



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **British Midland Limited**

*Company Number:* **02107441**

*Date of this return:* **10/08/2012**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WATERSIDE PO BOX 365  
SPEEDBIRD WAY  
HARMONDSWORTH  
UNITED KINGDOM  
UB7 0GB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN KERR**

*Surname:* **BUCHANAN**

*Former names:*

*Service Address:* **WATERSIDE PO BOX 365  
HARMONDSWORTH  
UNITED KINGDOM  
UB7 0GB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIFTON**

*Surname:*                                **DENLEY**

*Former names:*

*Service Address:*                        **WATERSIDE PO BOX 365  
SPEEDBIRD WAY  
HARMONDSWORTH  
UNITED KINGDOM  
UB7 0GB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/07/1975**                                *Nationality:*    **AMERICAN**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS LYNNE LOUISE**

*Surname:* **EMBLETON**

*Former names:*

*Service Address:* **WATERSIDE PO BOX 365  
SPEEDBIRD WAY  
HARMONDSWORTH  
UNITED KINGDOM  
UB7 0GB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **AIRLINE EXECUTIVE**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR CHRISTOPHER MARK**

*Surname:*                      **HAYNES**

*Former names:*

*Service Address:*            **2 WORLD BUSINESS CENTRE, NEWALL ROAD  
LONDON HEATHROW AIRPORT  
HOUNSLOW  
UNITED KINGDOM  
TW6 2SF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/06/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER ANTHONY**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **WATERSIDE SPEEDBIRD WAY  
HARMONDSWORTH  
UNITED KINGDOM  
UB7 0GB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/02/1967** *Nationality:* **BRITISH**

*Occupation:* **AIRLINE GENERAL MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS**

*Surname:*                **SWIFT**

*Former names:*

*Service Address:*        **WATERSIDE SPEEDBIRD WAY  
HARMONDSWORTH  
UNITED KINGDOM  
UB7 0GB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45561806</b>
		<i>Aggregate nominal value</i>	<b>11390451.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.46</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13017658</b>
		<i>Aggregate nominal value</i>	<b>3254414.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6508829</b>
		<i>Aggregate nominal value</i>	<b>1627207.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.42</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26800</b>
		<i>Aggregate nominal value</i>	<b>6700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11238.8</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11250</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6200</b>
		<i>Aggregate nominal value</i>	<b>1550</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11500</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>65125293</b>
		<i>Total aggregate nominal value</i>	<b>16281323.25</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **65125293 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH AIRWAYS PLC**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**65125293 shares transferred on 2012-04-19**  
*Name:* **LHBD HOLDING LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.