



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

08 02 2006

To

Day Month Year

1 1 1 1 1 1

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

45,791

38,809

Nominal value of each share

£1

£1

£1

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

£4.59

£4.52

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)

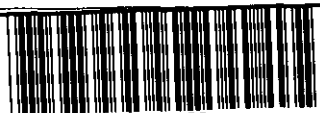
When you have completed and signed the form send it to
the Registrar of Companies at:

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



A32
COMPANIES HOUSE

ACA04E10

206
12/04/2006

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

Shareholder details		Shares and share class allotted	
Name <u>See attached Schedule</u>		Class of shares allotted	Number allotted
Address _____ _____		<u>ORDINARY</u>	<u>84,600</u>
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode _____			

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

Signed

Three/Ann

Date _____

9. 2. 06

~~Assistant / secretary / administrator / computer programmer / manager / engineer~~

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.

Tel	
DX number	DX exchange

Run Date: 14-MAR-2006 03:31PM
Ref: RS2802 V4.1e
Company Code: W900

Registration Number 1970855

Name and Address of Shareholder

ORDINARY SHARES OF £1 EACH Issued on 01-FEB-2006

Return of Allotment

BAA PLC

Holding

MR ALEXANDER MACKENZIE ADAMS 31 HAWTHORN ROAD BROADWATER WORTHING BN14 9LT	735
MRS DEBORAH ANDERSON 119 WILLOW DRIVE JOHNSTONE PA5 0B2	514
BERNARD GEOFFREY ASHLEY ESQ 12 ELGAR WAY HORSHAM WEST SUSSEX RH13 6RH	735
MRS MARIE ASHTON 78 MELROSE AVENUE GORING BY SEA WORTHING BN13 1PA	735
MR STEPHEN BALMENT 58 WAVERLEY DRIVE ASH VALE ALDERSHOT GU12 5JW	418
MR CHANDHIMA BANDARA FLAT 9 ASHLEY COURT GREAT NORTH WAY LONDON NW4 1PD	944
JEREMY NEIL BARKLEY ESQ WESTWOOD 13 QUEENS ROAD HAYWARDS HEATH WEST SUSSEX RH16 1EH	588
KALWANT SINGH BHALLA ESQ 101 WEST WAY HESTON MIDDX TW5 0JE	1,888
MR AJAY BHAMBANI 11 WOODGRANGE CLOSE HARROW HA3 0XH	418
MR RAVINDER BHANGRA 54 WINCHESTER AVENUE HESTON HOUNSLOW TW5 0HA	147
MR AMTAR SINGH BOLINA 10 REIGATE ROAD SEVEN KINGS ILFORD ESSEX IG3 9HD	1,003
MR ALISTAIR BONTHRON 60 DENHOLM AVENUE MUSSELBURGH EH21 6TY	752
MS CLAIRE BROWN 111 FRENCH STREET	627

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BAA PLC

SUNBURY-ON-THAMES TW16 5JL

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BAA PLC

Name and Address of Shareholder	Holding
MR RICHARD BROWN FLAT 59 GARRICKS HOUSE WADBROOK STREET KINGSTON UPON THAMES KT1 1HS	836
MR CRAIG WILLIAM BUDD 20 SHORTWOOD AVENUE STAINES TW18 4JL	627
MRS RAIJA BUTCHER 23 GLOVER ROAD PINNER HA5 1LQ	1,254
MRS SUSAN CHAPMAN 12 OUSELEY ROAD WRAYSBURY STAINES TW19 5JA	418
MISS MELANIE YVONNE CHATEFIELD 24 WAKEHURST MEWS HORSHAM RH12 1XE	735
MISS KELLY CRAWFORD FLAT 6 HINTON LODGE ST NEOTS ROAD EATON FORD ST NEOTS PE19 7BA	125
MR MARC CROWTHER 52 AMESBURY ROAD FELTHAM TW13 5HJ	1,254
MR STEPHEN PAUL CULLINANE SILVER BIRCHES SUNNY AVENUE CRAWLEY DOWN CRAWLEY RH10 4JL	882
MISS JULIE DENNIS 15 GROVE AVENUE LONDON W7 3ER	836
MR ROBERT DENNY VOWELS HOUSE SELSFIELD ROAD EAST GRINSTEAD RH19 4LN	418
MISS SAMANTHA CABRERA- DIAZ 175 VARSITY DRIVE TWICKENHAM TW1 1AL	418
MR ANDREW DOBBIN 247 KINGS ROAD HARROW HA2 9LF	735
MISS MARION DUGACHARD 6 THE KNOOK YORKTOWN ROAD COLLEGE TOWN SANDHURST GU47 0PJ	735

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BAA PLC

Name and Address of Shareholder	Holding
MR RAYMOND JASON EDWARDS 23 QUEENS WALK RUISLIP HA4 0LX	694
MR MICHAEL CHARLES ELLIS 9 BEACHY ROAD BROADFIELD CRAWLEY WEST SUSSEX RH11 9HN	735
MR PAUL EVANS 3 STANE COTTAGE THE STREET TAKELEY BISHOP'S STORTFORD CM22 6NB	334
MR CHRISTIAN JOHN FARRANT FLAT 2 357 EWELL ROAD SURBITON SURREY KT6 7BZ	882
MR DARRON FREEGARD 87 CLOVER ROAD ATTLEBOROUGH NR17 2JQ	1,029
MR BRIAN DAVID FRITH MINSTRELS AUSTENWOOD LANE CHALFONT ST. PETER GERRARDS CROSS SL9 9DB	209
MISS ESTHER GAY 62 CRANFORD DRIVE HAYES UB3 4LA	836
MS EILEEN MARGARET GOUDE GENESTA ROSEMARY LANE HORLEY SURREY	83
MR STEPHEN HAMMONDS 38 PIQUET ROAD LONDON SE20 7XZ	418
MRS ZENA HANIF 154(B) THREE BRIDGES RD THREE BRIDGES CRAWLEY WEST SUSSEX RH10 1LE	501
ROBERT HARPER ESQ 51 CLONMEL WAY BURNHAM BUCKS SL1 7DB	3,676
MR JAMES HARRINGTON 9 CHEVIOT CLOSE HAYES UB3 5LR	627

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BAA PLC

Name and Address of Shareholder	Holding
MR ANTHONY JOHN HEAP 39 NEWFIELD ROAD LISS FOREST HAMPSHIRE GU33 7BW	588
MRS CLAIRE ELAINE HODGE 15 HOLLANDS FIELD BROADBRIDGE HEATH HORSHAM RH12 3HQ	1,470
MR ANDREW EDWARD HORSTEAD 16 LANE END ROAD BOGNOR REGIS WEST SUSSEX PO22 6LL	294
MR DAVID RONALD HOUSTON 31 CHEVENING ROAD CHIPSTEAD NR SEVENOAKS KENT TN13 2RZ	836
MR GORDON NEIL HUNTER 24 AINTREE CLOSE COLNBROOK SLOUGH BERKS SL3 0QF	627
MISS CAROLE ANNE JEAPES 34 YORK ROAD TILGATE CRAWLEY SUSSEX RH10 5JR	735
MR CHRISTOPHER JOHNSON 9 ALMA COURT BARKHAM ROAD WOKINGHAM RG41 2RG	1,102
MR DONALD DOWNIE KENNEDY 26 BACK O HILL CROSSLEE HOUSTON GLASGOW RENFREWSHIRE PA6 7LD	735
MRS BAKSHINDER KHAIRA 260 KINGSHILL AVENUE HAYES UB4 8B2	167
MRS SAMINA KHAN 69 SHAFTESBURY GARDENS LONDON NW10 6LL	1,470
AMERJIT SINGH KHATKER ESQ 95 GRASMERE AVENUE SLOUGH BERKS SL2 5JE	735
MR PATRICK KIELTY 60 DYSART AVENUE KINGSTON UPON THAMES KT2 5RA	209

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Name and Address of Shareholder	Holding
MRS MOHINDER KOHLI 6 QUEENS GARDENS HOUNSLOW TW5 9DB	1,672
MS MARIE LAINE 13 LORDSHIP ROAD NORTHOLT UB5 5TF	418
MRS HEATHER ELIZABETH LEE 96 CANTERBURY AVENUE MANOR PARK SLOUGH BERKS SL2 1EA	735
MR STEPHEN LEVINS 13A STANWELL ROAD ASHFORD TW15 3EH	735
MRS GLENDA LONGMUIR 62 ASHDOWN ROAD UXBRIDGE UB10 0EW	294
MRS HELEN MARGARET LYNSKEY 42 DENMAN DRIVE ASHFORD MIDDX TW15 2AS	167
MICHAEL MACGREGOR ESQ 58 CLARENCE WALK MEADVALE REDHILL SURREY RH1 6NE	735
MRS RAVINDER NATHARU 166 ALLENBY ROAD SOUTHALL UB1 2HN	735
MR GARY MATHEWSON FLAT 36 PERSHORE HOUSE SINGAPORE ROAD LONDON W13 0UL	167
MR LEWIS STUART MATTHEW 14 GOLDENLEE VIEW BRIERIE HILLS CROSSLEE JOHNSTONE PA6 7ED	167
MS LINDA MCDADE 23 MOORHOUSE AVENUE PAISLEY PA2 9NX	836
MISS LISA MARGARET MEDWAY 26 KELBURN CLOSE CHANDLERS FORD EASTLEIGH SO53 2PU	334
MR CHRISTOPHER MERCER 6 LINCOLN CLOSE HORLEY RH6 7DX	418

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BAA PLC

Name and Address of Shareholder	Holding
MRS MELITA ANNE MURPHY 44 HITHERMOOR ROAD STANWELL MOOR MIDDX TW19 6AJ	712
MRS JUDITH MUTCH 83 HEATHCOTE ROAD LINGTON STOKE-ON-TRENT ST3 2LY	418
MR ROBERT RAEBURN MUTCH 83 HEATHCOTE ROAD LINGTON STOKE-ON-TRENT ST3 2LY	418
MRS MISAN NWOKORIE 107A ADELAIDE GROVE LONDON W12 0JX	3,676
MR PATRICK O'BRIEN 9 THE HEDGEROWS LYCHEIT BASINGSTOKE RG24 8FQ	418
MR DAVID OLIVER 54 MARGUERITE WAY BISHOP'S STORTFORD CM23 4NE	836
MR ALAN OSBORN 22 ARDEN ROAD FURNACE GREEN CRAWLEY RH10 6HS	367
MRS DAKSHA PATTNI 1 CRANE LODGE ROAD HOUNSLOW TW5 9PG	209
MR WAYNE PETIT 119 ANDERSONS CORRINGHAM STANFORD-LE-HOPE ESSEX SS17 7JD	2,090
MR EDMUND POOLE DUNSTER 11 NORTHDOWN ROAD CHALFONT ST. PETER GERRARDS CROSS SL9 0LG	250
MR IAN PRITCHARD 3 CHEPSTOW CLOSE WORTH CRAWLEY WEST SUSSEX RH10 7XF	1,003
STEPHEN PROCTOR ESQ 2 RUSSELL DRIVE DALRY AYRSHIRE KA24 5BJ	627
MRS JANICE REMINGTON 20 SHORTWOOD AVENUE	418

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BAA PLC

STAINES TW18 4JL

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BAA PLC

Name and Address of Shareholder	Holding
MISS DIANNE REYNOLDS 16 LANCASTER CLOSE LONDON N1 5TU	585
MR SCOTT ROBERTSON 76 MILL ROAD IRVINE KA12 0JW	250
STEPHEN JOHN RUSH ESQ 32 TELFORD DRIVE CIPPENHAM SLOUGH BERKS SL1 9AA	1,254
MISS CLARE RYAN TOP FLAT 5 TEMPLE ROAD CROYDON CR0 1HU	1,254
MRS DOREEN SANGSTER 25 SEAFIELD CRESCENT ABERDEEN AB15 7XD	735
MISS NICOLA ANNE SAUNDERS 85 KNIGHTBRIDGE WALK BILLERICAY CM12 0HL	2,205
MRS BARBARA JUNE SCOTT 116 REDEHALL ROAD SMALLFIELD HORLEY SURREY RH6 9RS	735
MR KULDEEP SINGH 52 ESSEX ROAD BARKING IG11 7QL	418
MRS SHIRLEY SOLE 14 REIGATE CLOSE CRAWLEY RH10 3TZ	167
MR KEVIN SPARKES 61 CANTERBURY AVENUE SLOUGH SL2 1ED	2,205
MRS JULIE SPELLWARD 14 HAYWAIN OXFORD RH8 9LL	220
MR NICHOLAS STEENSON 6 ANDOVER CLOSE FELTHAM TW14 9XG	418
MRS ELIZABETH STEWART 130 CURRIEVALE DRIVE CURRIE EH14 5RP	418
MISS PAULINE STOCK 166 ROSS CLOSE SAFFRON WALDEN CB11 4DT	209
MRS ANDREA STONE 11 STAINBY CLOSE	919

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BAA PLC

WEST DRAYTON UB7 9NH

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Name and Address of Shareholder	Holding
MR GEOFFREY TALBOT 2 MARSH COTTAGES PRINSTED LANE PRINSTED EMSWORTH PO10 8HS	1,505
MR CHRIS JOHN TILLER 11 GEORGIAN CLOSE STAINES TW18 4NR	735
MRS CAROLINE TIMMINS 11 TIPPERARY PLACE STENHOUSEMUIR LARBERT FK5 4SX	209
MISS VALERIE TIMOTHY 7 SYCAMORE CLOSE FELTHAM TW13 7HW	418
MR JAMES COULTER TOLE 9 CREEL PLACE COVE ABERDEEN AB12 3TE	441
MR BHARAT RAMANLAL VAIDYA 11 MURRAY AVENUE HOUNSLOW MIDDLESEX TW3 2LQ	735
MR ALLEN VAUGHAN 182 SWALLOW STREET IVER BUCKINGHAMSHIRE SL0 0HS	735
MR DINESH VEGAD 9 ROSEVILLE ROAD HAYES UB3 4QX	418
MRS RUBY VIRDI 169 BULSTRODE AVENUE HOUNSLOW TW3 3AF	735
MR DOUGLAS WALLER 6 RUSCOMBE WAY FELTHAM TW14 9NY	441
MRS DANIELLE WATSON 56 RUSSEL STREET FALKIRK FK2 7HS	418
MR GEOFFREY WHEAL 26 WOOLIFERS AVENUE CORRINGHAM ESSEX SS17 9AU	441
MR GERALD WHITE 62 NEW ROAD WORTHING BN13 3JJ	882
LAREECE WHITE 38 EDGAR ROAD YIEWSLEY MIDDLESEX UB7 8HW	1,756

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BAA PLC

Name and Address of Shareholder	Holding
MR IAN WILSON 6 DUNGOYNE STREET GLASGOW G20 0BA	501
MR IAN COLIN WINSTANLEY GENESTA ROSEMARY LANE HORLEY SURREY RH6 9HG	3,676
MR BARRY WINSTONE 9 THE GOWER EGHAM TW20 8UB	808
MRS SYLVIA WOOD 12 SYCAMORE CLOSE YIEWSLEY WEST DRAYTON UB7 8LL	418
MR CLARK IVOR WOOLGER RAINBOWS END THE STREET REYMERSTON NORWICH NR9 4AG	418
MADALINE WRIGHT BEECH HOUSE 2 THE WORPLE WRAYSBURY MIDDLESEX TW19 5NY	294

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Return of Allotment

BAA PLC

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 01-FEB-2006

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

111
84,600

C O N T R O L T O T A L S

Transaction code	Posting Type	Total Allotment
OPT OPTION	2230 NEW SHARES ALLOTMENT	0
OPT OPTION	2810 INTER REGISTER SHARE CLASS MER	84,600
		84,600

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BAA PLC

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 01-FEB-2006

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 01-FEB-2006 to 01-FEB-2006

Sortkey Start
Sortkey End

Transaction Code
OPT OPTION
OPT OPTION

Posting Type
2230 NEW SHARES ALLOTMENT
2810 INTER REGISTER SHARE CLASS MER

Batch 064710