



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

17 05 2006

To

Day Month Year

1 1 2007

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

1,984

2,138

1,308

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

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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



A17  
COMPANIES HOUSE

\*AET981R7\*

630  
12/09/2006



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for the record —

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From

To

Day Month Year

Day Month Year

1 7 0 5 2 0 0 6

1 1 1 1 1 1 1 1

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

1,045

547

30

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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--	--	--

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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>7,052</u>
Name _____ Address _____ _____ UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted _____	Number allotted _____

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

Signed *Michael Allen*

Date 18 05 06

~~Director / secretary / administrator / company director / company secretary / company administrator~~

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: 04-JUL-2006 01:07PM  
Ref: RS2802 V4.1e  
Company Code: W900

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 17-MAY-2006

Return of Allotment

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**BAA PLC**

Name and Address of Shareholder	Holding
MRS SUSAN JANE CORDING PINECROFT LAKE VIEW ROAD FURNACE WOOD EAST GRINSTEAD RH19 2QF	1,661
MRS KAREN ROWLAND- DOYLE 88 HERMITAGE WOODS CRESCENT WOKING GU21 8UF	1,426
MR TYRONE MORLEY 58 CHILTERN ROAD BURNHAM SLOUGH SL1 7NH	514
MR GURDARSHAN PANESAR 332 WELLINGTON ROAD SOUTH HOUNSLOW TW4 5JU	418
MRS ELIZABETH HELEN TASKER 33 CHURCHILL CLOSE FLACKWELL HEATH HIGH WYCOMBE HP10 9LA	1,470
MRS JULIE ANN WYNN 137 BARNETT WOOD LANE ASSTEAD SURREY KT21 2LR	1,563

Run Date: 04-JUL-2006 01:07PM  
Ref: RS2802 V4.1e  
Company Code: W900

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 17-MAY-2006

Total Number of Shareholder Accounts printed 6  
Total holding for Return of Allotment 7,052

Return of Allotment

**BAA PLC**

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	7,052
		-----
		7,052

Run Date: 04-JUL-2006 01:07PM  
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Return of Allotment

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**BAA PLC**

ORDINARY SHARES OF £1 EACH Issued on 17-MAY-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 17-MAY-2006 to 17-MAY-2006

Sortkey Start  
Sortkey End

Transaction Code  
OPT OPTION

Posting Type  
2230 NEW SHARES ALLOTMENT

Batch 067141