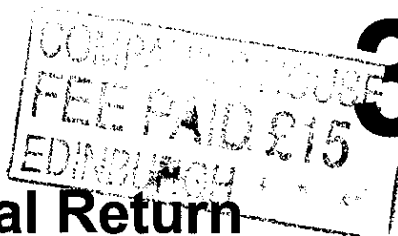




BLUEPRINT
Company Secretary

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	1

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



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.

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 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

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

Post town

Nottingham

County / Region

Nottinghamshire

UK Postcode

NG7 1BH

Country

United Kingdom

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							
		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							

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

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

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

08.06.01.

† 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

4

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.

Ms S M Coplestone, Company Secretarial Administrator, British

Midland Regional Limited, Donington Hall, Castle Donington, Derby ,

DE74 2SB

Tel

01332 854204

DX number

DX exchange

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	0	7	0	3	1	9	5	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	William Adam							
	Surname	Hanton							
Address		21 Bingham Hill Drive ✓							
		Milltimber							
Usual residential address	Post town	Aberdeen							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Aberdeenshire				UK Postcode	AB13 0JE		
	Country	Scotland				Nationality	British		
	Business occupation	General Manager							

* Voluntary details.

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr.							
Directors 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	Day	Month	Year					
		2	8	1	1	1	9	5	6
	Forename(s)	James Reginald							
	Surname	Hogan							
Address	Waterside Place ✓								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	10 Lower Cookham Road								
	Post town	Maidenhead							
	County / Region	Berkshire				UK Postcode	SL6 8JT		
	Country	England				Nationality	Australian		
Business occupation	Chief Operating Officer								

* Voluntary details.

Name	* Style / Title	Mr.							
Directors 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	Day	Month	Year					
		1	8	1	2	1	9	4	5
	Forename(s)	Graham John William							
	Surname	Norman							
Address	1 David's Close ✓								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Chellaston								
	Post town	Derby							
	County / Region	Derbyshire				UK Postcode	DE73 1SY		
	Country	England				Nationality	BRITISH		
Business occupation	Commercial Director								

Directors (Continued)

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	1	1	1	9	4	5
	Forename(s)	Austin						
	Surname	Reid						
Address		'Ingleside'						
		82 Beeston Fields Drive						
		Bramcote						
	Post town	Nottingham						
	County / Region	Nottinghamshire				UK Postcode	NG9 3DD	
	Country	England				Nationality	British	
	Business occupation	Director of Companies						

* Voluntary details.

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	2	1	9	4	3
	Forename(s)	David William							
	Surname	Reid							
Address		Forgue House							
		Forgue							
	Post town	Nr Huntly							
	County / Region	Aberdeenshire				UK Postcode	AB54 6DA		
	Country	Scotland				Nationality	British		
	Business occupation	General Manager - Engineering							

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr.							
Directors		Day	Month	Year					
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	2	6	0	1	1	9	6	1
	Forename(s)	Graeme							
	Surname	Ross							
Address		Birkwood Lodge							
Usual residential address		Delgaty							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Turriff							
	County / Region	Aberdeenshire				UK Postcode	AB53 5TD		
	Country	Scotland				Nationality	British		
	Business occupation	Airline Executive							

* Voluntary details.

Name	* Style / Title	Mr.							
Directors		Day	Month	Year					
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	1	3	0	9	1	9	5	8
	Forename(s)	Nigel Owen							
	Surname	Turner							
Address		12 Hallams Lane							
Usual residential address		Chilwell							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Nottingham							
	County / Region	Nottinghamshire				UK Postcode	NG9 5FH		
	Country	England				Nationality	British		
	Business occupation	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 <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			