



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	2	04	2	0	06

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
13,600	2,136	4,819
£1	£1	£1
£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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(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

1 2 0 4 2 0 0 6

1 1 1 1 1 1 1 1

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

2,825

608

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

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:

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DX 235
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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>See Attached Schedules</u>		Class of shares allotted	Number allotted
Address		<u>Ordinary</u>	<u>23,988</u>
UK Postcode	<u> </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u>		

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

Signed

[Signature]

Date

19/4/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 12-APR-2006

Name and Address of Shareholder	Holding
MRS ALISON ADDY 166 HAVELOCK ROAD BRIGHTON BN1 6GQ	209
MRS MANDEEP DHILLON 22 MARTINDALE ROAD HOUNSLOW TW4 7EP	250
MR FRANCIS MARTIN EDWARDS 30 PATCHING CLOSE IFIELD CRAWLEY WEST SUSSEX RH11 0ES	836
MRS RHONA KELLY 5 LINBURN PLACE GLASGOW G52 4EZ	418
MRS JUSTINE KENNEDY 35 FLORENCE AVENUE MAIDENHEAD SL6 8SJ	3,676
MR MICHAEL LEE 9 STANLEY CLOSE TILGATE CRAWLEY RH10 5NT	1,460
MICHAEL MORETON ESQ 21 LITTLE BENTY WEST DRAYTON MIDDLESEX UB7 7UJ	1,153
MRS JOANNA LOUISE OSWALD 15 HIPKINS BISHOPS STORTFORD CM23 4DY	1,021
MR ANGUS PELHAM BURN THE KENNELS COTTAGE DESS ABOYNE AB34 5AY	1,045
MRS CLARE PHILLIPS 35 BRAMPTON ROAD HILLINGDON UXBRIDGE UB10 0DR	418
MR JONATHAN GEORGE PRIZEMAN 30 POLLARDS DRIVE HORSHAM RH13 5HH	1,470
MRS ALISON SMITH-REILLY 60 DYKEHEAD ROAD AIRDRIE ML6 6TA	292
MR ERIC RENNISON SWALLOW FIELDS ALLINGTON LANE WEST END SO30 3HQ	835
MRS SANDRA SHEEHAN 32 LAUREL ROAD DANESTONE ABERDEEN AB22 8YU	481

Run Date: 06-SEP-2006 09:20AM
Ref: RS2802 V4.1e
Company Code: W900

Return of Allotment
BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 12-APR-2006

Name and Address of Shareholder

Holding

MRS SARA JANE THORNE	20 SANGER DRIVE SEND SURREY GU23 7EB	1,818
MRS RAJINDER VIRDI	7 KINGSHILL AVENUE NORTHOLT UB5 6LE	3,676
MISS EMMA WELLS	19 PEACOCK WALK CRAWLEY RH11 8DR	1,254

Run Date: 06-SEP-2006 09:20AM
Ref: RS2802 V4.1e
Company Code: W900

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 12-APR-2006

Total Number of Shareholder Accounts printed 17
Total holding for Return of Allotment 20,312

Return of Allotment

BAA PLC

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
20,312

20,312

Run Date: 06-SEP-2006 09:20AM
Ref: RS2802 V4.1e
Company Code: W900

Registration Number 1970855

Return of Allotment

BAA PLC

ORDINARY SHARES OF £1 EACH Issued on 12-APR-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 12-APR-2006 to 12-APR-2006

Sortkey Start
Sortkey End

Transaction Code
OPT OPTION

Batch 066608

Posting Type
2230 NEW SHARES ALLOTMENT

Run Date: 11-SEP-2006 11:16AM
Ref: RS2802 V4.1e
Company Code: W900

Return of Allotment

Page 1

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 12-APR-2006

Name and Address of Shareholder

Holding

MRS KIRSTY RIMER

16 HAZLEWELL ROAD
LONDON SW15 6LH

3,676

Run Date: 11-SEP-2006 11:16AM
Ref: RS2802 V4.1e
Company Code: W900

Return of Allotment

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BAA PLC

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 12-APR-2006

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

1
3,676

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
3,676

3,676

Run Date: 11-SEP-2006 11:16AM
Ref: RS2802 V4.1e
Company Code: W900

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 12-APR-2006

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 12-APR-2006 to 12-APR-2006

Sortkey Start
Sortkey End

Transaction Code
OPT OPTION

Posting Type
2230 NEW SHARES ALLOTMENT

Batch 066609