



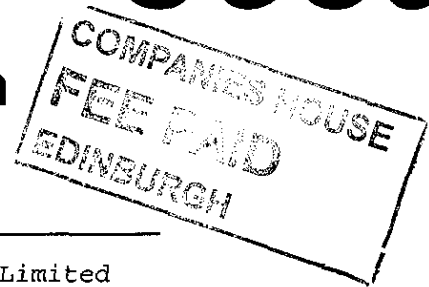
**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return



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	4

### 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



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

☐☒☐☐☐☐☐

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	3 1 9 6 0
Forename(s)	Stewart Andrew		
Surname	Adams		
Address	21 Mains Circle		
	Westhill		
Post town			
County / Region	Aberdeenshire	UK Postcode	AB32 6HD
Country	Scotland	Nationality	British
Business occupation	Service Director		

\* Voluntary details.

**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	Sir	
	Day	Month	Year
Date of birth	1	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

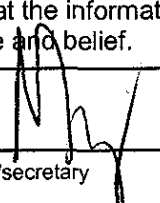


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

19<sup>th</sup> May '04

† 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.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	<b>Date of birth</b>	2	9	021956
	<b>Forename(s)</b>	Ian		
	<b>Surname</b>	Davies		
<b>Address</b>		13 Mameulah Road		
<b>Usual residential address</b>				
	<b>Post town</b>	Newmachar		
	<b>County / Region</b>	Aberdeenshire	<b>UK Postcode</b>	
	<b>Country</b>	England	<b>Nationality</b>	British
	<b>Business occupation</b>	Technical Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	<b>Date of birth</b>	0	7	071949
	<b>Forename(s)</b>	Alexander		
	<b>Surname</b>	Grant		
<b>Address</b>		Woodlands		
<b>Usual residential address</b>		Hall Grounds		
	<b>Post town</b>	Rolleston on Dove		
	<b>County / Region</b>	Staffs	<b>UK Postcode</b>	DE13 9BS
	<b>Country</b>		<b>Nationality</b>	British
	<b>Business occupation</b>	Airline Manager		

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	<b>Date of birth</b>	0	7	0	3	1	9	5	3
	<b>Forename(s)</b>	William Adam							
	<b>Surname</b>	Hanton							
<b>Address</b>		21 Binghill Drive							
		Milltimber							
	<b>Post town</b>	Aberdeen							
	<b>County / Region</b>	Aberdeenshire				<b>UK Postcode</b>	AB13 0JE		
	<b>Country</b>	Scotland				<b>Nationality</b>	British		
	<b>Business occupation</b>	General Manager							

\* Voluntary details.

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

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	<b>Date of birth</b>	1	1	1	1	1	9	4	5
	<b>Forename(s)</b>	Austin							
	<b>Surname</b>	Reid							
<b>Address</b>		'Ingleside'							
		82 Beeston Fields Drive							
		Bramcote							
	<b>Post town</b>	Nottingham							
	<b>County / Region</b>	Nottinghamshire				<b>UK Postcode</b>	NG9 3DD		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Director of Companies							

**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.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	3	1 1 1 9 5 5
Forename(s)	Crawford Graham		
Surname	Rix		
<b>Address</b>	Rose Cottage		
<b>Usual residential address</b>	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
<b>Business occupation</b>	Commercial Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr.	
	Day	Month	Year
Date of birth	1	3	0 9 1 9 5 8
Forename(s)	Nigel Owen		
Surname	Turner		
<b>Address</b>	12 Hallams Lane		
	Chilwell		
Post town	Nottingham		
County / Region	Nottinghamshire	UK Postcode	NG9 5FH
Country		Nationality	British
<b>Business occupation</b>	chief financial officer		