	PORTSMOUTH
30/12/2021	JG	£368.00	H4QZ9X6J	COUNTY COURT BUSINESS CENTRE
16/06/2021	07/12/2021	SS	G4QZ2Y01	TAUNTON
21/05/2021	JG	£519.00	165MC193	BIRMINGHAM
16/03/2021	JG	£3,345.00	AIR-SG574-20	AIRDRIE
12/02/2021	JG	£360.00	ABE-SG946-20	ABERDEEN
09/02/2021	JG	£3,502.00	187MC775	THE COUNTY COURT ONLINE
29/01/2021	JG	£168.00	G87YJ589	COUNTY COURT MONEY CLAIMS CENTRE
13/01/2021	JG	£690.00	180MC414	THE COUNTY COURT ONLINE
06/01/2021	JG	£322.00	G82YJ744	COUNTY COURT MONEY CLAIMS CENTRE
26/10/2020	JG	£920.00	163MC586	THE COUNTY COURT ONLINE
23/10/2020	JG	£495.00	158MC759	THE COUNTY COURT ONLINE
23/10/2020	JG	£495.00	158MC754	THE COUNTY COURT ONLINE
19/10/2020	JG	£682.00	G48YX353	COUNTY COURT MONEY CLAIMS CENTRE
15/10/2020	JG	£1,243.00	161MC260	THE COUNTY COURT ONLINE
05/10/2020	27/11/2020	SS	155MC323	THE COUNTY COURT ONLINE
30/09/2020	JG	£600.00	G8QZ29W0	COUNTY COURT BUSINESS CENTRE
20/09/2020	JG	£317.00	G99YX360	COUNTY COURT MONEY CLAIMS CENTRE
17/09/2020	JG	£175.00	G0QZ64F7	COUNTY COURT BUSINESS CENTRE
16/09/2020	JG	£529.00	148MC417	THE COUNTY COURT ONLINE
19/08/2020	JG	£6,865.00	G73YX703	COUNTY COURT MONEY CLAIMS CENTRE
13/08/2020	JG	£5,135.00	148MC219	THE COUNTY COURT

N/A* - no information available



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04/08/2020	JG	£9,225.00	G7QZ94J7	ONLINE
24/06/2020	JG	£264.00	G6KF21G4	COUNTY COURT BUSINESS CENTRE
06/05/2020	JG	£2,085.00	G5QZ54E2	COUNTY COURT BUSINESS CENTRE
03/04/2020	JG	£960.00	125MC552	COUNTY COURT BUSINESS CENTRE
11/03/2020	JG	£748.00	E60YX185	THE COUNTY COURT ONLINE
09/03/2020	JG	£871.00	F26YX676	UXBRIDGE
26/02/2020	JG	£689.00	G02YX804	UXBRIDGE
03/02/2020	JG	£602.00	K95MA131	COUNTY COURT MONEY CLAIMS CENTRE
22/01/2020	JG	£621.00	F50YY693	MANCHESTER
08/01/2020	JG	£590.00	E13YY664	COUNTY COURT MONEY CLAIMS CENTRE
02/01/2020	JG	£375.00	F36YY459	UXBRIDGE
28/10/2019	JG	£2,060.00	K95MA132	COUNTY COURT MONEY CLAIMS CENTRE
03/10/2019	JG	£339.00	E76YX751	MANCHESTER
02/10/2019	JG	£365.00	F97YX324	UXBRIDGE
27/09/2019	JG	£914.00	E60YX061	COUNTY COURT MONEY CLAIMS CENTRE
15/08/2019	JG	£216.00	081MC286	UXBRIDGE
18/07/2019	JG	£369.00	E86YX958	THE COUNTY COURT ONLINE
03/07/2019	JG	£390.00	E90YX824	COUNTY COURT MONEY CLAIMS CENTRE
19/06/2019	JG	£421.00	030MC358	COUNTY COURT MONEY CLAIMS CENTRE
19/06/2019	JG	£1,390.00	D01PO564	THE COUNTY COURT ONLINE
07/06/2019	01/12/2022 SS	£1,555.00	F44YX048	LUTON
07/06/2019	JG	£683.00	F44YX601	COUNTY COURT MONEY CLAIMS CENTRE
15/04/2019	JG	£328.00	F23YX217	COUNTY COURT MONEY CLAIMS CENTRE
01/02/2019	JG	£403.00	E98YX801	COUNTY COURT MONEY CLAIMS CENTRE
31/01/2019	JG	£190.00	028MC825	COUNTY COURT MONEY CLAIMS CENTRE
				THE COUNTY COURT ONLINE



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28/01/2019		JG	£495.00	E46YM966	COUNTY COURT MONEY CLAIMS CENTRE
22/01/2019		JG	£386.00	E90YX735	COUNTY COURT MONEY CLAIMS CENTRE
18/01/2019		JG	£337.00	E98YX868	COUNTY COURT MONEY CLAIMS CENTRE
13/01/2019		JG	£868.00	E22YY112	COUNTY COURT MONEY CLAIMS CENTRE
13/01/2019		JG	£336.00	E98YX439	COUNTY COURT MONEY CLAIMS CENTRE
10/01/2019	19/02/2019	SS	£766.00	E88YX437	COUNTY COURT MONEY CLAIMS CENTRE
14/12/2018		JG	£165.00	E60YM224	COUNTY COURT MONEY CLAIMS CENTRE
10/12/2018		JG	£694.00	E57YM618	COUNTY COURT MONEY CLAIMS CENTRE
04/12/2018		JG	£692.00	E52YM589	COUNTY COURT MONEY CLAIMS CENTRE
04/12/2018	11/02/2019	SS	£576.00	E02YY847	COUNTY COURT MONEY CLAIMS CENTRE

List of Possible CCJs

Date	Paid Date	Status	Amount	Case Number	Court
26/09/2023		JG	£2,346.00	INV-SG317-23	INVERNESS
15/10/2021	13/04/2022	SS	£1,373.00	H5QZ8G5R	COUNTY COURT BUSINESS CENTRE

Status History

Date	Status
N/A*	N/A*

Financial Information

Periods

From	31/12/2022	31/12/2021	31/12/2021	31/12/2020	31/12/2019
To	31/12/2023	31/12/2022	31/12/2022	31/12/2021	31/12/2020
Months	12	12	12	12	12
Currency	£	£	£	£	£

Profit and Loss

N/A* - no information available



BRITISH AIRWAYS PLC

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Consolidated Accounts	0	0	0	0	0
Turnover	14,322,000,000	11,030,000,000	11,030,000,000	3,693,000,000	4,001,000,000
Export	N/A	N/A	N/A	N/A	N/A
Cost of Sales	N/A	N/A	N/A	N/A	N/A
Gross Profit	N/A	N/A	N/A	N/A	N/A
Wages & Salaries	2,577,000,000	2,100,000,000	2,100,000,000	1,482,000,000	1,695,000,000
Directors Emoluments	3,000,000	2,000,000	2,000,000	2,000,000	2,000,000
Operating Profits	1,431,000,000	322,000,000	322,000,000	-1,769,000,000	-3,881,000,000
Depreciation	508,000,000	993,000,000	993,000,000	911,000,000	1,414,000,000
Audit Fees	3,080,000	2,809,000,000	2,809,000,000	1,960,000,000	2,150,000
Interest Payments	629,000,000	494,000,000	494,000,000	429,000,000	276,000,000
Pre-tax Profit	1,424,000,000	46,000,000	46,000,000	-2,104,000,000	-4,184,000,000
Taxation	-263,000,000	15,000,000	15,000,000	456,000,000	695,000,000
After-tax Profit	1,161,000,000	61,000,000	61,000,000	-1,648,000,000	-3,489,000,000
Dividends Payable	N/A	N/A	N/A	N/A	N/A
Retained Profits	1,161,000,000	61,000,000	61,000,000	-1,648,000,000	-3,489,000,000

Balance Sheet

Tangible Assets	15,217,000,000	17,728,000,000	17,728,000,000	14,459,000,000	12,922,000,000
Intangible Assets	1,320,000,000	1,197,000,000	1,197,000,000	1,032,000,000	1,062,000,000
Total Fixed Assets	16,308,000,000	16,371,000,000	16,371,000,000	14,917,000,000	13,984,000,000
Total Current Assets	2,945,000,000	4,438,000,000	4,438,000,000	2,847,000,000	2,093,000,000
Trade Debtors	876,000,000	811,000,000	811,000,000	454,000,000	356,000,000
Stock	98,000,000	70,000,000	70,000,000	74,000,000	73,000,000
Cash	904,000,000	2,376,000,000	2,376,000,000	1,687,000,000	1,261,000,000
Other Current Assets	N/A	685,000,000	685,000,000	414,000,000	86,000,000
Increase In Cash	-1,419,000,000	596,000,000	596,000,000	452,000,000	27,000,000
Misc Current Assets	1,067,000,000	480,000,000	480,000,000	218,000,000	52,000,000
Total Assets	19,253,000,000	20,809,000,000	20,809,000,000	17,764,000,000	16,077,000,000
Total Current Liabilities	8,696,000,000	8,208,000,000	8,208,000,000	6,342,000,000	5,801,000,000



BRITISH AIRWAYS PLC

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Trade Creditors	2,654,000,000	1,738,000,000	1,738,000,000	1,139,000,000	871,000,000
Bank Overdraft	1,250,000,000	1,211,000,000	1,211,000,000	832,000,000	1,310,000,000
Other Short Term Finance	4,510,000,000	4,312,000,000	4,312,000,000	3,581,000,000	2,981,000,000
Misc Current Liabilities	282,000,000	947,000,000	947,000,000	790,000,000	639,000,000
Other Long Term Finance	N/A	N/A	N/A	N/A	N/A
Total Long Term Liabilities	7,957,000,000	10,118,000,000	10,118,000,000	9,630,000,000	8,709,000,000
Overdraft & Long Term Liabilities	9,207,000,000	11,329,000,000	11,329,000,000	10,462,000,000	10,019,000,000
Total Liabilities	16,653,000,000	18,326,000,000	18,326,000,000	15,972,000,000	14,510,000,000
Net Assets	2,600,000,000	2,483,000,000	2,483,000,000	1,792,000,000	1,567,000,000
Working Capital	-5,751,000,000	-3,770,000,000	-3,770,000,000	-3,495,000,000	-3,708,000,000

Capital Reserves

Paid up Equity	290,000,000	290,000,000	290,000,000	290,000,000	290,000,000
P&L Account Reserve	N/A	N/A	N/A	N/A	N/A
Sundry Reserves	2,310,000,000	2,193,000,000	2,193,000,000	1,502,000,000	1,277,000,000
Revaluation Reserve	N/A	N/A	N/A	N/A	N/A
Reserves	2,310,000,000	2,193,000,000	2,193,000,000	1,502,000,000	1,277,000,000
Shareholder Funds	2,600,000,000	2,483,000,000	2,483,000,000	1,792,000,000	1,567,000,000
Net Worth	1,280,000,000	1,286,000,000	1,286,000,000	760,000,000	505,000,000

Miscellaneous

Net Cashflow from Operations	2,109,000,000	2,033,000,000	2,033,000,000	238,000,000	-2,455,000,000
Net Cashflow before Financing	979,000,000	296,000,000	296,000,000	-200,000,000	-1,809,000,000
Net Cashflow from Financing	-2,398,000,000	300,000,000	300,000,000	652,000,000	1,836,000,000
Contingent Liability	7000000	7000000	7000000	15000000	15000000.00
Capital Employed	10,557,000,000	12,601,000,000	12,601,000,000	11,422,000,000	10,276,000,000
Employees	37,401	33,625	33,625	30,555	37,631
Auditors	KPMG LLP	KPMG LLP	KPMG LLP		



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Audit Qualification	The audit report contains no adverse comments	The audit report contains no adverse comments	The audit report contains no adverse comments		
Bankers	BARCLAYS BANK PLC	BARCLAYS BANK PLC	BARCLAYS BANK PLC	BARCLAYS BANK PLC	BARCLAYS BANK PLC

Key Ratios

Pre-tax Margin	9.94	0.42	0.42	-56.97	-104.57
Current Ratio	0.34	0.54	0.54	0.45	0.36
Net Working Capital	-2.49	-2.93	-2.93	-1.06	-1.08
Gearing Ratio	354.12	456.26	456.26	583.82	639.37
Equity	14.32	11.2	11.2	10.35	10.44
Creditor Days	67.64	57.51	57.51	112.57	79.46
Debtor Days	22.33	26.84	26.84	44.87	32.48
Liquidity	0.33	0.53	0.53	0.44	0.35
Return on Capital	13.49	0.37	0.37	-18.42	-40.72
Return on Total Assets	7.4	0.22	0.22	-11.84	-26.02
Current Debt Ratio	3.34	3.31	3.31	3.54	3.7
Total Debt Ratio	6.41	7.38	7.38	8.91	9.26
Stock Turnover	0.68	0.63	0.63	2	1.82
Return on Net Assets	54.77	1.85	1.85	-117.41	-267.01

Event History

Date	Status
11/11/2024	Alison Clare Reed (915720794) has left the board
11/11/2024	New Board Member Martha Lane-Fox (932911178) Appointed
17/08/2024	New Confirmation Statement filed
03/04/2024	New Accounts filed
14/09/2023	Lynne Louise Embleton (915660408) has left the board
14/09/2023	Carolina Sandra Martinoli (928455699) has left the board
14/09/2023	Rebecca Louise Napier (921059148) has left the board
14/09/2023	New Board Member Jose Antonio Barrionuevo Urgel (931342326) Appointed
14/09/2023	New Board Member Nicholas Theodore Cadbury (913222415) Appointed
12/08/2023	New Confirmation Statement filed
28/04/2023	New Accounts filed

N/A* - no information available



BRITISH AIRWAYS PLC

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19/08/2022	New Confirmation Statement filed
19/08/2022	New Accounts filed
30/05/2022	New Accounts filed
10/05/2022	New Accounts filed
22/09/2021	New Board Member Alison Jane Brittain (928745010) Appointed
22/09/2021	New Board Member Alison Jane Brittain (928745010) Appointed
07/09/2021	New Confirmation Statement filed
07/09/2021	New Confirmation Statement filed
25/06/2021	New Board Member Carolina Sandra Martinoli (928455699) Appointed
28/04/2021	New Accounts filed
02/12/2020	New Confirmation Statement filed
10/11/2020	New Board Member Sean Liam Doyle (926217194) Appointed
17/08/2020	New Confirmation Statement filed
10/07/2020	New Accounts filed
11/08/2019	New Confirmation Statement filed
27/06/2019	Stephen William Lawrence Gunning (916925673) has left the board
26/06/2019	New Board Member Rebecca Louise Napier (921059148) Appointed
13/04/2019	New Accounts filed
03/08/2018	New Confirmation Statement filed
06/04/2018	New Accounts filed
05/08/2017	New Confirmation Statement filed
22/04/2017	New Accounts filed
14/10/2016	Garrett Anthony Copeland (911319813) has left the board
13/09/2016	New Confirmation Statement filed
01/08/2016	Kenneth Peter Ross Smart (904944863) has left the board
12/07/2016	New Accounts filed
05/04/2016	Keith Williams (906226666) has left the board
05/04/2016	New Board Member Alejandro Cruz De Llano (920667028) Appointed
10/03/2016	Stephen William Gunning (920564782) has left the board
10/03/2016	New Board Member Stephen William Lawrence Gunning (916925673) Appointed
03/03/2016	New Board Member Stephen William Gunning (920564782) Appointed
03/03/2016	Nicholas Swift (909031520) has left the board
15/01/2016	Andrew George Crawley (909772952) has left the board
15/01/2016	New Board Member Lynne Louise Embleton (915660408) Appointed
28/08/2015	New Confirmation Statement filed
01/06/2015	New Accounts filed
09/04/2015	Francois Hubert Marie Van-Der-Post (917157315) has left the board
01/10/2014	New Confirmation Statement filed
09/06/2014	New Accounts filed

Mortgages



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Mortgage Summary

Outstanding	715	Satisfied	139
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Shareholders

Name	Shares
L D C (NCS) LTD	1000000
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	896700
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	147963
IBERIA LINEAS AEREAS DE ESPANA SAO	99308

Shareholder Summary

Share Capital	£289689370.75
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Directors

Nicholas Theodore Cadbury

Title	Mr	Honours	
Address	Waterside Po Box 365 Harmondsworth UB7 0GB	Date of Birth	April 1966
		Nationality	British
Total current directorships	3		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
01777777	BRITISH AIRWAYS PLC	Active - Accounts Filed	Director	28/08/2023	
08075326	IAG CARGO LIMITED	Active - Accounts Filed	Director	01/01/2023	
NF002926	DSG RETAIL LIMITED	Other	Director	18/08/2008	

List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
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N/A* - no information available



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BRITISH AIRWAYS PLC

01777777

09190207	PREMIER INN INTERNATIONAL DEVELOPMENT LIMITED	Active - Accounts Filed	Director	13/02/2017	21/03/2022
04369054	LAND SECURITIES GROUP PLC	Active - Accounts Filed	Director	01/01/2017	31/12/2023
06190455	PREMIER TRAVEL INN INDIA LIMITED	Active - Accounts Filed	Director	28/04/2016	22/03/2022
06286267	WHRI HOLDING COMPANY LIMITED	Non-Trading	Director	18/08/2014	21/03/2022
04120344	WHITBREAD PLC	Active - Accounts Filed	Director	14/11/2012	18/03/2022
00029423	WHITBREAD GROUP PLC	Active - Accounts Filed	Director	14/11/2012	22/03/2022
03121467	FARNELL FINANCE LIMITED	Non-Trading	Director	01/09/2011	05/11/2012
03028189	IN ONE WORLDWIDE LIMITED	Non-Trading	Director	01/09/2011	05/11/2012
01351538	PREMIER FARNELL ELECTRONICS LIMITED	Non-Trading	Director	01/09/2011	05/11/2012
01098045	COMBINED PRECISION COMPONENTS LIMITED	Non-Trading	Director	01/09/2011	05/11/2012
00876412	PREMIER FARNELL LIMITED	Active - Accounts Filed	Director	01/09/2011	05/11/2012
02452258	ELEMENT14 UK LIMITED	Company is dissolved	Director	01/09/2011	05/11/2012
01752680	FARNELL OVERSEAS	Active - Accounts Filed	Director	01/09/2011	05/11/2012
00860093	PREMIER FARNELL UK LIMITED	Active - Accounts Filed	Director	01/09/2011	05/11/2012
01302474	CELDIS LIMITED	Non-Trading	Director	01/09/2011	05/11/2012
03145903	INONE HOLDINGS LIMITED	Non-Trading	Director	01/09/2011	05/11/2012



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BRITISH AIRWAYS PLC

01777777

00504877	CURRYS GROUP LIMITED	Active - Accounts Filed	Director	18/08/2008	01/09/2011
02792167	DSG INTERNATIONAL TREASURY MANAGEMENT LIMITED	Company is dissolved	Director	14/08/2008	01/09/2011
03847921	CURRYS RETAIL GROUP LIMITED	Active - Accounts Filed	Director	17/07/2008	01/09/2011

Andrew Ian Fleming

Title Mr
Address Waterside Po Box 365
Speedbird Way
Harmondsworth
United Kingdom
UB7 0GA

Honours
Date of Birth
Nationality

**Total current
directorships**

1

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
01777777	BRITISH AIRWAYS PLC	Active - Accounts Filed	Company Secretary	11/10/2013	

Sean Liam Doyle

Title Mr
Address Waterside Speedbird Way
Harmondsworth
UB7 0GB

Honours
Date of Birth June 1971
Nationality Irish

**Total current
directorships**

2

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
13734241	BA EUROFLYER LIMITED	Active - Accounts Filed	Director	22/06/2022	



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BRITISH AIRWAYS PLC

01777777

01777777	BRITISH AIRWAYS PLC	Active - Accounts Filed	Director	12/10/2020
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List of Previous Directorships

Number	Name	Status	Position	Appointed	Resigned
FC003748	AER LINGUS LIMITED	Active - Accounts Filed	Director	01/01/2019	12/10/2020
02571224	BA CITYFLYER LIMITED	Active - Accounts Filed	Director	21/02/2018	31/12/2018
06346489	BA EUROPEAN LIMITED	Non-Trading	Director	14/04/2011	31/12/2018

Alison Jane Brittain

Title	Ms	Honours	
Address	Waterside Po Box 365 Harmondsworth UB7 0GB	Date of Birth	February 1965
		Nationality	British
Total current directorships	1		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
01777777	BRITISH AIRWAYS PLC	Active - Accounts Filed	Director	01/09/2021	

Jose Antonio Barrionuevo Urgel

Title	Mr	Honours	
Address	Waterside Speedbird Way Harmondsworth UB7 0GB	Date of Birth	May 1972
		Nationality	Spanish
Total current directorships	3		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
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N/A* - no information available



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BRITISH AIRWAYS PLC

01777777

02260073	AVIOS GROUP (AGL) LIMITED	Active - Accounts Filed	Director	31/08/2023
01777777	BRITISH AIRWAYS PLC	Active - Accounts Filed	Director	29/08/2023
08075326	IAG CARGO LIMITED	Active - Accounts Filed	Director	01/04/2016

Martha Lane-Fox

Title	Ms	Honours	
Address	Waterside Speedbird Way Harmondsworth United Kingdom UB7 0GB	Date of Birth	February 1973
		Nationality	British
Total current directorships	1		

List of Current Directorships

Number	Name	Status	Position	Appointed	Resigned
01777777	BRITISH AIRWAYS PLC	Active - Accounts Filed	Director	01/11/2024	

Group Structure

Name	Annual Acc.
BA NUMBER TWO LTD - BRITISH AIRWAYS (BA) LIMITED	31/12/2023