



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

To

Day Month Year

Day Month Year

1 3 0 3 2 0 0 6

1 1 1 1 1 1 1 1

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	ORDINARY
1,603	24,764	3,273
£1	£1	£1
£4.95	£5.24	£5.73

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

153  
12/04/2006



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share (including any share premium)

ORDINARY

ORDINARY

ORDINARY

21,675

6,976

6,414

£1

£1

£1

£5.87

£5.975

£6.325

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From

To

Day Month Year

Day Month Year

1 3 03 2006

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	ORDINARY
14,150	13,107	
£1	£1	£1
£6.41	£6.655	

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--	--	--

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DX 235  
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <u>See attached Schedule</u> Address _____ _____ UK Postcode _____		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>91,962</u>
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____

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

Signed

Hacked / [Signature]

Date

13.05.06

Director / secretary / administrator / Group director / Group manager / Treasurer

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: 28-MAR-2006 10:18AM  
Ref: RS2802 V4.1e  
Company Code: W900

Return of Allotment

Page 1

Registration Number 1970855      ORDINARY SHARES OF £1 EACH Issued on 16-MAR-2006

**BAA PLC**

Name and Address of Shareholder

Holding

TD WATERHOUSE NOMINEES (EUROPE)      201 DEANS GATE  
LIMITED CESREG ACCT MANCHESTER M3 3TD

91,962

Run Date: 28-MAR-2006 10:18AM  
Ref: RS2802 V4.1e  
Company Code: W900

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 16-MAR-2006

## BAA PLC

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

1  
91,962

### 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  
91,962

91,962

Run Date: 28-MAR-2006 10:18AM  
Ref: RS2802 V4.1e  
Company Code: W900

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 16-MAR-2006

Return of Allotment

**BAA PLC**

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 16-MAR-2006 to 16-MAR-2006

Sortkey Start  
Sortkey End

Transaction Code  
OPT OPTION

Posting Type  
2230 NEW SHARES ALLOTMENT

Batch 065416