



C O M P A N I E S   H O U S E

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC104657

N

company name  
BUSINESS AIR LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 10/05/96  
If this information requires amendment use the spaces opposite.



## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	05	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

20 QUEEN'S ROAD  
ABERDEEN  
~~AB15 4ZT~~ AB15 4ZT

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## Principal business activities (See note 4)

Trade classification is  
6210 SCHEDULED AIR TRANSPORT

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If the code cannot be determined from the notes, give a brief description of principal activity.

SC104657

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.....  
.....

**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROY  
ROXBURGH  
515 NORTH DEESIDE ROAD  
CULTS  
ABERDEEN  
ABERDEENSHIRE AB1 9ES

Day	Month	Year

 Date of any change.

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.....  
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.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTHONY JAMES  
DUNCAN  
14 CLIVEDEN PLACE  
EATON SQUARE  
LONDON  
SW1W 8LA

Day	Month	Year

 Date of any change.

.....  
Previously notified on Form 288b.  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 02/05/37  
Nat:BRITISH  
Occ:GROUP TREASURER

If this person has ceased to be director, please state when.

Day	Month	Year
2	5	0
4	9	6

 Date of resignation.

Show any relevant current and previous directorships.

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.....  
.....  
.....

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

IAN GEORGE  
WOODLEY  
MAINS OF COULLIE  
BLAIRDAFF  
INVERURIE  
ABERDEENSHIRE AB51 5LS

Date of Birth:- 04/02/57  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

SIR MICHAEL DAVID BISHOP,  
BLYTHE COURT, 7 NORFOLK ROAD,  
EDGBASTON, BIRMINGHAM. B15 3QD  
DOB - 10/02/42.  
Nationality - British  
Occupation - Director

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

NB - Appointments separately notified on Forms 288a.

Day Month Year

2	5	0	4	9	6
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Date of any change.

AUSTIN REID  
INGLESIDE, 82 BEESTON DRIVE,  
BRANCOTE, NOTTINGHAM, NG9 3BD  
DOB - 11/11/45.  
Nationality - British  
Occupation - Director

Day Month Year

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Date of resignation.

See papers apart

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

TERENCE REGINALD PATRICK LIDDIARD  
HARBOUR HOUSE, THE QUAY,  
CASTLETOWN, ISLE OF MAN, IM9 1LD  
DOB - 18/04/42  
Nationality - British  
Occupation - Director

Day Month Year

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Date of resignation.

See paper apart

Show any relevant current and previous directorships.

Page 3 Appointment separately notified on Form 288a.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	164,909	164,909
<b>Totals</b>		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 31/05/95

on paper not on  
paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

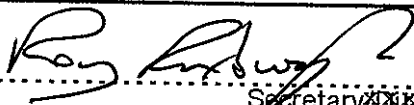
**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director\*  
(delete as appropriate)

Date

2/7/96

This return includes 4 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Iain Smith and Company, Solicitors,

18/20 Queen's Road, Aberdeen. AB15 4ZT

RR/YS/RR444.

Postcode

Telephone

01224

Ext

YS.

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: SC104657		Account of Shares		
Company Name: BUSINESS AIR LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Name and address		Number currently held	Number Transferred Date of Registration of Transfer	
Ian G. Woodley, Mains of Coullie, Blairdaff, Inverurie.		Nil	62,453 25/4/96	
Michael J.A. Hornblower, Aylesfield Farmhouse, Alton, Hants.		Nil	501 25/4/96	
Albela Holdings (U.K.) Limited, Melrose House, 4/6 Savile Row, London.		Nil	20,782 25/4/96	
Graham Ross, Birkwood Lodge, Delgaty, Turriff.		Nil	20,000 25/4/96	
Andrew C. Hill, St. Finan's House, Lumphanan, Near Banchory.		Nil	3,000 25/4/96	
Deutsche Lufthansa AG, Von-Gablenz-Strasse, 2-6, D-50679 Cologne, Germany.		Nil	22,565 31/1/96	
Crossair AG, P.O. Box 4002, Basel, Switzerland.		Nil	18,091 31/1/96	
Andrea Virginia Hornblower, Aylesfield Farmhouse, Alton, Hants.		Nil	250 25/4/96	
British Regional Airlines (Holdings) Limited, Donnington Hall, Castle Donnington, Derby.		164,909		

Continued overleaf

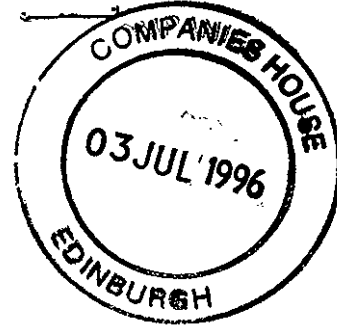
### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

PAPER APART TO FORM 288a

Appointment of Terence Reginald Patrick Liddiard  
as Director of Business Air Limited

Freeport Freight Services Limited  
Isle of Man Courier Holdings Limited  
Isle of Man Courier Limited  
Loganair Limited  
Manx Airlines Limited  
Manx Airlines (Europe) Limited  
British Regional Airlines (Holdings) Limited  
Speedscreen Limited (In Voluntary Liquidation)  
The Times Publishing Company Limited



PAPER APART TO FORM 288a

Appointment of Austin Reid as Director  
of Business Air Limited

Airlines of Britain Holdings PLC  
British Midland Airways Limited  
British Midland (Acceptances) Limited  
British Midland Holdings Limited  
Diamond Insurance Company Limited  
PC870850 Limited  
International Cargo Marketing Limited  
London City Airways Limited  
London City Airways (Holdings) PLC  
Loganair Limited  
Manx Airlines Limited  
Manx Airlines (Europe) Limited  
British Regional Airlines (Holdings) Limited  
Midland Airport Services Limited  
Speedscreen Limited (In Voluntary Liquidation)

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PAPER APART TO FORM 288a

Appointment of Sir Michael David Bishop  
as Director of Business Air Limited

ABH Leasing Aktiebolag  
Airlines of Britain Holdings PLC  
Airtours PLC  
The BBW Partnership Limited  
British Midland Airways Limited  
British Midland (Acceptances) Limited  
British Midland Holdings Limited  
Channel Four Television Corporation  
FC870850 Limited  
Harrop Services Limited  
International Cargo Marketing Limited  
London City Airways Limited  
London City Airways (Holdings) PLC  
Loganair Limited  
Manx Airlines Limited  
Manx Airlines (Europe) Limited  
British Regional Airlines (Holdings) Limited  
Midland Airport Services Limited  
Midland Airport Services (Holdings) Limited  
Speedscreen Limited (In Voluntary Liquidation)  
Williams Holdings PLC