



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

363s

Annual Return

of company number SC104657

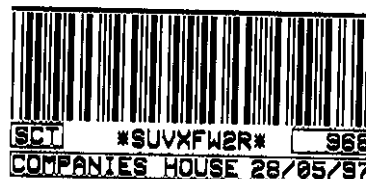
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company name
BUSINESS AIR LIMITED

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 19/05/97
If this information requires amendment use the spaces opposite.



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.

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 | 97 |

| 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

AB15 4ZT

Principal business activities (See note 4)

Trade classification is
6210 SCHEDULED AIR TRANSPORT

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

SC104657

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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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 AB15 9ES

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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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.

SIR
MICHAEL DAVID
BISHOP
CBE
BLYTHE COURT 7 NORFOLK ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 3QD

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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Date of Birth:- 10/02/42
Nat:BRITISH
Occ:COMPANY 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.

SEE PAPER APART

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

Directors - continued

Particulars.

TERENCE REGINALD PATRICK
LIDDIARD
HARBOUR HOUSE CASTLE RUSHEN
THE QUAY
CASTLETOWN
ISLE OF MAN IM9 1LD

Date of Birth:- 18/04/42

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.

SEE PAPER APART

Particulars.

AUSTIN
REID
INGLESIDE 82 BEESTON FIELDS DRIVE
BRAMCOTE
NOTTINGHAM
NOTTINGHAMSHIRE NG9 3DD

Date of Birth:- 11/11/45

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.

SEE PAPER APART

Particulars.

IAN GEORGE
WOODLEY
MAINS OF COULLIE
BLAIRDAFF
INVERURIE
ABERDEENSHIRE AB51 5LS

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.

Page 3

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

NONE

Issued Share Capital (See note 8)

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 | 164,909 | £164,909 |
| | | |
| | | |
| | | |
| Totals | 164,909 | £164,909 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☒

The last full members list was at 31/05/96

on paper

not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

Ray Brown

Secretary/Director
*(delete as appropriate)

Date

26/5/97

This return includes

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?----->

Messrs Iain Smith & Co

18-20 Queen's Road

ABERDEEN

DX AB450

Postcode AB15 4ZT

Telephone 01224 645454

Ext YS.SAM

PAPER APART TO FORM 288a

Appointment of Terence Reginald Patrick Liddiard
as Director of Business Air Limited

Freeport Freight Services Limited
Isle of Man Courier Holdings Limited
Isle of Man Courier Limited
Loganair Limited
Manx Airlines Limited
Manx Airlines (Europe) Limited
British Regional Airlines (Holdings) Limited
Speedscreen Limited (In Voluntary Liquidation)
The Times Publishing Company Limited

PAPER APART TO FORM 288a

Appointment of Austin Reid as Director
of Business Air Limited

Airlines of Britain Holdings PLC
British Midland Airways Limited
British Midland (Acceptances) Limited
British Midland Holdings Limited
Diamond Insurance Company Limited
FC870850 Limited
International Cargo Marketing Limited
London City Airways Limited
London City Airways (Holdings) PLC
Loganair Limited
Manx Airlines Limited
Manx Airlines (Europe) Limited
British Regional Airlines (Holdings) Limited
Midland Airport Services Limited
Speedscreen Limited (In Voluntary Liquidation)

PAPER APART TO FORM 288a

Appointment of Sir Michael David Bishop
as Director of Business Air Limited

ABH Leasing Aktiebolag
Airlines of Britain Holdings PLC
Airtours PLC
The BBW Partnership Limited
British Midland Airways Limited
British Midland (Acceptances) Limited
British Midland Holdings Limited
Channel Four Television Corporation
FC870850 Limited
Harrop Services Limited
International Cargo Marketing Limited
London City Airways Limited
London City Airways (Holding) PLC
Loganair Limited
Manx Airlines Limited
Manx Airlines (Europe) Limited
British Regional Airlines (Holdings) Limited
Midland Airport Services Limited
Midland Airport Services (Holdings) Limited
Speedscreen Limited (In Voluntary Liquidation)
Williams Holdings PLC