



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

162997/2270
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
0	8	2
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.

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

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

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

1 Duke William Mount

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

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

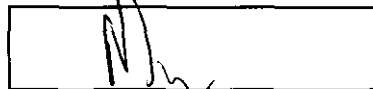


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17.08.05.

† 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

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)

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

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 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 8 0 2 1 9 6 5

Forename(s)

Joerg

Surname

Hennemann

Address

Hoehenstrasse 13

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

Wiesbaden

Post town

County / Region

UK Postcode

65193

Country

Germany

Nationality

German

Business occupation

VP Alliances and Subsidiaries

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	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							

* Voluntary details.

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	Post town	D-60598 Frankfurt/Main							
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	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	3	0	9	1	9	5	8
	Forename(s)	Nigel Owen							
	Surname	Turner							
Address		12 Hallams Lane							
		Chilwell							
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 5FH			
	Country				Nationality	British			
	Business occupation	chief executive officer							

* Voluntary details.

Name	* Style / Title								
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								
	Forename(s)								
	Surname								
Address									
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				Nationality				
	Business occupation								