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or in bo	old black o	apitals.

Annual Return

CHFP010

Company Number | 464648

Company Name in full

British	Midland	Airways	Limited	 <u></u> -

Date of this return

The information in this return is made up

Day	Moi	nth		Ye	ar	
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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
L_		

Donington Hall, Castle Donington

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

Derbyshire

Derby

UK Postcode | DE74 2SB

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6210	 <u>L</u>	

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

Scheduled air	transport	

02/09/2009 **COMPANIES HOUSE**

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 ED235 Edinburgh 1

or LP-4 Edinburgh 2

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 UK Postcode UK Postcode UK Postcode UK Postcode UK Postcode Private company limited by shares exempt under section 30 Private company limited by guarantee without share capital Private unimited company with share cogital Private unlimited company with share cogital Private unlimited company without share capital Company Secretary **Vokinary details** Name **Style / Title Mx** Details of a new company secretary must be notified on form 288a. **Nokinary details** With a war to provide details of joint secretaries.) Forename(s) Timothy John Bye Address H Duke William Mount, The Park Confidentiality Order granted under section 728 of the Companies Act 1985. Post town Nottingham Withingham UK Postcode Nottingham UK Postcode Nottinghamshire Nottinghamshire Nottinghamshire Nottinghamshire	Register of members	Registered Office
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Directors Please list directors i	n alphabetical order.	Details of new directors must be	notified on form 288a
* Voluntary details.	Name * Style / Title	Mr.	
In the case of a director	r	Day Month Year	
that is a corporation or a Scottish firm, the name is the corporate	Date of birth	12.9 0.2 1 .9.5.2	
or firm name.	Forename(s	Timothy John	
	Surname	Вуе	
†† Tick the box if the address shown is a service address for the beneficiary of a	Address †	1 Duke William Mount, The	e Park
Confidentiality Order granted under section	า		
723B of the Companies Act 1985. Otherwise, give your	Post towr	Nottingham	
usual residential address. In the case	County / Region	Nottinghamshire	UK Postcode NG7 1BH
of a corporation or Scottish firm, give the registered or principal	-	United Kingdom	Nationality British
office address.	Business occupation	deputy chief executive	
Directors Please list directors i	n alphabetical order.	Details of new directors must be	notified on form 288a
* Voluntary details.	Name * Style / Title		
In the case of a directo	Style / Title		
that is a corporation or	I	Day Month Year	
a Scottish firm, the name is the corporate or firm name	Date of birth		
	Forename(s	Jörg Otto Gerhard	
†† Tick the box if the	Surname	Hennemann	
address shown is a service address for	Address †	Friedrichstrasse 31a	_
the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985. Otherwise, give your	•	65343 Eltville	
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	Post towr		UK Postcode
of a corporation or Scottish firm, give the registered or principa	County / Region		Nationality German

Directors Please list directors	n alphabetical order.	Details of new directors must be notified on form 288a
* Voluntary details.	Name * Style / Title	Mr.
In the case of a director	or -	Day Month Year
that is a corporation or a Scottish firm, the name is the corporate	Date of birth	1 3 0 9 1 9 5 8
or firm name.	Forename(s)	Nigel Owen
	Surname	Turner
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	Apartment 4, The Lawns, Moss Drive, Bramcote
Confidentiality Order granted under section 723B of the	n	
Companies Act 1985. Otherwise, give your	Post town	Nottingham
usual residential address. In the case	County / Region	UK Postcode NG9 3NF
of a corporation or Scottish firm, give th	-	England Nationality British
registered or principa office address.	Business occupation	chief executive officer
Directors Please list directors	n alphabetical order.	Details of new directors must be notified on form 288a
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In the case of a director	Style / Title	Day Month Year
that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	+ 1 1
or militaine	Forename(s)	
	Surname	
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Otherwise, give your usual residential	County / Region	
address. In the case of a corporation or Scottish firm, give th	e Country	
registered or principal office address.	•	1
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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	13,080,000 £13,080,000.00		
<u> </u>			
	Totals 13,080,000 13,080,000.00		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company was a traded public company at any time during the period of this return		
List of past and present shareholders	Please tick the appropriate box below: in another		
(use attached schedule where appropriate) Private or non-traded public companies are required to provide a "full list" if one was not	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
	A list containing shareholder changes is enclosed		
	→ For private or non-traded public companies, please complete Schedule A		
	→ For traded public companies, please complete Schedule B		
	There were no shareholder changes in this period		
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.		
Signed	Date 27.08.09.		
† Please delete as appropriate.	† (director / secretary)		
When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes 1 continuation sheets.		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be	Sue Roper, bmi, Donington Hall, Castle Donington, Derby, DE74 2SB, Derbyshire		
visible to searchers of the public record.	Tel		
BIHEPRINT	DY number I DY eychange I		



Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 464648

Company Name in full | British Midland Airways Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Do not	Do not give shareholder address information			
		Shares or amount of transferred (if appro		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Michael David Bishop	£1.00 ORDINARY	1	29/06/2009	
	Shares Held 0			
Name British Midland PLC	£1.00 ORDINARY			
	Shares Held 13,080,000			
Name				