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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

29 08 2006

To

Day Month Year

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
26,839	8,633	5,585
£1	£1	£1
£3.82	£4.61	£4.96

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



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

Shareholder details		Shares and share class allotted	
Name <u>See attached Schedule</u>		Class of shares allotted	Number allotted
Address 			
UK Postcode 		<u>ORDINARY</u>	<u>41,057</u>
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode 			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode 			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode 			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode 			

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

Signed

Michael Muir

Date

30. 08. 06

~~Director / secretary / administrator / administrator / company manager / 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

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BAA PLC

Name and Address of Shareholder

Holding

MRS ALLISON ALLEN	17 HOMEFIELD DRIVE RAINHAM GILLINGHAM KENT ME8 8RS	91
MRS DELPHINE MARIE ANSCOMBE	6 MILTON DRIVE SHEPPERTON MIDDX TW17 0JJ	410
MR LEE ARIES	1 CHESTNUT CLOSE ENGLEFIELD GREEN EGHAM TW20 0SJ	70
MISS SAJADA ARSHAD	16 ALCOTT CLOSE FELTHAM TW14 9PF	54
MR ERNEST AYALA	9 BADGERS OAK KENTS HILL MILTON KEYNES MK7 6HS	70
MR HARPINDER BACHU	119 PARLAUNT ROAD LANGLEY SLOUGH SL3 8BE	70
MRS ALISON BATES	69 WITHYPIITS COTTAGES SELSFIELD ROAD TURNERS HILL RH10 4PW	741
MRS SOPHIE BAYFORD	3 CHURCHFIELDS DRIVE STEEPLE BUMPSTEAD HAVERHILL CB97EU	2
MISS ANNE BEALE	93 HILLARY CLOSE HEYBRIDGE MALDON CM9 4UB	198
MRS HUSNARA BEGUM	3A STATION ROAD COWLEY OXBRIDGE UB8 3AA	14
MR RAVINDER BHANGRA	54 WINCHESTER AVENUE HESTON HOUNSLOW TW5 0HA	418
MRS LESLEY HELEN BOVAIRD	1 WARDLAW GARDENS LAWTHORN IRVINE KA11 2EW	45

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Name and Address of Shareholder

Holding

BAA PLC

MR JONATHAN BROADHEAD	GARDONYI GEZA UTCA 30B BUDAPEST 1026 HUNGARY	689
MR RAY BURDENUK	32 CLARENCE STREET EGHAM TW20 9RL	689
MISS ALISON CAMERON	7 ANDERBY ROAD SOUTHAMPTON SO16 9PJ	70
MISS GILLIAN CARTER	FLAT 5 (BASEMENT) 27/29 FIRST AVENUE HOVE EAST SUSSEX BN3 2FH	657
DILBHINDER CHAKKAL	249 LANGLEY ROAD LANGLEY SLOUGH BERKSHIRE SL3 7EQ	991
MS KATHRYN CHAMBERLAIN	MEADOWSWEET TOTTINGTON DRIVE SMALL DOLE HENFIELD BN5 9XY	112
MR MARK CHAPMAN	14 HERIOT ROAD CHERTSEY KT16 9BU	230
MS SALLY COLBOURNE	11 THURLTON COURT WOKING GU21 4AU	279
MRS KATHERINE COMPTON	3 PINE AVENUE DUNMOW CM6 1WJ	548
MR DEREK ANTHONY COOMBS	28 BOURN AVENUE UXBRIDGE UB8 3AR	906
MR HOWARD COOPER	35 CHURCH STREET THEALE READING RG7 5BX	619
MR GARRY CORNELL	64 GODFREY WAY DUNMOW CM6 2SE	70
MISS CINDY COUCHMAN	46 CHATSWORTH ROAD HAYES UB4 9EU	1,650

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Name and Address of Shareholder

Holding

MRS ALISON CURTIS	38 EAST MEADS ONSLow VILLAGE GUILDFORD SURREY GU2 7SP	18
KEVIN MARK DALZIEL ESQ	2 BAILEY CLOSE DAYBROOK NOTTINGHAM NOTTS NG5 6HG	772
MR SEBASTIAN CYRIL DANIEL	19 BRIGHTON SPUR SLOUGH SL2 1UP	50
MR AFFI DHANJAL	35 SPENCER AVENUE HAYES UB4 0QY	28
MR AMERDIP DHILLON	8 LYNWOOD AVENUE SLOUGH SL3 7BH	1,441
WILLIAM DUNSMORE ESQ	SOUTH WOODEND FARM ALLANDALE BY BONNYBRIDGE FK4 2HH	70
MISS BEVERLY EDWARDS	27 FARRIER ROAD NORTHOLT UB5 6TT	2,054
MR RODRIGO DE FARIA	FLAT 3 MARTIN COURT 48 PELHAM ROAD LONDON SW19 1NP	35
MISS MARY-ANN FRENCH	71 BOSWELL ROAD TILGATE CRAWLEY RH10 5BA	619
MRS DONNA MARIE GALLAGHER	42F GRAHAM STREET JOHNSTONE PA5 8QY	62
BALDEV GILL ESQ	86 BERWICK AVENUE HAYES MIDDX UB4 0NH	27
MR DAVID GRIFFITHS	ORCHARD COTTAGE WESTERHAM ROAD KESTON BR2 6HB	55
MR VASILIO GRIMA	351 HOUNSLOW ROAD HANWORTH FELTHAM TW13 5JQ	14

BAA PLC

Name and Address of Shareholder	Holding
MRS CARRIE HARRIS 16 STATION ROAD MARLOW SL7 1ND	900
MR STEVEN ADJEI- HENNEH FLAT 9 ASHTEAD COURT WINDLESHAM GROVE LONDON SW19 6BJ	209
MRS KATHERINE HILL 27 ALDRIDGE ROAD SLOUGH SL21TJ	39
MRS TINA HOLDSWORTH BRYDALE ROTHER VIEW BURWASH EAST SUSSEX TN19 7BN	821
MR ALISTAIR HOLT 4 WELLINGTON CLOSE CRAWLEY RH10 3JN	14
MS TARA JAGOE 67 RAWLYN CLOSE CHAFFORD HUNDRED GRAYS RM16 6BP	84
MISS SHAZIA JAVED 40 DERWENT DRIVE HAYES UB4 8DR	352
MR NIRMAL JOHAL 138 LANGLEY ROAD SLOUGH SL3 7TF	209
MR GRAEME HEIN- JONES 10 FAIRFIELD WAY LINTON CAMBRIDGE CB16YP	31
MR IAN JONES 138 MARINE CRESCENT GORING-BY-SEA WORTHING BN12 4HP	1,281
MISS DITI JOSHI 4 ST. STEPHENS CLOSE SOUTHALL UB1 2UL	70
MR ABDUL KAIUM 246 COWLEY ROAD UXBRIDGE UB8 2NH	211
MRS RHONA KELLY 5 LINBURN PLACE GLASGOW G52 4EZ	38
MISS RUTH KENNERLEY FLAT 5 ALTON COURT 26 COPERS COPE ROAD	141

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BAA PLC

BECKENHAM BR3 1NG

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BAA PLC

Name and Address of Shareholder

Holding

MR DAVID STEPHEN KNIGHT 33 STACE WAY POUND HILL WORTH, CRAWLEY W SUSSEX RH10 7YN	689
KEITH MALCOLM LACY ESQ 9 RHODES WAY TILGATE CRAWLEY WEST SUSSEX RH10 5DQ	418
BOON KONG LIM ESQ 35 LARKSPUR WAY SOUTHWATER HORSHAM W SUSSEX RH13 9GR	289
MS BEVERLEY LISTER REDCOT 92 BRIGHTON ROAD GODALMING GU7 1PW	282
MR MANJIT LOCHAB 51 CLEVEDON GARDENS HOUNSLOW TW5 9TT	352
MR INDERJEET MANDLA 45 FAIRCROSS AVENUE BARKING IG11 8RD	176
MRS ANGELA MANNING FLAT 50 WILKINS HOUSE CHURCHILL GARDENS LONDON SW1V 3BY	141
MR DAVID MAURICE 10 FLETCHERS CLOSE HORSHAM RH13 5DF	1,610
MR PAUL MCFARLANE 19 SUFFOLK ROAD MAIDENHEAD SL6 2TG	1,643
MR DEAN MIDDLETON 78 HAMPDEN ROAD LANGLEY SLOUGH SL3 8SE	70
MISS DEBBIE MILES 2 PYNCHBEK BISHOP'S STORTFORD CM23 4DH	370
MISS PAULINE MURPHY 211 ARNOLD ESTATE DROID STREET LONDON SE1 2XR	70
MISS HELEN CATHERINE NATION 36 ARGYLE AVENUE HOUNSLOW MIDDLESEX TW3 2LF	223

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BAA PLC

Name and Address of Shareholder	Holding
MR RAMI NECHUSTAN 81 BENNETTS ROAD HORSHAM RH13 5JY	480
MR PAUL NEWMAN 14 AMANDA COURT SLOUGH SL3 7TE	82
MRS GURMELJIT NOTTA 1 SNOWDROP CLOSE CHELMSFORD CM1 6XD	1,852
MS ROSEMARIE ONG 98 BRIDGE ROAD ISLEWORTH TW7 6HE	141
MR ALAN OSBORN 22 ARDEN ROAD FURNACE GREEN CRAWLEY RH10 6HS	453
DR MILES OWARISH 6 WINGATE WAY ST. ALBANS AL1 5RE	70
MRS LORRAINE OWEN 29 LEWIN TERRACE BEDFONT MIDDLESEX TW14 8ED	279
MRS ANGELA PARRETT MEADOW VIEW LAWSHALL ROAD HAWSTEAD IP29 5NR	70
MRS EDEN PITHER 10 LINNELL CLOSE CRAWLEY RH11 9TQ	141
MR JOHN PRINCE 33 EPPING CLOSE SOUTHAMPTON SO18 5SE	125
MR BOSCO JUDE RODRIGUES 355 ADDISCOMBE ROAD SHIRLEY PARK CROYDON CR0 7LG	151
MR SAYED ABDUL SALIK 39B CROWDALE ROAD LONDON NW1 1TN	141
MRS PARVINDER SATNAM 98 ASHFORD AVENUE HAYES UB40NE	13
MISS CATHERINE SHUTTLEWORTH 92 ST MARGARET'S ROAD HANWELL LONDON W7 2HF	24
MR ALAN JOHN SMITH 6 WARWICK AVENUE	821

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BAA PLC

STAINES TW18 1DP

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BAA PLC

Name and Address of Shareholder	Holding
MR ANTHONY SMITH 80 STORMOUNT DRIVE HAYES UB3 1RH	1,713
MR JOHN PHILIP SMITH 6 SANDRINGHAM ROAD MAIDENHEAD SL6 7PN	911
MRS MICHELLE ELAINE SMITH HAZLEDEAN RIVERSIDE AVENUE BROXBORNE EN10 6RB	1,643
MS CATHY SPECTOR 8 HOLLY CLOSE BICESTER OX26 3XN	56
MRS DIANA STONE 34 STOURTON AVENUE HAMWORTH FELTHAM TW13 6LG	70
MR DARRELL STRIKE 18 FIELDWAY LINDFIELD HAYWARDS HEATH RH16 2DD	1,032
MR CHRISTOPHER MCEWAN TAYLOR LOUNSDALE COTTAGE DRYBURGH AVENUE PAISLEY PA2 9JB	350
MISS JENNIFER TAYLOR 100 BEAGLE CLOSE FELTHAM TW13 7DH	289
MISS CHRISTINE TERRELL 28 MIDDLE HILL EGHAM TW20 0JQ	50
MRS SALLY TUCKER LIMMER COTTAGE LIMMERHILL ROAD WOKINGHAM RG41 4BU	70
MRS ASHA UNADKAT 112 VANBOROUGH CRESENT NORTHOLT MIDDLESEX UB5 5JP	35
MR JOHAN VENEGAS 29 BALLOGIE AVENUE NEASDEN LONDON NW10 1SU	70
MR DAVID VENNARD 57 LANGLOOK ROAD CROOKSTON GLASGOW G53 7NP	13
MISS BIJAL VYAS 205 LYNTON ROAD RAYNERS LANE	70

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BAA PLC

HARROW HA2 9NH

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Name and Address of Shareholder	Holding
MR KEVIN WAKE 7 CECIL ALDIN DRIVE TILEHURST READING RG31 6YP	28
MISS CAROLINE WALKER 121 WEST MAIN STREET BROXBURN EH52 5LH	28
MRS RITA CHRISTINA WALLACE 36 ANDERSON DRIVE ASHFORD MIDDLESEX TW15 1BE	279
MISS ANGELA WARD FLAT 4 SWALLOWFIELD HOUSE 448 BATH ROAD HOUNSLOW TW4 7RR	2,054
MRS SUSAN WHEELER 24 BEDWELL GARDENS HAYES MIDDLESEX UB3 4EF	821
MR DAVID WILLIAMS 104 ARBORFIELD CLOSE SLOUGH SL1 2JW	891
MISS NATASHA YULE 1 GOODSWOOD CLOSE FURNACE GREEN CRAWLEY RH20 6NG	70

BAA PLC

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Total Number of Shareholder Accounts printed 101
Total holding for Return of Allotment 41,057

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

Transaction code	Posting Type	Total Allotment
OPT OPTION	2810 Inter Company Merge	41,057

		41,057

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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 29-AUG-2006 to 29-AUG-2006

Sortkey Start
Sortkey End

Transaction Code
OPT OPTION

Posting Type
2810 Inter Company Merge

Batch 074319