BRITISH AIRWAYS PLC Form 6-K May 04, 2006

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

02 May 2006

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 X Form 40-F

Indicate by check mark if the $\mbox{registrant}$ is submitting the Form 6-K in paper as permitted by Regulation S-T Rule101(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.

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

- 1. Director/PDMR Shareholding
- 2. Director/PDMR Shareholding
- 3. Director/PDMR Shareholding
- 4. Holding(s) in Company
- 5. Director/PDMR Shareholding
- 6. Director/PDMR Shareholding
- 7. Director/PDMR Shareholding
- 8. Director/PDMR Shareholding
- 9. Holding(s) in Company
- 10. Holding(s) in Company
- 11. Holding(s) in Company

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 02 May 2006

INDEX TO EXHIBITS

Exhibit No. Description

1.	Director/PDMR	Shareholding announcement released on 14 March 2006
2.	Director/PDMR	Shareholding announcement released on 16 March 2006
3.	Director/PDMR	Shareholding announcement released on 17 March 2006
4.	Holding(s) in	Company announcement released on 17 March 2006
5.	Director/PDMR	Shareholding announcement released on 22 March 2006
6.	Director/PDMR	Shareholding announcement released on 24 March 2006
7.	Director/PDMR	Shareholding announcement released on 27 March 2006
8.	Director/PDMR	Shareholding announcement released on 30 March 2006
9.	Holding(s) in	Company announcement released on 20 April 2006
10.	Holding(s) in	Company announcement released on 20 April 2006
11.	Holding(s) in	Company announcement released on 25 April 2006

Exhibit No. 1

British Airways Plc

Employee share schemes: Announcement of transactions in shares and change in directors' interests

On 14 March 2006 the Company received notification from Computershare Trustee (CI) Limited, the trustee of the British Airways Employee Benefits Trustees (Jersey) Limited (the "Trust") that on 13 March 2006 the Trust had sold 40,833 ordinary shares of 25p each at a price of 329.75 per share and on 14 March 2006 the Trust had sold 11,049 ordinary shares of 25p each at a price of 327.75p per share.

The executive directors of the Company listed below, as well as other employees of the Company, are potential beneficiaries of the Trust. As such, they are deemed to be interested in the shares held by the Trust. Accordingly, the number of shares in which the directors are interested decreased by 51,932.

The relevant executive directors are Willie Walsh, Martin George and Keith Williams.

This announcement is made under Section 329 of the Companies Act 1985 and Disclosure Rule 3.1.4.

Contact

Alan Buchanan, Company Secretary

Tel: 0208 738 5119

Exhibit No. 2

British Airways Plc

Employee share schemes: Announcement of transactions in shares and change in directors' interests

On 15 March 2006 the Company received notification from Computershare Trustee (CI) Limited, the trustee of the British Airways Employee Benefits Trustees (Jersey) Limited (the "Trust") that on 15 March 2006 the Trust had sold 15,576 ordinary shares of 25p each at a price of 333p per share and 20,441 ordinary shares of 25p each at a price of 336.75p per share.

The executive directors of the Company listed below, as well as other employees of the Company, are potential beneficiaries of the Trust. As such, they are deemed to be interested in the shares held by the Trust. Accordingly, the number of shares in which the directors are interested decreased by 36,017 on the date of sale.

The relevant executive directors are Willie Walsh, Martin George and Keith Williams.

This announcement is made under Section 329 of the Companies Act 1985 and Disclosure Rule 3.1.4.

Contact

Alan Buchanan, Company Secretary

Tel: 0208 738 5119

Exhibit No. 3

British Airways Plc

Employee share schemes: Announcement of transactions in shares and change in directors' interests

On 17 March 2006 the Company received notification from Computershare Trustee (CI) Limited, the trustee of the British Airways Employee Benefits Trustees (Jersey) Limited (the "Trust") that on 16 March 2006 the Trust had sold 60,415 ordinary shares of 25p each at prices ranging from 340.0p to 343.75p per share.

The executive directors of the Company listed below, as well as other employees of the Company, are potential beneficiaries of the Trust. As such, they are deemed to be interested in the shares held by the Trust. Accordingly, the number of shares in which the directors are interested decreased by 60,415 on the date of sale.

The relevant executive directors are Willie Walsh, Martin George and Keith Williams.

This announcement is made under Section 329 of the Companies Act 1985 and Disclosure Rule 3.1.4.

Contact

Alan Buchanan, Company Secretary

Tel: 0208 738 5119

Exhibit No. 4

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company

British Airways Plc

2. Name of shareholder having a major interest

Deutsche Bank AG

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

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

Deutsche Bank AG

5. Number of shares / amount of stock acquired

N/a

6. Percentage of issued class

N/a

7. Number of shares / amount of stock disposed

834,101

8. Percentage of issued class

0.07%

9. Class of security

ordinary shares of 25p

10. Date of transaction

Not known

- 11. Date company informed
- 17 March 2006
- 12. Total holding following this notification

45,208,635

- 13. Total percentage holding of issued class following this notification
- 3.99%
- 14. Any additional information
- 15. Name of contact and telephone number for queries

Alan Buchanan, 020 8738 5119

 $16.\ \mathrm{Name}$ and signature of authorised company official responsible for making this notification

Alan Buchanan, Company Secretary

Date of notification

17 March 2006

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Exhibit No. 5

British Airways Plc

Employee share schemes: Announcement of transactions in shares and change in directors' interests

On 21 March 2006 the Company received notification from Computershare Trustee (CI) Limited, the trustee of the British Airways Employee Benefits Trustees (Jersey) Limited (the "Trust") that on 17 and 20 March 2006 the Trust had sold 10,903 and 10,000 ordinary shares of 25p each at prices of 355p and 356p per share.

The executive directors of the Company listed below, as well as other employees of the Company, are potential beneficiaries of the Trust. As such, they are deemed to be interested in the shares held by the Trust. Accordingly, the number of shares in which the directors are interested decreased by 20,903 on the date of sale.

The relevant executive directors are Willie Walsh, Martin George and Keith Williams.

This announcement is made under Section 329 of the Companies Act 1985 and Disclosure Rule 3.1.4.

Contact

Alan Buchanan, Company Secretary

Tel: 0208 738 5119

Exhibit No. 6

British Airways Plc

Employee share schemes: Announcement of transactions in shares and change in directors' interests

On 24 March 2006 the Company received notification from Computershare Trustee (CI) Limited, the trustee of the British Airways Employee Benefits Trustees (Jersey) Limited (the "Trust") that on 23 March 2006 the Trust had sold 117,291 ordinary shares of 25p each at prices ranging from 365.75p to 374p per share.

The executive directors of the Company listed below, as well as other employees of the Company, are potential beneficiaries of the Trust. As such, they are deemed to be interested in the shares held by the Trust. Accordingly, the number of shares in which the directors are interested decreased by 117,291 on the date of sale.

The relevant executive directors are Willie Walsh, Martin George and Keith Williams.

This announcement is made under Section 329 of the Companies Act 1985 and Disclosure Rule 3.1.4.

Contact.

Alan Buchanan, Company Secretary

Tel: 0208 738 5119

Exhibit No. 7

British Airways Plc

Employee share schemes: Announcement of transactions in shares and change in directors' interests

On 27 March 2006 the Company received notification from Computershare Trustee (CI) Limited, the trustee of the British Airways Employee Benefits Trustees (Jersey) Limited (the "Trust") that on 24 March 2006 the Trust had sold 7,734 ordinary shares of 25p each at a price of 354p per share and that on 27 March 2006 the Trust.sold 163,551 ordinary shares of 25p each at a price of 354.75p per share.

The executive directors of the Company listed below, as well as other employees of the Company, are potential beneficiaries of the Trust. As such, they are deemed to be interested in the shares held by the Trust. Accordingly, the number of shares in which the directors are interested decreased by 171,285.

The relevant executive directors are Willie Walsh, Martin George and Keith Williams.

This announcement is made under Section 329 of the Companies Act 1985 and Disclosure Rule 3.1.4.

Contact

Alan Buchanan, Company Secretary

Tel: 0208 738 5119

Exhibit No. 8

British Airways Plc

Employee share schemes: Announcement of transactions in shares and change in directors' interests

On 30 March 2006 the Company received notification from Computershare Trustee (CI) Limited, the trustee of the British Airways Employee Benefits Trustees (Jersey) Limited (the "Trust") that on 29 March 2006 the Trust had sold 64,088 ordinary shares of 25p each at a price of 353.50p per share.

The executive directors of the Company listed below, as well as other employees of the Company, are potential beneficiaries of the Trust. As such, they are deemed to be interested in the shares held by the Trust. Accordingly, the number of shares in which the directors are interested decreased by 64,088.

The relevant executive directors are Willie Walsh, Martin George and Keith Williams.

This announcement is made under Section 329 of the Companies Act 1985 and

Disclosure Rule 3.1.4.

Contact

Alan Buchanan, Company Secretary

Tel: 0208 738 5119

Exhibit No. 9

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company

British Airways Plc

2. Name of shareholder having a major interest

Standard Life Investments

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

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

Vidacos Nominees - 46,762,921

- 5. Number of shares / amount of stock acquired
- 13,888,174
- 6. Percentage of issued class
- 0.12%
- 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
- 19 April 2006

- 12. Total holding following this notification
- 46,762,921
- 13. Total percentage holding of issued class following this notification
- 4.13%
- 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

20 April 2006

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Exhibit No. 10

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

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

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

Bank of New York	38,624
BARCLAYS CAPITAL NOMINEES	1,129,012
BARCLAYS CAPITAL NOMINEES	-877,441
BARCLAYS CAPITAL NOMINEES	-469 , 057
BARCLAYS CAPITAL NOMINEES	2,373,443
Barclays Global Investors Canada	
Barclays Trust & Co & Others	40,089
	2,464
Barclays Trust Co R69	1,729
BNP PARIBAS	277,361
CHASE NOMINEES LTD CHASE NOMINEES LTD	557,317
CHASE NOMINEES LTD	27,874,465
CHASE NOMINEES LTD	464,461 359,331
CIBC MELLON GLOBAL SECURITIES	183,943
Clydesdale Nominees - HGB0125	4,080
Clydesdale Nominees - HGB0125	347
INVESTOR BANK AND TRUST CO	23,013
INVESTOR BANK AND TRUST CO	9,199,771
INVESTOR BANK AND TRUST CO	54,134
INVESTOR BANK AND TRUST CO	59,532
INVESTOR BANK AND TRUST CO	1,488,419
INVESTOR BANK AND TRUST CO	295,126
INVESTOR BANK AND TRUST CO	30,976
INVESTOR BANK AND TRUST CO	3,807,796
INVESTOR BANK AND TRUST CO	100,071
INVESTOR BANK AND TRUST CO	5,158
INVESTOR BANK AND TRUST CO	1,222,685
INVESTOR BANK AND TRUST CO	8,847
INVESTOR BANK AND TRUST CO	2,924,819
INVESTOR BANK AND TRUST CO	598,942
INVESTOR BANK AND TRUST CO	50,812
INVESTOR BANK AND TRUST CO	139,196
INVESTOR BANK AND TRUST CO	1,497,426
INVESTOR BANK AND TRUST CO	163,863
INVESTOR BANK AND TRUST CO	15,321
JP MORGAN (BGI CUSTODY)	320,553
JP MORGAN (BGI CUSTODY)	33,862
JP MORGAN (BGI CUSTODY)	626,866
JP MORGAN (BGI CUSTODY)	1,061,938
JP MORGAN (BGI CUSTODY)	71 , 859
JP MORGAN (BGI CUSTODY)	350 , 934
JP MORGAN (BGI CUSTODY)	587 , 748
JP MORGAN (BGI CUSTODY)	10,253,710
JPMORGAN CHASE BANK	27,192
JPMORGAN CHASE BANK	17,206
JPMORGAN CHASE BANK	18,791
JPMORGAN CHASE BANK	96,167
JPMORGAN CHASE BANK	58,563
JPMORGAN CHASE BANK	76,842
JPMORGAN CHASE BANK	81,765
JPMORGAN CHASE BANK	311,380
JPMORGAN CHASE BANK	62,367
JPMORGAN CHASE BANK	99,991
JPMORGAN CHASE BANK	27,316
JPMORGAN CHASE BANK	6,011
JPMORGAN CHASE BANK	5,101
JPMORGAN CHASE BANK	17,797
JPMORGAN CHASE BANK JPMORGAN CHASE BANK	1,013,122 129,350
JPMORGAN CHASE BANK	1,035,521 565,760
JPMORGAN CHASE BANK JPMORGAN CHASE BANK	34,463
OLIONOM CHASE DAM	J4,40J

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JPMORGAN CHASE BANK MASTER TRUST BANK Master Trust Bank Mellon Trust - US Custodian Mellon Trust - US Custodian Mellon Trust of New England MITSUBISHI TRUST INTERNATIONAL Mitsui Asset NORTHERN TRUST BANK - BGI SEPA NORTHERN TRUST BANK - BGI SEPA NORTHERN TRUST BANK - BGI SEPA Reflex Nominees Limited Reflex Nominees Limited STATE STREET BANK & TRUST - WI STATE STREET BOSTON STATE STREET TRUST OF Canada Sumitomo TB The Northern Trust Co Trust & Custody Services Bank TOTAL	107,950 334,119 5,393 1,524,647 51,582 115,106 46,894 444,308 443,889 79,808 8,758 532,165 658,623 154,685 2,819 393 477,535 292,473 420,884 40,744 300,074 5,766 76,686,865			
5. Number of shares / amount of stock acquired				
N/A				
6. Percentage of issued class				
N/A				
7. Number of shares / amount of stock disposed				
39,340,355				
8. Percentage of issued class				

- 3.47%
- 9. Class of security

ordinary shares of 25p

10. Date of transaction

Not known

- 11. Date company informed
- 20 April 2006
- 12. Total holding following this notification $\ensuremath{\text{constant}}$

76,686,865

- 13. Total percentage holding of issued class following this notification
- 6.77%
- 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

20 April 2006

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Exhibit No. 11

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

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

BANK OF IRELAND	248,969
BANK OF IRELAND	802,472
BANK OF IRELAND	495,733
BANK OF IRELAND	763 , 076
BANK OF IRELAND	182,082
BANK OF IRELAND	586 , 345
Bank of Ireland Nominees Limited	529 , 366
Bank of Ireland Nominees Limited	3,902,351
Bank of New York	38,624
Bank of New York	23,831
Bank of New York	472,620
Bank of New York	90,500

Bank of New York	2,595,181
Bank of New York	386,318
	1,017,418
	1,254,849
	291,498
	-929 , 465
	-402,744 2,385,157
	1,201,177
	40,089
	24,917
	2,464
-	1,729
-	11,143
BNP PARIBAS	277,361
BNY (OCS) NOMINEES LTD	211,759
BNY (OCS) NOMINEES LTD	509,968
	154,696
	557,317
	162,496
	160,226
	1,114,143 1,574,636
	27,874,465
	416,536
	67,076
	131,839
CHASE NOMINEES LTD	361,472
CHASE NOMINEES LTD	464,461
CHASE NOMINEES LTD	359,331
CHASE NOMINEES LTD	1,024,713
	37,521
	305,369
	183,943
	92,234
	281,983 282,798
	33,209
	4,080
4	347
-	44,253
DEUTSCHE BANK LONDON	11,505
DEUTSCHE BANK LONDON	1,726,595
HSBC	678,175
HSBC	36,624
	23,013
	9,199,771
	54,134
	59,532
	1,488,419 295,126
	30,976
	3,807,796
	100,071
	5,158
	1,222,685
	8,847
INVESTOR BANK AND TRUST CO	2,924,819
INVESTOR BANK AND TRUST CO	598,942
	50,812
	139,196
INVESTOR BANK AND TRUST CO	1,497,426

INVESTOR BANK AND TRUST CO	166,464
INVESTOR BANK AND TRUST CO	15,321
JP MORGAN (BGI CUSTODY)	99,991
JP MORGAN (BGI CUSTODY)	19,937
JP MORGAN (BGI CUSTODY)	107,950
JP MORGAN (BGI CUSTODY)	320,553
JP MORGAN (BGI CUSTODY)	33,862
JP MORGAN (BGI CUSTODY)	626,866
JP MORGAN (BGI CUSTODY)	1,061,938
	71,859
JP MORGAN (BGI CUSTODY)	•
JP MORGAN (BGI CUSTODY)	350,934
JP MORGAN (BGI CUSTODY)	587,748
JP MORGAN (BGI CUSTODY)	10,253,710
JP MORGAN (BGI CUSTODY)	200,974
JP MORGAN (BGI CUSTODY)	82,905
JP MORGAN (BGI CUSTODY)	5,238
JP MORGAN (BGI CUSTODY)	27,192
JP MORGAN (BGI CUSTODY)	6,913
JP MORGAN (BGI CUSTODY)	67,496
JP MORGAN (BGI CUSTODY)	26,618
JP MORGAN (BGI CUSTODY)	2,934,280
JP MORGAN (BGI CUSTODY)	640,913
JP MORGAN (BGI CUSTODY)	28,190
JP MORGAN (BGI CUSTODY)	140,859
JP MORGAN (BGI CUSTODY)	310,472
JP MORGAN (BGI CUSTODY)	203 , 986
JPM FRANKFURT	170,394
JPMORGAN CHASE BANK	1,524,647
JPMORGAN CHASE BANK	17 , 797
JPMORGAN CHASE BANK	51,582
JPMORGAN CHASE BANK	5,101
JPMORGAN CHASE BANK	311,380
JPMORGAN CHASE BANK	58,563
JPMORGAN CHASE BANK	17,206
JPMORGAN CHASE BANK	6,011
JPMORGAN CHASE BANK	1,071,566
JPMORGAN CHASE BANK	96 , 167
JPMORGAN CHASE BANK	19 , 937
JPMORGAN CHASE BANK	5 , 393
JPMORGAN CHASE BANK	99 , 991
JPMORGAN CHASE BANK	565,760
JPMORGAN CHASE BANK	129 , 350
JPMORGAN CHASE BANK	81,765
JPMORGAN CHASE BANK	27,316
JPMORGAN CHASE BANK	62 , 367
JPMORGAN CHASE BANK	34,463
JPMORGAN CHASE BANK	107,950
JPMORGAN CHASE BANK	1,050,569
JPMORGAN CHASE BANK	334,119
JPMORGAN CHASE BANK	76,842
KAS ASSOCIATES	190,157
Master Trust Bank	115,106
MELLON	88,451
MELLON BANK	1,827,067
MELLON BANK	344,282
Mellon Trust - US Custodian	46,894
Mellon Trust - US Custodian	444,308
Mellon Trust of New England	443,889
MIDLAND BANK (HSBC BANK PLC)	1,485,187
MITSUBISHI TRUST INTERNATIONAL	79,808
Mitsui Asset	8,758
NORDEA BANK	191,539

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NORTHERN TRUST
                                                                  13,258
                                                                  31,590
NORTHERN TRUST
NORTHERN TRUST
                                                                  225,867
NORTHERN TRUST
                                                                  247,670
NORTHERN TRUST
                                                                  677,034
NORTHERN TRUST
                                                                 1,381,902
NORTHERN TRUST BANK - BGI SEPA
                                                                 532,165
NORTHERN TRUST BANK - BGI SEPA
                                                                 658,623
NORTHERN TRUST BANK - BGI SEPA
                                                                 154,685
                                                                 2,819
Reflex Nominees Limited
Reflex Nominees Limited
                                                                 393
STATE STREET
                                                                 122,288
STATE STREET
                                                                 548,793
STATE STREET
                                                                 298,243
STATE STREET
                                                                 23,441
STATE STREET
                                                                 168,959
STATE STREET
                                                                  21,298
STATE STREET
                                                                  24,971
STATE STREET
                                                                  22,894
STATE STREET
                                                                 43,568
                                                                 477,535
STATE STREET BANK & TRUST - WI
STATE STREET BOSTON
                                                                 292,473
STATE STREET TRUST OF Canada
                                                                 420,884
                                                                 40,744
Sumitomo TB
                                                                 300,074
The Northern Trust Co
                                                                 5,766
Trust & Custody Services Bank
                                                                 19,923
ZEBAN NOMINEES LIMITED
                                                                  90,629
TOTAL
                                                                  113,096,894
```

- 5. Number of shares / amount of stock acquired
- 36,410,029
- 6. Percentage of issued class
- 3.21%
- 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
- 24 April 2006
- 12. Total holding following this notification
- 113,096,894

- 13. Total percentage holding of issued class following this notification
- 9.98%
- 14. Any additional information
- 15. Name of contact and telephone number for queries

Alan Buchanan, 020 8738 5119

 $16.\ \mathrm{Name}$ and signature of authorised company official responsible for making this notification

Alan Buchanan, Company Secretary

Date of notification

24 April 2006

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