



Companies House  
for the record

# 88(2)

Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

1970855

Company name in full

BAA PLC

Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

1 0 0 5 2 0 0 5

To

Day Month Year

1 0 0 5 2 0 0 5

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

20,206

836

3,738

Nominal value of each share

£1

£1

£1

Amount (if any) paid or due on each  
share (including any share premium)

£3.64

£4.59

£4.45

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

|  |
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When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh



A15  
COMPANIES HOUSE

0743  
08/06/05



Companies House  
for the record

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From

To

Day Month Year

Day Month Year

1 0 0 5 2 0 0 5

1 1 1 1 1 1 1 1

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

1,128

4,350

/

Nominal value of each share

£ 1

£ 1

£ 1

Amount (if any) paid or due on each  
share (including any share premium)

£4.52

£3.82

/

List the names and addresses of the allottees and the number of shares allotted to each overleaf

20258

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
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contract is not in writing)

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Edinburgh

A15 \*APIUR5YO\* 0742  
COMPANIES HOUSE 08/06/05  
\*A94625DD\*  
A54 0560  
COMPANIES HOUSE 18/05/05

Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details                                                                    |  | Shares and share class allotted             |                                  |
|----------------------------------------------------------------------------------------|--|---------------------------------------------|----------------------------------|
| Name<br><u>See attached Schedule</u><br>Address<br>_____<br>_____<br>UK Postcode _____ |  | Class of shares allotted<br><u>ORDINARY</u> | Number allotted<br><u>30,258</u> |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode _____                        |  | Class of shares allotted<br>_____           | Number allotted<br>_____         |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode _____                        |  | Class of shares allotted<br>_____           | Number allotted<br>_____         |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode _____                        |  | Class of shares allotted<br>_____           | Number allotted<br>_____         |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode _____                        |  | Class of shares allotted<br>_____           | Number allotted<br>_____         |

Please enter the number of continuation sheets (if any) attached to this form

Signed

Michael Owen

Date

10.05.05

~~Director / secretary / administrator / agent / receiver / liquidator / manager / other~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

|                         |                   |
|-------------------------|-------------------|
| _____<br>_____<br>_____ |                   |
| Tel _____               |                   |
| DX number _____         | DX exchange _____ |

Return of Allotment

Run Date: 16-MAY-2005 04:38PM  
 Ref: RS2802 V4.1e  
 Company Code: W900

**BAA PLC**

ORDINARY SHARES OF £1 EACH Issued on 10-MAY-2005

| Registration Number             | Name and Address of Shareholder                           | Holding |
|---------------------------------|-----------------------------------------------------------|---------|
| MRS SALLY HELEN O'BRIEN ASHKURI | 25 SOUTH ROAD<br>REIGATE<br>SURREY RH2 7LB                | 1,854   |
| MS JOANNE ELIZABETH BARRETT     | 3 CARMAN WALK<br>CRAWLEY RH11 9LD                         | 555     |
| MR JAMES JOHN BERRY             | SWAN HOUSE<br>ST MARKS ROAD<br>HENLEY ON THAMES RG9 1LW   | 987     |
| PHILIP CONNOLLY ESQ             | 20 BARNHILL LANE<br>YEADING<br>HAYES<br>MIDDLESEX UB4 9HD | 2,317   |
| MRS MARGARET EASTWOOD           | 1 OLD POND CLOSE<br>CAMBERLEY GU15 2SL                    | 970     |
| MRS DEBORAH JANE FAZAN          | 17 FORDWICH HILL<br>HERTFORD<br>HERTS SG14 2EG            | 2,781   |
| MRS JOHANNA BRIDGET GREENLAND   | ROCK COTTAGE<br>CEFN EINION<br>BISHOPS CASTLE SY9 5LF     | 395     |
| MISS LINDSEY GREENOUGH          | 31 ANDERSON DRIVE<br>ASHFORD TW15 1BG                     | 256     |
| MR DAVID GRIERSON               | 46 EDGEHILL ROAD<br>BROOMHILL<br>GLASGOW G11 7JD          | 927     |
| MR COLIN EDWARD HOBBS           | FOREST GLEN<br>POUND LANE<br>BURLEY<br>HAMPSHIRE BH24 4EE | 927     |
| MR TIMOTHY HOGARTH              | 59 GORDON CLOSE<br>STAINES TW18 1AP                       | 1,392   |
| MRS BALJIT KALSI                | 13 COBHAM ROAD<br>HOUNSLOW TW5 9LA                        | 463     |
| MR CHRISTOPHER MANKELOW         | 18 RANELAGH ROAD<br>REDHILL RH1 6BJ                       | 969     |

Registration Number 1970855      ORDINARY SHARES OF £1 EACH Issued on 10-MAY-2005

**BAA PLC**

| Name and Address of Shareholder                                                                     | Holding |
|-----------------------------------------------------------------------------------------------------|---------|
| NEIL STEVENSON MCCALL ESQ<br>5 DOON PLACE<br>SYMINGTON<br>AYRSHIRE KA1 5RR                          | 2,039   |
| MR MICHAEL THOMAS MCGINN<br>27 COTTES WAY<br>HILL HEAD<br>FAREHAM PO14 3NF                          | 370     |
| MRS WENDY MELOTTE<br>14 SOUTHLANDS AVENUE<br>HORLEY<br>SURREY RH6 8BT                               | 1,093   |
| MRS WAISAAL PEERBACCUS<br>19 JARVIS ROAD<br>SOUTH CROYDON CR2 6HW                                   | 426     |
| MR DAVID RONALD POWELL<br>1 WESTBURY HOUSE<br>STORTFORD ROAD<br>GREAT DUNMOW<br>ESSEX CM6 1DJ       | 1,854   |
| MRS ANNE PAMELA ROSS<br>LITTLE COOMBE<br>COOMBE HILL ROAD<br>EAST GRINSTEAD<br>WEST SUSSEX RH19 4LY | 1,053   |
| MRS JUSTINE ABIGAIL SWEENEY<br>56 VERMEER RIDE<br>SPRINGFIELD<br>CHELMSFORD<br>ESSEX CM1 6GA        | 256     |
| MRS FIONA JACQUELINE TAYLOR<br>KWETU<br>HARROW ROAD WEST<br>DORKING<br>SURREY RH4 3BA               | 2,781   |
| MRS MARIA TAYLOR<br>2 HILLTOP COTTAGES<br>THE MOUNT<br>1 FIELD RH11 0LF                             | 927     |
| MRS JULIE LYNN THOMSON<br>2 CLIFTON MAINS COTTAGES<br>NEWBRIDGE EH28 8LQ                            | 741     |
| MR BHARAT RAMANLAL VAIDYA<br>97 ELLERDINE ROAD<br>HOUNSLOW<br>MIDDLESEX TW3 2PT                     | 2,225   |
| MRS DOREEN WALDER<br>12 SAXON ROAD<br>ASHFORD<br>MIDDLESEX TW15 1QL                                 | 847     |

Run Date: 16-MAY-2005 04:38PM  
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Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 10-MAY-2005

Return of Allotment

**BAA PLC**

Name and Address of Shareholder

MR JOHN WYSE

36 MEADOWFIELD  
DALGETY BAY  
DUNFERMLINE KY11 9UT

Holding

853

Run Date: 16-MAY-2005 04:38PM  
Ref: RS2802 V4.1e  
Company Code: W900

Return of Allotment

Page 4

**BAA PLC**

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 10-MAY-2005

Total Number of Shareholder Accounts printed  
Total holding for Return of Allotment

26  
30,258

C O N T R O L   T O T A L S

Transaction code  
OPT OPTION

Posting Type  
2230 NEW SHARES ALLOTMENT

Total Allotment  
30,258

30,258

Run Date: 16-MAY-2005 04:38PM  
Ref: RS2802 V4.1e  
Company Code: W900

Return of Allotment

Page 5

**BAA PLC**

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 10-MAY-2005

R U N P A R A M E T E R S

P r o c e s s i n g O p t i o n s

Share Class 01 ORD 100P

Registration Date 10-MAY-2005 to 10-MAY-2005

Sortkey Start  
Sortkey End

Transaction Code  
OPT OPTION

Posting Type  
2230 NEW SHARES ALLOTMENT

Batch 058855