



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

15 2997/2270
363a

Annual Return

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
						5

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

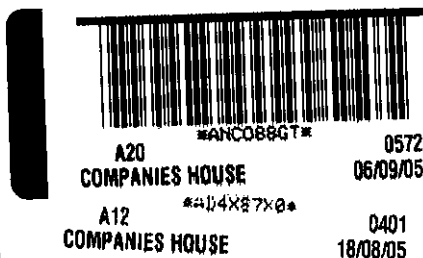
Principal business activities

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



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

☐☒☐☐☐☐☐

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

Post town Nottingham

County / Region Nottinghamshire

UK Postcode NG7 1BH

Country United Kingdom

Usual residential address must be given. In the case of a corporation or a 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.

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

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

* 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

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

The Park

Post town

Nottingham

County / Region

Nottinghamshire

UK Postcode

NG7 1BH

Country

United Kingdom

Nationality

British

Business occupation

deputy chief executive

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 Shares

13,080,000

£13,080,000.000

Totals

13,080,000

£13,080,000.000

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

17.08.05.

† 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, for the person Companies House should contact if there is any query.

Mrs S M Roper, company secretarial administrator, British Midland

Airways 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.

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

2 3 1 2 1 9 3 8

Forename(s)

Grahame Nicholas

Surname

Elliott

Address

Highbury

26 Harrop Road

Hale

Post town

Altrincham

County / Region

Cheshire

UK Postcode

WA15 9DQ

Country

England

Nationality

British

Business occupation

Chartered Accountant

* 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.

Day Month Year

Date of birth

1 3 0 9 1 9 5 8

Forename(s)

Nigel Owen

Surname

Turner

Address

12 Hallams Lane

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

Chilwell

Post town

Nottingham

County / Region

Nottinghamshire

UK Postcode

NG9 5FH

Country

Nationality

British

Business occupation

chief executive officer