



086675 | 135

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2107441

Company Name in full British Midland PLC

Date of this return

The information in this return is made up to

Day		Month		Year	
1	0	0	8	2	0
					4

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.

7415

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

Investment Holding Company



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	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							
		The Park							
	Post town	Nottingham							
	County / Region	Nottinghamshire				UK Postcode	NG7 1BH		
	Country	United Kingdom				Nationality	British		
	Business occupation	Legal Director & Company Secretary							

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

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

65,088,293

£16,272,073.250

Totals

65,088,293

£16,272,073.250

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

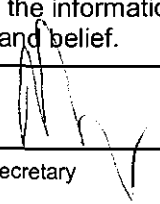
☐
☐

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

17.08.04.

† 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

3

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

PLC, Donington Hall, Castle Donington, Derby, DE74 2SB

Tel 01332 854204

DX number DX exchange

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
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 Dr

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
2 7 0 7 1 9 5 8

Forename(s) Holger

Surname Hatty

Address

Schone Aussicht 41

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 Walluf

County / Region UK Postcode 65396

Country Germany Nationality German

Business occupation Executive V.P., Network Mgt/IT/Purchasing

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	1	1	1	1	1	9	4	5
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Austin							
	Surname	Reid							
Address		'Ingleside'							
		82 Beeston Fields Drive							
		Bramcote							
Usual residential address	Post town	Nottingham							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Nottinghamshire				UK Postcode	NG9 3DD		
	Country	England				Nationality	British		
	Business occupation	Director of Companies							

* Voluntary details.

Name	* Style / Title	Mr.							
		Day	Month	Year					
Directors	Date of birth	2	1	0	9	1	9	5	4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Gunnar							
	Surname	Reitan							
Address		Borgenveien 20							
		0373 Oslo							
Usual residential address	Post town								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode			
	Country	Norway				Nationality	Norwegian		
	Business occupation	Executive Vice President and CFO							

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	1	6	1	2	1	9	6	6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Carsten Wilfried							
	Surname	Spohr							
Address		Grosser Hasenpfad 30							
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	D-60598 Frankfurt/Main							
	County / Region					UK Postcode			
	Country	Germany				Nationality	German		
	Business occupation	Vice President Alliances & Airline Subsidiaries							

* Voluntary details.

Name	* Style / Title	Mr.							
		Day	Month	Year					
Directors	Date of birth	1	3	0	9	1	9	5	8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Nigel Owen							
	Surname	Turner							
Address		12 Hallams Lane							
Usual residential address		Chilwell							
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 5FH		
	Country					Nationality	British		
	Business occupation	chief financial officer							