



COMPANIES HOUSE

FEE PAID
EDINBURGH

363s

Annual Return

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 11/05/93
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	93

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.

Register of members (See note 5)

SC104657

details below and, for secretary and director particulars, the date of any change.

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

--	--	--

Date of any change.

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
LONDON
SW1W 8LA

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

SC104657

Particulars.

ANDREW CULCHETH
HILL
MELGUM LODGE
TARLAND
ABOYNE
ABERDEENSHIRE AB34 4XA

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.

Particulars.

MICHAEL JOHN ALEC
HORNBLLOWER
OLD MILL HOUSE
CLEWER VILLAGE
WINDSOR
BERKSHIRE SL4 5JQ

Date of Birth:- 22/03/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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.

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

Day Month Year
2 1 0 3 9 1 Date of any change.

New Address:
St. Finan's House
Lumphanan
Near Banchory
AB31 4QA

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.

Directors - continued

SC104657

Particulars.

GRAEME
ROSS
18 ASHVALE PLACE
ABERDEEN
ABERDEENSHIRE AB1 6PX

Day Month Year

3 10 0 19 8 18

Date of any change.

New Address:

18 Pitstruan House
294 Great Western Road
ABERDEEN
AB2 6PP

Date of Birth:- 26/01/61
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN GEORGE
WOODLEY
FEARNBANK
DALMADILLY
KEMNAY

Day Month Year

2 6 1 1 9 2

Date of any change.

New Address:

Newlyn
Huntly Road
ABOYNE
Aberdeenshire
AB34 5HE

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

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

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

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

SC104657

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

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

37,275

£37,275

Totals

37,275

£37,275

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper



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 25.06.93

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

Telephone (0224) 645454

Ext 233

Company Number: SC104657

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.

Name and address

Number Currently Held

Number Transferred

Date of Registration of Transfer

Remarks

Ian G. Woodley, Newlyn, Huntly Road,

Aboyne

5,679

Michael J. A. Hornblower, Old Mill House,

Clewer Village, Windsor

501

Andrew C. Hill, St. Finans House,

Lumphanan, Near Banchory

1,623

Crossair AG, 4002 Basel, Switzerland

14,570

Abela Holdings (UK) Limited, 4-6 Savile Row,

London

14,570

Graeme Ross, 18 Pitstruan House, 294 Great

Western Road, Aberdeen

332