



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

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 10/05/94
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
31	05	94

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

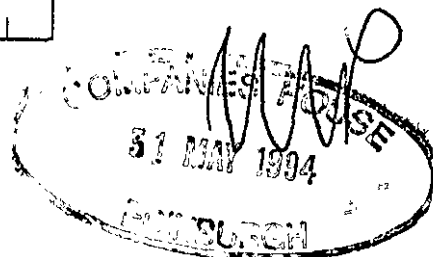
Date of next return (See note 2)

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
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.

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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Date of any change.

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

Day Month Year

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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

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW CULCHETH
HILL
ST FINANS HOUSE
LUMPANAH
BANCHORY
GRAMPIAN AB31 4QA

Date of Birth:- 08/06/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAN GEORGE
[OODLEY
GLENVISTA
BRIDESWELL DRUMBLADE
HUNTLY
ABERDEENSHIRE AB54 6EN

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
04	02	94

Date of any change.

IAN GEORGE WOODLEY
MAINS OF COULIE
BLAIRDAFF
INVERURIE
ABERDEENSHIRE
AB51 9LS

Day	Month	Year

Date of resignation.

Particulars.

HANS
ROLLIN
SEESTR.152
KUSNACHT
SWITZERLAND

Date of Birth:- 19/07/24

Nat:SWISS

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

SC104657

GRAEME
ROSS
BIRKWOOD LODGE
DELGATY
TURRIFF
ABERDEENSHIRE AB53 7TD

Date of Birth:- 26/01/61

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

DR
FRIEFRICH HARALD
VON BOHLEN UND HALBACH
JAMINSTRASSE 2C
61476 KRONBERG /TS
GERMANY

Date of Birth:- 29/06/62

Nat:GERMAN

Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

State below the date of any change.

Day	Month	Year

Date of any change.

State below the date of any change.

Day	Month	Year

Date of resignation.

State below the date of any change.

Day	Month	Year

Date of any change.

State below the date of any change.

Day	Month	Year

Date of resignation.

State below the date of any change.

Day	Month	Year

Date of any change.

State below the date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

SC104657

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Class
eg Ordinary
Preference etcNumber of
shares issuedAggregate
nominal valueie Number of shares
issued multiplied by
nominal value per share

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

Ordinary	49,700	£49,700
Totals	49,700	£49,700

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 31/05/93

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 £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director*

*(delete as appropriate)

Date

21 May 1994

This return includes 1 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?

Gordon Hobkirk Esq., Messrs Iain Smith & Co.

18/20 Queen's Road

Aberdeen

Grampian

Postcode AB1 6YT

SCHEDULE TO FORM 363

Continued overleaf