This form should be completed in black.

The information printed pelow is taken from Companies House records as at 10/05/94 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	
3 1	0 ₁ 5	9,4	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

20 QUEEN'S ROAD ABERDEEN AB1 6YT

Principal business activities (See note 4)

Trade classification is 7070 AIR TRANSPORT

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

FEE PAID 3 (53)

Annual Return

of company number

SC104657

N

company name

BUSINESS AIR LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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		
		1		

_	Day	Month	Year	_
		ı		
			*	31 MAY 1994
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	*************	*** ************		***************************************
	401444********	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		

Register of members (See note 5) SC104657	particulars, the date of any change.			
The address must be in Scotland.				
Tie register is kept at				
REGISTERED OFFICE	NAME AND ADDRESS OF THE PARTY AND A RESIDENCE OF THE PARTY OF THE PART			
	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT			
Register of debenture holders (See note 6)				
The address must be in Scotland.				
Any register of debenture holders (or duplicate) is kept at				
	PROTECTION TO THE PROTECTION OF THE PROTECTION O			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
ROY				
ROXBURGH				
515 NORTH DEESIDE ROAD CULTS				
ABERDEEN				
ABERDEENSHIRE ABL 9ES				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
ANTHONY JAMES				
DUNCAN				
14 CLIVEDEN PLACE FATON SQUARE				
LONDON				
SW1W 8LA				
Date of Birth:- 02/05/37				
Nat:BRITISH				
Occ:GROUP TREASURER	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Land of resignation.			
Show any relevant current and previous directorships.				
PAGE 2	manatalpanapasahan mantanatar-tanapananatalpananana ; assar-tanapalpanana			

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Directors - continued	SC104657	details below and the date of any change.
Particulars.		Day Month Year
		Date of any change.
ANDREW CULCHETH HILL ST FINANS HOUSE LUMPANAN BANCHORY GRAMPIAN AB31 4QA		202 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Date of Birth:- 08/06/38 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director	or niesse	Day Month Year
state when.	si, picase	Date of resignation.
Show any relevant current and previous	us directorships.	
Particulars.		Day Month Year O 4 O 2 9 4 Date of any change.
IAN GEORGE [OODLEY GLENVISTA BRIDESWELL DRUMBLADE HUNTLY ABERDEENSHIRE AB54 6EN		IAN GEORGE WOODLEY MAINS OF COULLIE BLAIRDAFF INVERUCIE ABERDEENSHIRE RESI 9LS
Date of Birth:- 04/02/57 Nat:BRITISH OCC:MANAGING DIRECTOR If this person has ceased to be director state when.	or, please	Day Month Year
Show any relevant current and previo	ous directorships.	
Particulars.		Day Month Year Date of any change.
HANS ROLLIN SEESTR.152 KUSNACHT SWITZERLAND		
Date of Birth:- 19/07/24 Nat:SWISS Occ:COMPANY DIRECTOR		
If this person has ceased to be directed state when.		Day Month Year Date of resignation.
Show any relevant current and previo	ous directorships.	
PAGE 3		

Issued Share Capital (See note 8) SC104657	Class eg Ordinari	Number of shares issued	Aggregate ^{, ©} nominal value
Enter details of all shares in issue at the date of this return,	Protorence etc		ste Number of shar tssued multiplied noninal value per share
	Ordinary	49,700	£49,700
	Totals	49,700	£49,700
List of past and present members	······································	5	Please mark the
(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 c	hanges in the perio	аррюрнаte box.
The last full members list was at 31/05/93			
		on	not on paper
	A list of changes	s is enclosed	
	A full list of men	nbers is enclosed	V _
Elective resolutions (See not. 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.	Signed	(AM)	p'
enclose the fee of £32.	240	. *	Geretary/Director * (delete as appropriate)
Cheques should be made payable	Date 24,	ua 1584	
to Companies House.	This return incl	* ***x**** To puech to -	continuation sheets.
	Please ensur all sections	(enter number) e that you have on this page.	completed
To whom should Companies House direct any enquiries about the information shown in this return?	Gordon Hobki	rk Esq., Messrs	Iain Smith & Co
22001 THO INFORMATION SHOWIT HT HIRS THUILITY	18/20 Queen's		\$007261\$\.\\$\!\\$eff.08\dag\brock\\
	Aberdeen	***************************************	***************************************
	Grampian	Postcode	AB1 6YT
PAGE 6	Telephone (0224) 645454 E	Xt oos

Account of Share Particulars of shares transferred Company Number: SC104657 Number of since the date of the last return. shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock neld company, by BUSINESS AIR LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held Ian G. Woodley, Glenvista, Brideswell, Nil 5,679 Drumblade, Huntly and now at Mains of Coullie, Blairdoff, Inverurie, Aberdeenshire M.J.A. Hornblower, Aylesfield Farmhouse, 501 Nil Alton, Hants Abela Holdings (U.K.) Limited, Melrose House, 14,570 Nil 4/6 Savile Row, London Graeme Ross, Birkwood Lodge, Delgaty, 332 Nil Turriff Andrew C. Hill, St. Finans House, Lumphanan, 1,623 Nil Near Banchory Nil 14,570 Crossair AG, 4002 Basel, Switzerland Dr. Friedrich Harald von Bohlen und Halbach, Jaminstrasse 2c. D 61476 Kronberg, Germany Nil_ 12,425

<u>CISTOF PAST AND PRESENT MEMBERS</u>

SCHEDULE TO FORM 363