



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

15 2226/135

363a

Annual Return

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	0	3

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



A07 *A2K6WNUF* 0333
COMPANIES HOUSE 27/08/03

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

Surname Bye

* Voluntary details.

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

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

* 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 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 Legal Director & Company Secretary

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

18.08.03.

† 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.

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

* Voluntary details.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
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	1	1	1	1	1	9	4	5
	Forename(s)	Austin							
	Surname	Reid							
Address		'Ingleside'							
		82 Beeston Fields Drive							
		Bramcote							
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							

Directors (Continued)

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

Please list directors in alphabetical order.

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

* Voluntary details.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
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	1	6	1	2	1	9	6	6
	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							

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr						
Directors		Day	Month	Year				
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	1	1	1	1	9	5	7
	Forename(s)	Ralf						
	Surname	Teckentrup						
Address		Parkstrasse 20						
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-65189 Wiesbaden						
	County / Region					UK Postcode		
	Country	Germany				Nationality	German	
	Business occupation	Executive V.P. Network and Marketing						

* Voluntary details.

Name	* Style / Title	Mr.							
Directors		Day	Month	Year					
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	1	3	0	9	1	9	5	8
	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							

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 2107441

Company Name in full British Midland PLC

- 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Scandinavian Airlines System Denmark Norway Sweden <hr/> Address S-16187 Stockholm, Sweden. <hr/> UK Postcode 	Ordinary Shares <div style="text-align: right;">13,017,659</div>		
Name Mr Stuart Frederick Balmforth <hr/> Address West Lodge, West Drive, Wentworth Estate, Nr. Ascot, England. <hr/> UK Postcode SL5 0LF	Ordinary Shares <div style="text-align: right;">0</div>	<div style="text-align: right;">1,294,696</div>	<div style="text-align: center;">08-Oct-2002</div>
Name Sir Michael David Bishop CBE <hr/> Address Blythe Court, 7 Norfolk Road, Edgbaston, Birmingham, West Midlands, England. <hr/> UK Postcode B15 3QD	Ordinary Shares <div style="text-align: right;">0</div>	<div style="text-align: right;">2,618,720</div>	<div style="text-align: center;">08-Oct-2002</div>

List of past and present shareholders (Continued)

Company Number 2107441

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Deutsche Lufthansa Aktiengesellschaft</p> <p>Address Von-Gablenz-Str. 2-6, D--50679 Cologne, Germany.</p> <p>UK Postcode</p>	<p>Ordinary Shares</p> <p>19,526,487</p>		
<p>Name Mr. Grahame Nicholas Elliott CBE</p> <p>Address Highbury, 26 Harrop Road, Hale, Altrincham, Cheshire, England.</p> <p>UK Postcode WA15 9DQ</p>	<p>Ordinary Shares</p> <p>0</p>	<p>170,000</p>	<p>08-Oct-2002</p>
<p>Name Mr Austin Reid</p> <p>Address 'Ingleside', 82 Beeston Fields Drive, Bramcote, Nottingham, Nottinghamshire, England.</p> <p>UK Postcode NG9 3DD</p>	<p>Ordinary Shares</p> <p>0</p>	<p>193,363</p>	<p>08-Oct-2002</p>
<p>Name The BBW Partnership Limited</p> <p>Address Donington Hall, Castle Donington, Derby, Derbyshire, England.</p> <p>UK Postcode DE74 2SB</p>	<p>Ordinary Shares</p> <p>32,544,147</p>	<p>1,300,716</p>	<p>08-Oct-2002</p>

List of past and present shareholders (Continued)

Company Number 2107441

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mr John Thomas Wolfe</p> <p>Address Tall Trees, 61 Beeston Fields Drive, Beeston, Nottingham, Nottinghamshire, England.</p> <p>UK Postcode NG9 3DD</p>	<p>Ordinary Shares</p> <p>0</p>	<p>1,294,697</p>	<p>08-Oct-2002</p>
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			