



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

15 06 2006

1 1 1 1 1 1 1 1 1 1

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

2205

5,888

2,319

Nominal value of each share

£1

£1

£1

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

£4.59

£4.45

£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





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From

To

Day Month Year

Day Month Year

1 5 0 6 2 0 0 6

1 5 0 6 2 0 0 6

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

3,995

1,120

32

Nominal value of each share

£1

£1

£1

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

£3.82

£4.61

£4.96

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

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% that each share is to be
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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>15,559</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 André L. Durr Date 20. 06 06

~~Director / secretary / administrator / company director / company secretary / company manager / company officer~~

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: 06-SEP-2006 09:15AM
Ref: RS2802 V4.1e
Company Code: W900

Return of Allotment

Page 1

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 15-JUN-2006

Name and Address of Shareholder

Holding

MR MALIK SHARIF

6 DAVIES WALK
ISLEWORTH TW7 4HT

1,920

Run Date: 06-SEP-2006 09:15AM
Ref: RS2802 V4.1e
Company Code: W900

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 15-JUN-2006

Total Number of Shareholder Accounts printed 1
Total holding for Return of Allotment 1,920

Return of Allotment

BAA PLC

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

Transaction code	Total Allotment
OPT OPTION	1,920
2230 NEW SHARES ALLOTMENT	1,920

	1,920

Run Date: 06-SEP-2006 09:15AM
Ref: RS2802 V4.1e
Company Code: W900
Registration Number 1970855

Return of Allotment

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BAA PLC

ORDINARY SHARES OF £1 EACH Issued on 15-JUN-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 15-JUN-2006 to 15-JUN-2006

Sortkey Start
Sortkey End

Transaction Code Posting Type
OPT OPTION 2230 NEW SHARES ALLOTMENT

Batch 068381

Run Date: 04-JUL-2006 01:33PM
Ref: RS2802 V4.1e
Company Code: W900

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 15-JUN-2006

Return of Allotment

BAA PLC

Name and Address of Shareholder	Holding
MR DONALD STANLEY ACKRELL 23 COOPERS ROW IVER SLQ OHP	1,197
MR RONALD CAMPBELL 8 HAILSHAM CLOSE OWLSMOOR SANDHURST BERKS GU47 0YN	137
MR RONALD NORMAN CAMPBELL 8 HAILSHAM CLOSE OWLSMOOR SANDHURST GU47 0YN	1,660
MR KEITH IAN GODDARD 122 ST GEORGES CRESCENT SLOUGH SL1 5PD	357
MRS CHRISTINE ANN GOLDSMITH 31 BUSDENS WAY MILFORD GODALMING GU8 5JP	928
MR COLIN EDWARD HOBBS FOREST GLEN POUND LANE BURLEY HAMPSHIRE BH24 4EE	1,242
KEITH MALCOLM LACY ESQ 9 RHODES WAY TILGATE CRAWLEY WEST SUSSEX RH10 5DQ	735
MR TSUN WAH LUNG 195 SANDY LANE SOUTH CHEAM SURREY SM2 7EU	2,365
MR RICHARD GILBERT PETRIE FIRS HOUSE GRAEMESDYKE ROAD BERKHAMSTED HERTFORDSHIRE HP4 3LX	384
MRS ROSALIND CLAIRE RITCHIE ORCHARD COTTAGE 69 LEE STREET HORLEY SURREY RH6 8HD	1,462
MR JOHN RONALD SMITH 5 MAPLE CLOSE BURGESS HILL RH15 8HP	1,470
MR MARTIN TALBOT 15 JAMES ROAD CAMBERLEY GU15 2RG	1,702

Run Date: 04-JUL-2006 01:33PM
Ref: RS2802 V4.1e
Company Code: W900

Return of Allotment

BAA PLC

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 15-JUN-2006

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

12
13,639

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
13,639

13,639

Run Date: 04-JUL-2006 01:33PM
Ref: RS2802 V4.1e
Company Code: W900

Registration Number 1970855

Return of Allotment

BAA PLC

ORDINARY SHARES OF £1 EACH Issued on 15-JUN-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 15-JUN-2006 to 15-JUN-2006

Sortkey Start
Sortkey End

Transaction Code
OPT OPTION

Batch 068372

Posting Type
2230 NEW SHARES ALLOTMENT