

BLUEPRINT

2000

166831/270

363a

Please complete in typescript,  
or in bold black capitals

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	8	2	0	0	8

**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

THURSDAY



A47

\*AL0XJ2U7\*

04/09/2008

79

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 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 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**

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

\* Voluntary details

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

Name

\* Style / Title

Mr

Forename(s)

Timothy John

Surname

Bye

Address

1 Duke William Mount, The Park

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

Post town

Nottingham

County / Region

Nottinghamshire

UK Postcode

NG7 1BH

Country

United Kingdom

BLUEPRINT

2000

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

**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 corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title	Sir	
	Day	Month	Year
Date of birth	1	0	2
	1	9	4
	2		
Forename(s)	Michael David		
Surname	Bishop		
<b>Address</b>	52 Egerton Crescent		
Post town	London		
County / Region		UK Postcode	SW3 2ED
Country		Nationality	British
<b>Business occupation</b>	Director of Companies		

\* Voluntary details

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	9	0
	2	1	9
	5		2
Forename(s)	Timothy John		
Surname	Bye		
<b>Address</b>	1 Duke William Mount, The Park		
Post town	Nottingham		
County / Region	Nottinghamshire	UK Postcode	NG7 1BH
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	deputy chief executive		

**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 corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	3
		1	2
		1	9
		3	8
Forename(s)	Grahame Nicholas		
Surname	Elliott		
<b>Address</b>	Highbury, 26 Harrop Road, Hale		
Post town	Altrincham		
County / Region	Cheshire	UK Postcode	WA15 9DQ
Country	England	Nationality	British
<b>Business occupation</b>	Chartered Accountant		

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

\* Voluntary details

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		0	9
		1	9
		5	8
Forename(s)	Nigel Owen		
Surname	Turner		
<b>Address</b>	Apartment 4, The Lawns, Moss Drive, Bramcote		
Post town	Nottingham		
County / Region		UK Postcode	NG9 3NF
Country	England	Nationality	British
<b>Business occupation</b>	chief executive officer		

**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	13,080,000	£13,080,000 00
<b>Totals</b>	13,080,000	13,080,000 00

**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

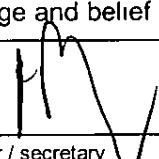
A list of changes is enclosed

☐☐

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**

29.08.08.

† 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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Sue Roper, bml, Donington Hall, Castle Donington,

Derby, DE74 2SB, Derbyshire

Tel

DX number DX exchange

BLUEPRINT

2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

464648

Company Name in full

British Midland Airways 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 <hr/> Address 52 Egerton Crescent, London <hr/> UK postcode   SW3 2ED	£1 00 ORDINARY    Shares Held 1		
Name British Midland PLC <hr/> Address Donington Hall, Castle Donington, Derby, Derbyshire, England <hr/> UK postcode   DE74 2SB	£1 00 ORDINARY    Shares Held 13,079,999		
Name <hr/> Address <hr/> UK postcode			