

BRITISH AIRWAYS PLC  
Form 6-K  
August 03, 2005  
FORM 6-K

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**REPORT OF FOREIGN PRIVATE ISSUER**

**FURNISHED PURSUANT TO RULE 13a-16 OR 15d-16 UNDER**

**THE SECURITIES EXCHANGE ACT OF 1934**

**3 August 2005**

**BRITISH AIRWAYS Plc**

**(Registrant's Name)**

**Waterside HBA3,**

**PO Box 365**

**Harmondsworth UB7 0GB**

**United Kingdom**

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1)

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7)

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organised (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

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Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No X

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

### CONTENTS

- S198 Barclays
- Results of Annual General Meeting
- Information on New Director - Baroness Symons
- Information on New Director - Ken Smart
- Information on New Director - Martin George

### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

BRITISH AIRWAYS Plc

By: /s/ \_\_\_\_\_

Name: Alan Buchanan

Title: Company Secretary

Date 3 August 2005

### INDEX TO EXHIBITS

| <b>Exhibit No.</b> | <b>Description</b>                            |
|--------------------|---|
| 1.                 | S198 Barclays                                 |
| 2.                 | Results of Annual General Meeting             |
| 3                  | Information on New Director - Baroness Symons |
| 4.                 | Information on New Director - Ken Smart       |
| 5.                 | Information on New Director - Martin George   |

### SCHEDULE 10

#### NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company

British Airways Plc

2. Name of shareholder having a major interest

Barclays PLC

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3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

As above

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

|                                     |            |
|-------------------------------------|------------|
| Bank of Ireland                     | 31,741     |
| Bank of Ireland                     | 272,815    |
| Bank of Ireland                     | 714,235    |
| Bank of Ireland                     | 482,702    |
| Bank of Ireland                     | 699,960    |
| Bank of Ireland                     | 47,344     |
| Bank of New York                    | 26,094     |
| Bank of New York                    | 40,054     |
| Bank of New York                    | 2,935,358  |
| Bank of New York                    | 414,297    |
| Bank of New York                    | 2,118,298  |
| Bank of New York                    | 2,202,378  |
| Bank of New York                    | 246,808    |
| Bank of New York                    | 244,152    |
| BARCLAYS CAPITAL NOMINEES           | 3,055,665  |
| BARCLAYS CAPITAL SECURITIES LIMITED | 1,000      |
| Barclays Noms Monument R97          | 14,022     |
| Barclays Trust & Co & Others        | 9,611      |
| Barclays Trust Co R69               | 1,321      |
| Barclayshare Nominees Limited       | 3,498      |
| BNP PARIBAS                         | 314,463    |
| BNY (OCS) Nominees Ltd              | 227,739    |
| BNY (OCS) Nominees Ltd              | 502,444    |
| BT Globenet Nominees Ltd            | 189,685    |
| CHASE NOMINEES LTD                  | 612,398    |
| CHASE NOMINEES LTD                  | 158,302    |
| CHASE NOMINEES LTD                  | 138,203    |
| CHASE NOMINEES LTD                  | 178,866    |
| CHASE NOMINEES LTD                  | 1,342,017  |
| CHASE NOMINEES LTD                  | 27,803,223 |
| CHASE NOMINEES LTD                  | 431,399    |
| CHASE NOMINEES LTD                  | 72,384     |
| CHASE NOMINEES LTD                  | 106,448    |
| CHASE NOMINEES LTD                  | 137,606    |
| CHASE NOMINEES LTD                  | 282,055    |
| CHASE NOMINEES LTD                  | 386,806    |
| CHASE NOMINEES LTD                  | 575,907    |
| CHASE NOMINEES LTD                  | 418,808    |
| CHASE NOMINEES LTD                  | 1,062,058  |
| CHASE NOMINEES LTD                  | 19,966     |
| CHASE NOMINEES LTD                  | 127,183    |
| CIBC MELLON GLOBAL SECURITIES       | 185,207    |
| Citibank                            | 273,994    |
| Citibank                            | 259,175    |

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|                               |            |
|-------------------------------|------------|
| Clydesdale Nominees - HGB0125 | 4,080      |
| Clydesdale Nominees - HGB0125 | 347        |
| Deutsche Bank London          | 11,505     |
| Deutsche Bank London          | 1,412,369  |
| HSBC                          | 611,671    |
| HSBC                          | 88,785     |
| HSBC                          | 27,419     |
| HSBC Nominees                 | 264,607    |
| INVESTOR BANK AND TRUST CO    | 211,071    |
| INVESTOR BANK AND TRUST CO    | 6,110      |
| INVESTOR BANK AND TRUST CO    | 80,975     |
| INVESTOR BANK AND TRUST CO    | 30,354     |
| INVESTOR BANK AND TRUST CO    | 15,321     |
| INVESTOR BANK AND TRUST CO    | 100,345    |
| INVESTOR BANK AND TRUST CO    | 121,427    |
| INVESTOR BANK AND TRUST CO    | 1,211,672  |
| INVESTOR BANK AND TRUST CO    | 113,490    |
| INVESTOR BANK AND TRUST CO    | 2,729,024  |
| INVESTOR BANK AND TRUST CO    | 715,328    |
| INVESTOR BANK AND TRUST CO    | 7,855      |
| INVESTOR BANK AND TRUST CO    | 1,444,239  |
| INVESTOR BANK AND TRUST CO    | 643,920    |
| INVESTOR BANK AND TRUST CO    | 3,159,633  |
| INVESTOR BANK AND TRUST CO    | 30,438     |
| INVESTOR BANK AND TRUST CO    | 105,957    |
| INVESTOR BANK AND TRUST CO    | 5,686      |
| INVESTOR BANK AND TRUST CO    | 67,162     |
| INVESTOR BANK AND TRUST CO    | 9,268,325  |
| JP MORGAN (BGI CUSTODY)       | 14,653     |
| JP MORGAN (BGI CUSTODY)       | 1,806      |
| JP MORGAN (BGI CUSTODY)       | 8,042      |
| JP MORGAN (BGI CUSTODY)       | 344,299    |
| JP MORGAN (BGI CUSTODY)       | 33,830     |
| JP MORGAN (BGI CUSTODY)       | 993,088    |
| JP MORGAN (BGI CUSTODY)       | 601,617    |
| JP MORGAN (BGI CUSTODY)       | 65,109     |
| JP MORGAN (BGI CUSTODY)       | 359,389    |
| JP MORGAN (BGI CUSTODY)       | 610,924    |
| JP MORGAN (BGI CUSTODY)       | 11,722,430 |
| JP MORGAN (BGI CUSTODY)       | 217,610    |
| JP MORGAN (BGI CUSTODY)       | 137,798    |
| JP MORGAN (BGI CUSTODY)       | 395,916    |
| JP MORGAN (BGI CUSTODY)       | 90,392     |
| JP MORGAN (BGI CUSTODY)       | 8,768      |
| JP MORGAN (BGI CUSTODY)       | 23,014     |
| JP MORGAN (BGI CUSTODY)       | 6,913      |
| JP MORGAN (BGI CUSTODY)       | 85,118     |
| JP MORGAN (BGI CUSTODY)       | 268,607    |
| JP MORGAN (BGI CUSTODY)       | 623,982    |
| JP MORGAN (BGI CUSTODY)       | 14,786     |
| JP MORGAN (BGI CUSTODY)       | 3,343,978  |

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|                                |           |
|--------------------------------|-----------|
| JP MORGAN (BGI CUSTODY)        | 665,479   |
| JPM Frankfurt                  | 659,100   |
| JPMORGAN CHASE BANK            | 16,979    |
| JPMORGAN CHASE BANK            | 93,834    |
| JPMORGAN CHASE BANK            | 1,092,458 |
| JPMORGAN CHASE BANK            | 70,271    |
| JPMORGAN CHASE BANK            | 72,048    |
| JPMORGAN CHASE BANK            | 373,472   |
| JPMORGAN CHASE BANK            | 16,946    |
| JPMORGAN CHASE BANK            | 1,274     |
| JPMORGAN CHASE BANK            | 8,042     |
| JPMORGAN CHASE BANK            | 20,917    |
| JPMORGAN CHASE BANK            | 5,393     |
| JPMORGAN CHASE BANK            | 1,806     |
| JPMORGAN CHASE BANK            | 33,941    |
| JPMORGAN CHASE BANK            | 5,101     |
| JPMORGAN CHASE BANK            | 6,011     |
| JPMORGAN CHASE BANK            | 14,653    |
| JPMORGAN CHASE BANK            | 76,296    |
| JPMORGAN CHASE BANK            | 15,353    |
| JPMORGAN CHASE BANK            | 289,134   |
| JPMORGAN CHASE BANK            | 56,496    |
| JPMORGAN CHASE BANK            | 21,008    |
| JPMORGAN CHASE BANK            | 109,911   |
| JPMORGAN CHASE BANK            | 707,541   |
| JPMORGAN CHASE BANK            | 537,359   |
| JPMORGAN CHASE BANK            | 614,853   |
| KAS Associates                 | 85,326    |
| Master Trust Bank              | 22,106    |
| Mellon                         | 89,987    |
| Mellon Bank                    | 2,482,425 |
| MELLON                         | 110,806   |
| Mellon                         | 74,772    |
| Mellon Trust Boston & SF       | 463,307   |
| Mellon Trust Boston & SF       | 73,654    |
| Mellon Trust of New England    | 585,368   |
| Midland Bank (HSBC Bank PLC)   | 1,692,731 |
| MITSUBISHI TRUST INTERNATIONAL | 12,920    |
| MITSUBISHI TRUST INTERNATIONAL | 3,742     |
| Nordea Bank                    | 28,257    |
| NORTHERN TRUST BANK            | 76,461    |
| NORTHERN TRUST BANK            | 31,590    |
| NORTHERN TRUST BANK            | 259,966   |
| NORTHERN TRUST BANK            | 138,163   |
| NORTHERN TRUST BANK            | 227,220   |
| NORTHERN TRUST BANK            | 1,289,061 |
| NORTHERN TRUST BANK - BGI SEPA | 640,694   |
| NORTHERN TRUST BANK - BGI SEPA | 155,542   |
| NORTHERN TRUST BANK - BGI SEPA | 690,740   |
| R C Greig Nominees Limited     | 32,905    |
| R C Greig Nominees Limited     | 8,475     |

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|                              |             |
|------------------------------|-------------|
| R C Greig Nominees Limited   | 47,727      |
| R C Greig Nominees Limited   | 8,854       |
| Reflex Nominees Limited      | 393         |
| Reflex Nominees Limited      | 2,819       |
| STATE STREET                 | 8,808       |
| STATE STREET                 | 118,007     |
| STATE STREET                 | 534,977     |
| STATE STREET                 | 11,123      |
| STATE STREET                 | 218,764     |
| STATE STREET                 | 7,711       |
| STATE STREET                 | 31,785      |
| STATE STREET                 | 22,894      |
| STATE STREET                 | 16,392      |
| STATE STREET BOSTON          | 47,907      |
| STATE STREET BOSTON          | 353,941     |
| STATE STREET TRUST OF Canada | 211,071     |
| Sumitomo TB                  | 5,831       |
| UBS                          | 15,385      |
| Zeban Nominees Limited       | 82,743      |
| TOTAL                        | 108,437,899 |

5. Number of shares / amount of stock acquired

42,905,801

6. Percentage of issued class

3.79%

7. Number of shares / amount of stock disposed

N/a

8. Percentage of issued class

N/a

9. Class of security

ordinary shares of 25p

10. Date of transaction

Not known

11. Date company informed

14 July 2005

12. Total holding following this notification

108,437,899

13. Total percentage holding of issued class following this notification

9.58%

14. Any additional information

15. Name of contact and telephone number for queries

Alan Buchanan, 020 8738 5119

16. Name and signature of authorised company official responsible for making this notification

Alan Buchanan, Company Secretary

Date of notification

15 July 2005

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## British Airways Plc Poll Results

### Annual General Meeting 19 July 2005

| Resolution                                     | For         | %     | Against    | %    | Vote Withheld |
|--|-------------|-------|------------|------|---------------|
| 1. Report and Accounts                         | 583,542,059 | 99.87 | 761,800    | 0.13 | 24,819,277    |
| 2. Remuneration Report                         | 563,550,811 | 98.74 | 7,179,237  | 1.26 | 12,321,176    |
| 3. Re-election of John Rishton                 | 604,969,046 | 99.37 | 3,838,444  | 0.63 | 303,308       |
| 4. Re-election of Maarten van den Bergh        | 605,940,958 | 99.56 | 2,701,036  | 0.44 | 478,262       |
| 5. Election of Denise Kingsmill                | 606,625,496 | 99.65 | 2,135,449  | 0.35 | 363,470       |
| 6. Election of William Walsh                   | 603,357,692 | 99.11 | 5,421,494  | 0.89 | 328,340       |
| 7. Election of Martin George                   | 606,413,235 | 99.61 | 2,351,166  | 0.39 | 342,071       |
| 8. Election of Ken Smart CBE                   | 606,736,783 | 99.67 | 1,997,838  | 0.33 | 377,098       |
| 9. Election of Baroness Symons of Vernham Dean | 605,853,743 | 99.54 | 2,801,532  | 0.46 | 450,203       |
| 10. Re-appointment of Auditor                  | 572,370,103 | 99.57 | 2,477,436  | 0.43 | 8,176,290     |
| 11. Remuneration of Auditor                    | 607,720,950 | 99.84 | 984,944    | 0.16 | 370,208       |
| 12. British Airways Performance Share Plan     | 535,682,738 | 96.43 | 19,843,180 | 3.57 | 27,479,714    |
| 13. Adoption of New Articles of Association    | 508,101,883 | 99.32 | 3,463,501  | 0.68 | 71,441,634    |

#### Information required on the Appointment of a New Director:

##### Baroness Symons of Vernham Dean ("the Director")

- 1. Details of all directorships held by the Director in any other publicly quoted company at any time in the previous five years, indicating dates of retirement or resignation where applicable.

Current Directorships: None

Past Directorships: None

- 2. Details of any unspent convictions in relation to indictable offences.

Not applicable.

- 3. Details of any bankruptcies or individual voluntary arrangements of the Director.

Not applicable.

- 4. Details of any receiverships, compulsory liquidations, creditors' voluntary liquidations, administrations, company voluntary arrangements or any composition or arrangement with its creditors generally or any class of its creditors of any company where the Director was an executive director at the time of, or within the 12 months preceding, such events.

Not applicable.

- 5. Details of any compulsory liquidations, administrations or partnership voluntary arrangements of any partnerships where the Director was a partner at the time of, or within the 12 months preceding, such event.

Not applicable.

- 6. Details of receiverships of any asset of the Director or of any partnership of which the Director was a partner at the time of, or within the 12 wmonths preceding, such event.

Not applicable.

- 7. Details of any public criticisms of the Director by any statutory or regulatory authorities (including designated professional bodies) and whether the Director has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any company.

Not applicable.

### **Baroness Symons of Vernham Dean:**

#### **Interests in the securities of British Airways Plc**

|   |      |
|---|------|
| 1. Ordinary shares                              | none |
| 2. Ordinary shares subject to restrictions:     | n/a  |
| 3. Ordinary Share Options (Nil paid for grant): | n/a  |
| 4. Savings Related Share Option Schemes:        | n/a  |
| 5. Conditional Ordinary Share Options:          | n/a  |

#### **Information required on the Appointment of a New Director:**

##### **Kenneth Smart CBE ("the Director")**

- 1. Details of all directorships held by the Director in any other publicly quoted company at any time in the previous five years, indicating dates of retirement or resignation where applicable.

Current Directorships: None



Past Directorships: None

- 2. Details of any unspent convictions in relation to indictable offences.

Not applicable.

- 3. Details of any bankruptcies or individual voluntary arrangements of the Director.

Not applicable.

- 4. Details of any receiverships, compulsory liquidations, creditors' voluntary liquidations, administrations, company voluntary arrangements or any composition or arrangement with its creditors generally or any class of its creditors of any company where the Director was an executive director at the time of, or within the 12 months preceding, such events.

Not applicable.

- 5. Details of any compulsory liquidations, administrations or partnership voluntary arrangements of any partnerships where the Director was a partner at the time of, or within the 12 months preceding, such event.

Not applicable.

- 6. Details of receiverships of any asset of the Director or of any partnership of which the Director was a partner at the time of, or within the 12 wmonths preceding, such event.

Not applicable.

- 7. Details of any public criticisms of the Director by any statutory or regulatory authorities (including designated professional bodies) and whether the Director has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any company.

Not applicable.

#### **Kenneth Smart CBE: Interests in the securities of British Airways Plc**

|   |      |
|---|------|
| 1. Ordinary shares                              | none |
| 2. Ordinary shares subject to restrictions:     | n/a  |
| 3. Ordinary Share Options (Nil paid for grant): | n/a  |
| 4. Savings Related Share Option Schemes:        | n/a  |
| 5. Conditional Ordinary Share Options:          | n/a  |

#### **Information required on the Appointment of a New Director:**

##### **Martin George ("the Director")**

- 1. Details of all directorships held by the Director in any other publicly quoted company at any time in the previous five years, indicating dates of retirement or resignation where applicable.

Current Directorships: UNIQ PLC

Past Directorships: Appointed 7/10/2003  
None

- 2. Details of any unspent convictions in relation to indictable offences.

Not applicable.

- 3. Details of any bankruptcies or individual voluntary arrangements of the Director.

Not applicable.

- 4. Details of any receiverships, compulsory liquidations, creditors' voluntary liquidations, administrations, company voluntary arrangements or any composition or arrangement with its creditors generally or any class of its creditors of any company where the Director was an executive director at the time of, or within the 12 months preceding, such events.

Not applicable.

- 5. Details of any compulsory liquidations, administrations or partnership voluntary arrangements of any partnerships where the Director was a partner at the time of, or within the 12 months preceding, such event.

Not applicable.

- 6. Details of receiverships of any asset of the Director or of any partnership of which the Director was a partner at the time of, or within the 12 wmonths preceding, such event.

Not applicable.

- 7. Details of any public criticisms of the Director by any statutory or regulatory authorities (including designated professional bodies) and whether the Director has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any company.

Not applicable.

**Martin George: Interests in the securities of British Airways Plc**

|   |         |
|---|---------|
| 1. Ordinary shares                              | 6,619   |
| 2. Ordinary shares subject to restrictions:     | n/a     |
| 3. Ordinary Share Options (Nil paid for grant): | 667,094 |
| 4. Savings Related Share Option Schemes:        | n/a     |
| 5. Conditional Ordinary Share Options:          | 289,277 |