



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

29 06 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

3,354

4,916

1,310

£1

£1

£1

£4.45

£4.52

£4.61

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 use)



A17
COMPANIES HOUSE

659
12/09/2006

A01
COMPANIES HOUSE

713
11/07/2006

A49
COMPANIES HOUSE

536
04/07/2006

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

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>9,580</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 Charles Allen

Date 29. 06 06

~~Director / secretary / administrator / company clerk / member of board of management / receiver~~

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: 13-JUL-2006 07:35AM
Ref: RS2802 V4.1e
Company Code: W900

Registration Number 1970855

ORDINARY SHARES OF 1 EACH Issued on 29-JUN-2006

Name and Address of Shareholder

Holding

MRS RACHHPAL BHOGAL

34 ROCHFORDS GARDENS
SLOUGH SL2 5XJ

418

MRS VICTORIA DAVIDSON

44 THE QUADRANGLE
LUMLEY ROAD
HORLEY
SURREY RH6 7JX

573

MRS MARGARET DENNY

11 WESSEX GRANGE
READING ROAD
SHERFIELD-ON-LODDON RG27 0ER

501

MR GARIB DASS DHANDA

32 ST. JOSEPHS DRIVE
SOUTHALL UB1 1RL

1,615

MISS LINDSEY GREENOUGH

31 ANDERSON DRIVE
ASHFORD TW15 1BG

250

MS JACQUELINE GRIFFEY

7 KEATS CLOSE
HORSHAM RH12 5PL

560

MRS ANGELA KEE

78 BRAIDWOOD PLACE
LINWOOD
PAISLEY PA3 3SN

418

MRS ELIZABETH ALISON MCDERMID

72 EASTWICK DRIVE
BOOKHAM
LEATHERHEAD KT23 3NX

836

MISS ALICE MUIRURI

47 MANSFIELD DRIVE
HAYES UB4 8EA

1,254

MISS HELEN POTTER

35 WICKHAM CRESCENT
BRAINTREE CM7 3BW

209

MR DAVID SAYERS

GREEN RIDGES
32 THE CHASE
REIGATE RH2 7DH

1,924

MRS NICOLA JANE SUTTON

22 INGREBOURNE WAY
DIDCOT
OXON OX11 7UP

250

MISS GILLIAN TINGLE

7 THE HOLLANDS
WOKING GU22 7SP

250

MR GEORGE WILLIAM WHITBY

3 BROCKSHOT CLOSE
BRENTFORD
MIDDLESEX TW8 0PR

522

Run Date: 13-JUL-2006 07:35AM
Ref: RS2802 V4.1e
Company Code: W900
Registration Number 1970855

Return of Allotment

BAA PLC

ORDINARY SHARES OF 1 EACH Issued on 29-JUN-2006

Total Number of Shareholder Accounts printed 14
Total holding for Return of Allotment 9,580

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 9,580

9,580
