

BLUEPRINT

2000

167719/280

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

464648

Company Name in full

British Midland Airways Limited

### Date of this return

The information in this return is made up  
to

| Day | Month | Year |
|-----|-------|------|
| 1   | 0     | 0    |
| 0   | 8     | 2    |
|     |       | 0    |
|     |       | 0    |
|     |       | 9    |

### 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.

Donington Hall, Castle Donington

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

Post town

Derby

County / Region

Derbyshire

UK Postcode

DE74 2SB

### 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.

Scheduled air transport

WEDNESDAY



A24

\*A66EVCX4\*

02/09/2009

71

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**

**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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr.

Forename(s)

Timothy John

Surname

Bye

Address ††

1 Duke William Mount, The Park

Post town

Nottingham

County / Region

Nottinghamshire

UK Postcode

NG7 1BH

Country

United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Mr.

Day Month Year

Date of birth

2 9 0 2 1 9 5 2

Forename(s)

Timothy John

Surname

Bye

☐

Address ††

1 Duke William Mount, The Park

Post town

Nottingham

County / Region

Nottinghamshire

UK Postcode

NG7 1BH

Country

United Kingdom

Nationality

British

**Business occupation**

deputy chief executive

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

2 8 0 2 1 9 6 5

Forename(s)

Jörg Otto Gerhard

Surname

Hennemann

☐

Address ††

Friedrichstrasse 31a

Post town

65343 Eltville

County / Region

UK Postcode

Country

Germany

Nationality

German

**Business occupation**

Vice President Hub Development and Capacity Management Frankfurt

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or 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

\* Voluntary details.

**Name**

\* Style / Title

Mr.

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

Day Month Year

Date of birth

1 3 0 9 1 9 5 8

Forename(s)

Nigel Owen

Surname

Turner

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
**Address ††**

Apartment 4, The Lawns, Moss Drive, Bramcote

Post town

Nottingham

County / Region

UK Postcode NG9 3NF

Country

England

Nationality

British

**Business occupation**

chief executive officer

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
**Address ††**

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

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**Issue 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      | 13,080,000 | £13,080,000.00 |
|               |            |                |
|               |            |                |
|               |            |                |
| <b>Totals</b> | 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**

(use attached schedule where appropriate)

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper ☒ in another format ☐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.

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 visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

Sue Roper, bmi, Donington Hall, Castle Donington,

Derby, DE74 2SB, Derbyshire

Tel

DX number

DX exchange

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

(Please use a continuation sheet if required)

CHFP010

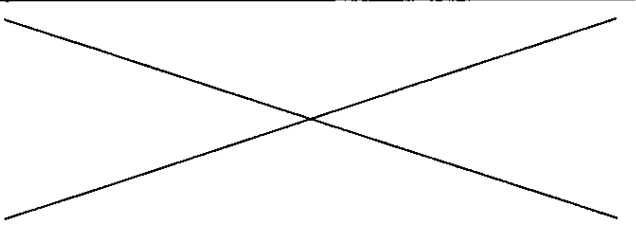
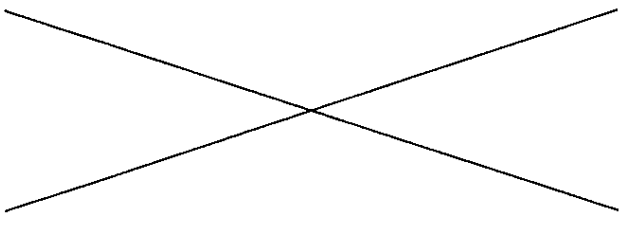
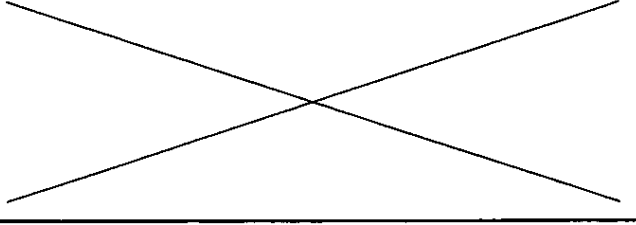
**Company Number** | 464648

**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**

| Shareholder's name only  | 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<br>Michael David Bishop   | £1.00 ORDINARY                                     | 1  |   | 29/06/2009                       |
|          | Shares Held<br>0                                   |  |   |                                  |
| Name<br>British Midland PLC  | £1.00 ORDINARY                                     |  |   |                                  |
|          | Shares Held<br>13,080,000                          |  |   |                                  |
| Name<br> |  |  |   |                                  |