



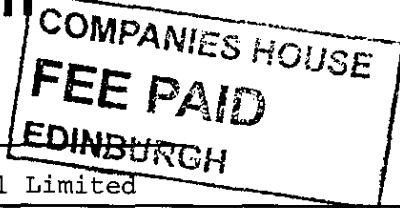
**BLUEPRINT**  
Company Secretary

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	2

### 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.

Dalmore House

310 St. Vincent Street

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Glasgow

County / Region

UK Postcode G2 5QR

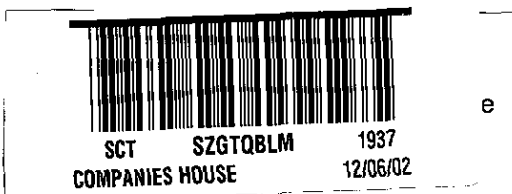
### Principal business activities

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



Form revised September 1999

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

\* Voluntary details.

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		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

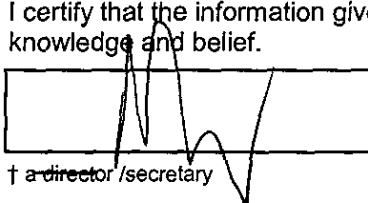
☐
☐

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

22.05.02.

† 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)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	0707	1949
		Forename(s)	Alexander	
		Surname	Grant	
<b>Address</b>	Woodlands			
		Hall Grounds		
<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	Rolleston on Dove	
		County / Region	Staffs	UK Postcode DE13 9BS
		Country		Nationality British
<b>Business occupation</b>		Airline Manager		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	0703	1953
		Forename(s)	William Adam	
		Surname	Hanton	
<b>Address</b>	21 Binghill Drive			
		Milltimber		
<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	Aberdeen	
		County / Region	Aberdeenshire	UK Postcode AB13 0JE
		Country	Scotland	Nationality British
<b>Business occupation</b>		General Manager		

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	2	3	0	2	1	9	5	9
	<b>Forename(s)</b>	Richard John							
	<b>Surname</b>	Hill							
<b>Address</b>		91 Swithland Lane							
<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.	<b>Post town</b>	Rothley							
	<b>County / Region</b>	Leicestershire				<b>UK Postcode</b>	LE7 7SH		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Director, Flight Operations							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<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>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<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.

<b>Name</b>	<b>* Style / Title</b>	Mr.				
		Day	Month	Year		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	2	6	01	19	61
	<b>Forename(s)</b>	Graeme				
	<b>Surname</b>	Ross				
<b>Address</b>		Birkwood Lodge				
		Delgaty				
<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.	<b>Post town</b>	Turriff				
	<b>County / Region</b>	Aberdeenshire		<b>UK Postcode</b>	AB53 5TD	
	<b>Country</b>	Scotland		<b>Nationality</b>	British	
	<b>Business occupation</b>	Airline Executive				

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr.				
		Day	Month	Year		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	1	3	09	19	58
	<b>Forename(s)</b>	Nigel Owen				
	<b>Surname</b>	Turner				
<b>Address</b>		12 Hallams Lane				
		Chilwell				
<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.	<b>Post town</b>	Nottingham				
	<b>County / Region</b>	Nottinghamshire		<b>UK Postcode</b>	NG9 5FH	
	<b>Country</b>			<b>Nationality</b>	British	
	<b>Business occupation</b>	Group Finance Director				

# List of past and present shareholders Schedule to form 363a

CHFP055

Company Number SC104657

Company Name in full British Midland Regional Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name British Midland Airways Limited <hr/> Address Donington Hall, Castle Donington, Derby, Derbyshire, England. <hr/> UK Postcode <u>DE74 2SB</u>	Ordinary  <div style="text-align: right;">164,909</div>		
Name <hr/> Address <hr/> UK Postcode <u>                    </u>			
Name <hr/> Address <hr/> UK Postcode <u>                    </u>			