

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

CHFP010

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
19	05	2007

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

WEDNESDAY



SCT

SDYUIQDI
13/06/2007
COMPANIES HOUSE

1183

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

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 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

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

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

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

Name

* Style / Title

Mr

Forename(s)

Timothy John

Surname

Bye

Address

1 Duke William Mount, The Park

Post town

Nottingham

County / Region

Nottinghamshire

UK Postcode

NG7 1BH

Country

United Kingdom

Details of a new company secretary must be notified on form 288a

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 corporate 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, Westhill		
Post town			
County / Region	Aberdeenshire	UK Postcode	AB32 6HD
Country	Scotland	Nationality	British
Business occupation	Service Director		

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

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	9
		0	5
		1	9
		5	9
Forename(s)	Paul Geoffrey		
Surname	Alcock		
Address	33 Hall Park, Barrow on Trent		
Post town	Derby		
County / Region	Derbyshire	UK Postcode	DE73 7HD
Country	United Kingdom	Nationality	British
Business occupation	Technical Director		

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

Usual residential address must be given In the case of a corporation, 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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Sir	
		Day	Month
		Year	
Date of birth		1	0
		0	2
		1	9
		4	2
Forename(s)	Michael David		
Surname	Bishop		
Address	52 Egerton Crescent		
Usual residential address			
	Post town	London	
	County / Region	UK Postcode	
		SW3 2ED	
	Country	Nationality	
		British	
Business occupation	Director of Companies		

* Voluntary details

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

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 corporate or a Scottish firm, the name is the corporate or firm name

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	Apartment 4, The Lawns, Moss Drive, Bramcote		
Post town	Nottingham		
County / Region		UK Postcode	NG9 3NF
Country	England	Nationality	British
Business occupation	chief executive officer		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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 00
Totals	164,909	164,909 00

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

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on paper

in another format

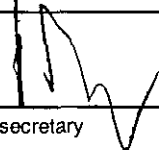
A list of changes is enclosed

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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**

08 06 07

† 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

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continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Sue Roper, bmi, Donington Hall, Castle Donington,

Derby, DE74 2SB, Derbyshire

Tel 01332 854204

DX number

DX exchange

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