Bu DATACARE

218330/30 Bull cdrom 3632

DATAÇARE

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number	1970855	· .	 	

Company Name in full	BAA plc		
			· · · · ·

Date of this return

The information in this return is made up to

Day Month Year

1 3 /0 8 /2 0 0 6

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

UK Postcode

Day Month Year

130 Wilton Road

1 3 /0 8 /2 0 0 7

LONDON

SW1V1LQ

Principal business activities

Show trade classification code number(s) fc



A08 COMPANIES HOUSE 12/10/2006

A15
COMPANIES HOUSE

665 06/10/2006

A02 **A78FCJ0Z* 618
COMPANIES HOUSE 21/09/2006

A26 COMPANIES HOUSE 1

13/09/2006

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of membe	s is not kept at the	Capita IRG Plc			· · · · · · · · · · · · · · · · · · ·
registered office, state he	ere where it is kept.	Bourne House, 34	Beckenham	Road	
	Post town	BECKENHAM			
	County/Region	Kent		UK Postcode BR3	<u> </u> 4 T U
Register of Debento If there is a register of de- or a duplicate of any such of it, which is not kept at to office, state here where it	benture holders, n register or part the registered is kept.				
	Post town		·····		
	County/Region			UK Postcode	
Public limited company Private company limited by Private company limited by share capital Private company limited by section 30 Private company limited by under section 30 Private unlimited company Private unlimited company	guarantee without shares exempt under guarantee exempt with share capital		Please	tick the appropriate box	
Company Secretary	У	Details of a new co	ompany seci	retary must be notified on t	form 288a.
* Voluntary details (Please photocopy this area to provide details of joint sec-	e * Style / Title Forename(s)	Mrs			
retaries). ††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname Address ††	Rachel Rowson 130 Wilton Road	<u> </u>		
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Post town	L			
address. In the case of a corporation, or Scottish firm, give the registered or principal	County/ Region			UK Postcode S W 1	<u>V [1 L C</u>
office address	Country	England			
If a partnership give the names and addresses of the partners or the name of the partnership and office address.					

Details of new directors must be notified on form 288a

Please list directors in a	lphabet.	ical order.	betails of new uncolors must be notified on form 2000
M	lame	* Style / Title	Mr
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	Day Month Year 2 0 /0 4 /1 9 6 2
rate or firm name.		Forename(s)	Eng Seng
††Tick this box if the address shown is a service address for		Surname	Ang
the beneficiary of a Confidentiality Order granted under section	✓	Address ^{††}	130 Wilton Road, London
723B of the Companies Act 1985	رخا		SW1V 1LQ
otherwise, give your usual residential address. In the case		Post town	
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode
office address		Country	Nationality Singapore
	Busi	ness occupation	Private Equity
* Voluntary details.			
Directors in the	lame	* Style / Title	
case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	Day Month Year 2 4 / 0 9 / 1 9 5 5
## Tink thin have to blan		Forename(s)	Joaquin
the Tick this box if the address shown is a service address for		Surname	Ayuso Garcia
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	130 Wilton Road, London
723B of the Companies Act 1985 otherwise, give your			SW1V 1LQ
usual residential address. In the case		Post town	
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode
office address		Country	Nationality Spanish

Country

Director

Business occupation

Spanish

Nationality

Directors

Details of new directors must be notified on form 288a

Please list directors in a	upnabeti	cal order.	
	Name	* Style / Title	lMr
Directors In the case of a director that is a corporation or a	ī		Day Month Year
Scottish firm, the name is the corporate or firm name.			[1 4/[1 1 /[1 9 5 7
±±=		Forename(s)	Juan
††Tick this box if the address shown is a service address for		Surname	Bejar Ochoa
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}	130 Wilton Road, London
Companies Act 1985 otherwise, give your usual residential		Post town	SW1V 1LQ
address. In the case of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode
office address		Country	Nationality Spanish Spanish
	Busi	ness occupation	Director
* Voluntary details.			
	Name	* Style / Title	188-
Directors In the case of a director that	ŀ	Ctylo / Thic	Mr
is a corporation or a Scottish firm, the		Date of Birth	Day Month Year 0 3 / 0 3 / 1 9 6 3
name is the corporate or firm name.			
†† Tick this box if the		Forename(s)	Robert
address shown is a service address for		Surname	Cote
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	130 Wilton Road, London
723B of the Companies Act 1985 otherwise, give your			SW1V 1LQ
usual residential address. In the case		Post town	
of a corporation, or Scottish firm, give the registered or principa		County / Region	UK Postcode
office address		Country	Nationality Canadian
	Busin	ess occupation	Vice President, Legal Affairs 🗸

Directors

Details of new directors must be notified on form 288a

Please list directors in a	lphabet.	ical order.	
1	Name	* Style / Title	JMr
Directors In the case of a director that is a corporation or a Scottish firm, the		Date of Birth	Day Month Year 1 3 / 0 3 / 1 9 6 3
name is the corporate or firm name.		Forename(s)	Anthony John
††Tick this box if the address shown is a service address for		Surname	Douglas
the beneficiary of a Confidentiality Order granted under section	abla	Address ^{††}	130 Wilton Road
723B of the Companies Act 1985 otherwise, give your usual residential	ΙŽ.	Post town	ILONDON
address. In the case of a corporation, or Scottish firm, give the		County / Region	UK Postcode S W 1 V 1 L Q
registered or principal office address		Country	England Nationality British
	Busi	ness occupation	CEO Heathrow 🗸
* Voluntary details.			
	Name	* Style / Title	Mr
case of a director that			Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	1 1 /0 8 /1 9 5 3
†† Tick this box if the		Forename(s)	Ghislain
address shown is a service address for		Surname	Gauthier
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	7	Address ^{††}	130 Wilton Road, London
			SW1V 1LQ
		Post town	
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode
office address		Country	Nationality Canadian
	Busin	ess occupation	Senior Vice President

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

N	lame	* Style / Title	Mr	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	Day Month Year 0 5 / 0 1 / 1 9 6	[3
rate or firm name. 11 Tick this box if the		Forename(s)	Stephen Keith James	
address shown is a service address for		Surname	Nelson	
the beneficiary of a Confidentiality Order granted under section	V	Address ^{††}	130 Wilton Road	
723B of the Companies Act 1985 otherwise, give your		Don't town		
usual residential address. In the case		Post town	LONDON	
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode S W 1 V 1 L Q
office address		Country	England	Nationality British
	Busi	ness occupation	Chief Executive Officer	
* Voluntary details.	lame	* Style / Title		
Directors In the case of a director that	ume	Otyle / Mile	Mr	
is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year 2 1 / 0 8 / 1 9 6	2
rate or fill findine.		Forename(s)	Lucas	
†† Tick this box if the address shown is a service address for		Surname	Osorio Iturmendi	
the beneficiary of a Confidentiality Order granted under section	V	Address ^{††}	130 Wilton Road, London	
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case			SW1V 1LQ	
		Post town		
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode
office address		Country		Nationality Spanish
!	Busin	ess occupation	Director	

•	
Direc	ctors
Planca	lict die

Details of new directors must be notified on form 288a

Please list directors in a	lphabeti	cal order.	
ı	Name	* Style / Title	 Mr
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.			1 5 10 6 1 9 5 2
††Tick this box if the		Forename(s)	Jose Maria
address shown is a service address for		Surname	Perez Tremps
the beneficiary of a Confidentiality Order granted under section	$ \overline{\checkmark} $	Address ^{††}	130 Wilton Road, London
723B of the Companies Act 1985			SW1V 1LQ
otherwise, give your usual residential		Post town	I
address. In the case of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode
office address		Country	Nationality Spanish
	Busi	ness occupation	Secretary - member of Board of Grupo Ferrovial
* Voluntary details.			
Volumary details.			
	Name	* Style / Title	Mr
Directors In the case of a director that			Day Month Year
is a corporation or a Scottish firm, the		Date of Birth	2 1 / 0 9 / 1 9 6 2
name is the corpo- rate or firm name.			
** Tiels Alsie Is an if Alse		Forename(s)	Luis Angel
†† Tick this box if the address shown is a service address for		Surname	Sanchez Salmeron
the beneficiary of a Confidentiality Order granted under section	V	Address ††	130 Wilton Road, London
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Ľ		JSW1V 1LQ
		Post town	
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode
office address		Country	Nationality Spanish
	Busin	ess occupation	Director

Details of new directors must be notified on form 288a

DirectorsPlease list directors in alphabetical order.

Please list directors in a	прпавец	cai oruer.	
I	Name	* Style / Title	Mr
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			Day Month Year 2 1 / 0 8 / 1 9 6 8
		Forename(s)	Macky
††Tick this box if the address shown is a service address for		Surname	Tall
the beneficiary of a Confidentiality Order granted under section	V	Address ††	130 Wilton Road, London
723B of the Companies Act 1985			SW1V 1LQ
otherwise, give your usual residential address. In the case		Post town	
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode
office address		Country	Nationality Canadian
	Busi	ness occupation	Manager / Director
* Voluntary details.			
Directors In the	Name	* Style / Title	Mr
case of a director that			Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	1 9 /1 1 /1 9 4 9
		Forename(s)	Nicolas
th Tick this box if the address shown is a service address for		Surname	Villen Jimenez
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	130 Wilton Road London
723B of the Companies Act 1985	المستما		SW1V 1LQ
otherwise, give your usual residential address. In the case		Post town	<u></u>
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode
office address		Country	Nationality Spanish
	Busin	ess occupation	CFO Grupo Ferrovial

П	i	re	ŀ۸	re
_	1	4 5	 	

usual residential

address. In the case of a corporation, or

Scottish firm, give the registered or principal office address

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.			botails of hely allestors must be flottled on form 200g
Name * Style /		* Style / Title	Mr
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			Day Month Year
		Date of Birth	[2 [2 /[0 [7 /[1 [9 [4 [6
††Tick this box if the		Forename(s)	Marcus Ambrose Paul
address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Surname	Agius
		Address ††	130 Wilton Road
723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case		Post town	LONDON
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode S W 1 V 1 L Q
office address		Country	England Nationality British
	Busi	ness occupation	Merchant Banker
* Voluntary details.			
			Mrs
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			Day Month Year
		Date of Birth	0 8 /0 3 /1 9 5 5
		Forename(s)	Margaret
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Surname	Ewing
	✓	Address ††	130 Wilton Road
723B of the Companies Act 1985 otherwise, give your	ľ		

Post town | LONDON

Country | England

|Chief Financial Officer

County / Region

Business occupation

UK Postcode S W 1 V 1 L Q

| British

Nationality

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued

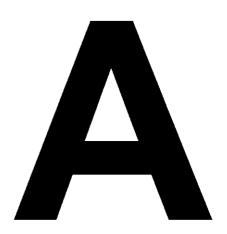
Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	Ordinary £1	1102271619 £ 1,102,271,619.00
	<u> </u>	L
	Totals	1102271619 £ 1,102,271,619.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	the period
returns.	A list of changes is enclose	on paper in another format
	A full list of shareholders is	s enclosed
Certificate	n given in this return is true to the best of my Knowledge	
Signed	X Abukil 11x	Date 11/10/2006
Please delete as appropriate.	† a director / secretary	
if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)
You do not have to give any contact information in the box opposite but if	Pam Lewis	
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	130 Wilton Road, LONDO	
give will be visible to searchers of the public record.	DV number	Tel
	DX number	DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029	Company Number	
	Company Name in full	
	j	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a "full list" of all the company shareholders on: The company's first annual return following incorporation; Every third annual return after a full list has been
		provided List the company shareholders in alphabetical or provide an index List joint shareholders consecutively
UK Postcoo		
OKT OSICO		



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 1970855

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO OBTAIN A COPY ON MICROFICHE OR PAPER:

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE - 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER