



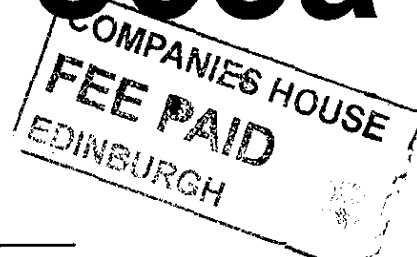
BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

363a



Company Number SC104657

Company Name in full British Midland Regional Limited



Date of this return

The information in this return is made up to

Day		Month		Year	
1	9	0	5	2	0
				0	5

Date of next return

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	

Registered Office

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

Aberdeen Airport East
Wellheads Drive
Dyce

Any change of
registered office
must be notified
on form 287.

Post town Aberdeen

County / Region

UK Postcode AB21 7EU

Principal business activities

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.

Civil Airline Operator

Companies House receipt date barcode

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

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

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

Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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 Mr.

Forename(s) Timothy John

* Voluntary details.

Surname Bye

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

1 Duke William Mount

The Park

Post town Nottingham

County / Region Nottinghamshire

UK Postcode NG7 1BH

Country United Kingdom

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

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr.

Day Month Year
Date of birth 1 0 0 3 1 9 6 0

Forename(s) Stewart Andrew

Surname Adams

Address

21 Mains Circle

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

Westhill

Post town

County / Region

Aberdeenshire

UK Postcode

AB32 6HD

Country

Scotland

Nationality

British

Business occupation

Service Director

* Voluntary details.

Name * Style / Title Sir

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 0 0 2 1 9 4 2

Forename(s) Michael David

Surname Bishop

Address

Blythe Court

7 Norfolk Road

Edgbaston

Post town

Birmingham

County / Region

West Midlands

UK Postcode

B15 3QD

Country

England

Nationality

British

Business occupation

Director of Companies

Issued share capital

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, or total amount of stock)

Ordinary

164,909

£164,909.000

Totals

164,909

£164,909.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31.05.05.

† 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

3

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.

Mrs S M Roper, company secretarial administrator, British Midland

Regional Limited, Donington Hall, Castle Donington, Derby DE74 2SB

Tel 01332 854204

DX number DX exchange

Directors (Continued)

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth
Day Month Year
| 2 | 9 | 0 | 2 | 1 | 9 | 5 | 6 |

Forename(s) | Ian

Surname | Davies

Address | 13 Mameulah Road

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

Post town | Newmachar

County / Region | Aberdeenshire UK Postcode |

Country | England Nationality | British

Business occupation | Technical Director

* Voluntary details.

Name * Style / Title | Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
| 0 | 7 | 0 | 3 | 1 | 9 | 5 | 3 |

Forename(s) | William Adam

Surname | Hanton

Address | 21 Binghill Drive

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

Post town | Milltimber

County / Region | Aberdeenshire UK Postcode | AB13 0JE

Country | Scotland Nationality | British

Business occupation | General Manager

Directors (Continued)

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

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	3	1 1 1 9 5 5
Forename(s)	Crawford Graham		
Surname	Rix		
Address	Rose Cottage		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		
Post town	Lount		
County / Region	Leicestershire	UK Postcode	LE65 1SD
Country	England	Nationality	British
Business occupation	Managing Director		

* Voluntary details.

Name	* Style / Title	Mr.	
	Day	Month	Year
Date of birth	1	3	0 9 1 9 5 8
Forename(s)	Nigel Owen		
Surname	Turner		
Address	12 Hallams Lane		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		
Post town	Chilwell		
County / Region	Nottinghamshire	UK Postcode	NG9 5FH
Country		Nationality	British
Business occupation	chief executive officer		

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number SC104657

Company Name in full British Midland Regional Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name British Midland Airways Limited <hr/> Address Donington Hall, Castle Donington, Derby, Derbyshire, England. <hr/> UK Postcode DE74 2SB	Ordinary 164,909		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			