



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

nm/63569/145334

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	1

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.

Civil Airline Operator



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

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

Post town

Nottingham

County / Region

Nottinghamshire

UK Postcode

NG7 1BH

Country

United Kingdom

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 Mr

Date of birth Day Month Year
1 3 0 6 1 9 3 6

Forename(s) Stuart Frederick

Surname Balmforth

Address

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

West Lodge
West Drive
Wentworth Estate

Post town Nr. Ascot

County / Region UK Postcode SL5 0LF

Country England Nationality British

Business occupation Director of Companies

* Voluntary details.

Name * Style / Title Sir

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

Date of birth Day Month Year
1 0 0 2 1 9 4 2

Forename(s) Michael David

Surname Bishop

Address

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

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

21.08.01.

† Please delete as appropriate.

† ~~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

2

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.

Ms S M Coplestone, 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.

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	1	1	1 1 1 9 4 5
Forename(s)	Austin		
Surname	Reid		
Address	'Ingleside'		
	82 Beeston Fields Drive		
	Bramcote		
	Post town	Nottingham	
	County / Region	Nottinghamshire	UK Postcode NG9 3DD
	Country	England	Nationality British
	Business occupation	Director of Companies	

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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.

Date of birth Day Month Year
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 Group Finance Director

* Voluntary details.

Name * Style / Title Mr

Date of birth Day Month Year
1 0 0 7 1 9 3 8

Forename(s) John Thomas

Surname Wolfe

Address

Tall Trees
61 Beeston Fields Drive
Beeston

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

Post town Nottingham

County / Region Nottinghamshire

UK Postcode NG9 3DD

Country England

Nationality British

Business occupation Director of Companies