



Bulk.

218330/30 Bulk
cdrom

363a

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.

Day Month Year
1 3 / 0 8 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

130 Wilton Road ✓

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

Post town

LONDON

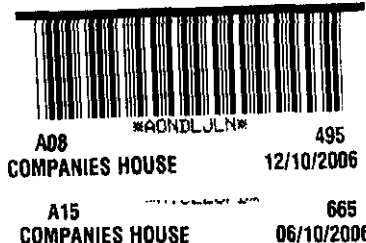
County / Region

UK Postcode

S W 1 V 1 L Q

Principal business activities

Show trade classification code number(s)
for



7415 ✓

A02 COMPANIES HOUSE 21/09/2006

A26 COMPANIES HOUSE 13/09/2006

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

or

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Capita IRG Plc ✓

Bourne House, 34 Beckenham Road

BECKENHAM

Kent

UK Postcode

B R

3

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T U

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mrs

Forename(s)

Rachel ✓

Surname

Rowson

Address ††

☒

130 Wilton Road ✓

Post town

LONDON

County/ Region

UK Postcode

S W

1

V

1

L

Q

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2	0	4 / 19 6 2 ✓
Forename(s)	Eng Seng		
Surname	Ang		
<input checked="" type="checkbox"/> Address ††	130 Wilton Road, London ✓		
	SW1V 1LQ		
Post town			
County / Region		UK Postcode	
Country		Nationality	Singapore ✓
Business occupation	Private Equity ✓		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2	4	0 9 / 19 5 5 ✓
Forename(s)	Joaquin		
Surname	Ayuso Garcia		
<input checked="" type="checkbox"/> Address ††	130 Wilton Road, London ✓		
	SW1V 1LQ		
Post town			
County / Region		UK Postcode	
Country		Nationality	Spanish ✓
Business occupation	Director ✓		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	4	11
	1	9	5
	7		
Forename(s)	Juan		
Surname	Bejar Ochoa		
Address ††	130 Wilton Road, London		
	SW1V 1LQ		
Post town			
County / Region			UK Postcode
			LL LL LL LL
Country			Nationality
			Spanish
Business occupation	Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	0	3	1
	9	6	3
Forename(s)	Robert		
Surname	Cote		
Address ††	130 Wilton Road, London		
	SW1V 1LQ		
Post town			
County / Region			UK Postcode
			LL LL LL LL
Country			Nationality
			Canadian
Business occupation	Vice President, Legal Affairs		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	3	/ 0 3 / 1 9 6 3 ✓
Forename(s)	Anthony John		
Surname	Douglas ✓		
Address ††	130 Wilton Road		
Post town	LONDON		
County / Region		UK Postcode	S W 1 V 1 L Q
Country	England	Nationality	British
Business occupation	CEO Heathrow ✓		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	1	/ 0 8 / 1 9 5 3 ✓
Forename(s)	Ghislain		
Surname	Gauthier		
Address ††	130 Wilton Road, London		
	SW1V 1LQ		
Post town			
County / Region		UK Postcode	L L L L L L L L ✓
Country		Nationality	Canadian
Business occupation	Senior Vice President ✓		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	0	5	/ 0 1 / 1 9 6 3
Forename(s)	Stephen Keith James		
Surname	Nelson		
<input checked="" type="checkbox"/> Address ††	130 Wilton Road		
Post town	LONDON		
County / Region			UK Postcode
			S W 1 V 1 L Q
Country	England	Nationality	British
Business occupation	Chief Executive Officer		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2	1	/ 0 8 / 1 9 6 2
Forename(s)	Lucas		
Surname	Osorio Iturmendi		
<input checked="" type="checkbox"/> Address ††	130 Wilton Road, London		
	SW1V 1LQ		
Post town			
County / Region			UK Postcode
Country		Nationality	Spanish
Business occupation	Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	5	06/19/52 ✓
	Forename(s)	Jose Maria		
	Surname	Perez Tremps		
<input checked="" type="checkbox"/>	Address ††	130 Wilton Road, London		
		SW1V 1LQ		
	Post town			
	County / Region		UK Postcode	LLLL
	Country		Nationality	Spanish ✓
	Business occupation	Secretary - member of Board of Grupo Ferrovial ✓		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	1	09/19/62 ✓
	Forename(s)	Luis Angel		
	Surname	Sanchez Salmeron		
<input checked="" type="checkbox"/>	Address ††	130 Wilton Road, London		
		SW1V 1LQ		
	Post town			
	County / Region		UK Postcode	LLLL
	Country		Nationality	Spanish ✓
	Business occupation	Director ✓		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
	Day	Month	Year	
Date of Birth	2	1	/	0 8 / 1 9 6 8
Forename(s)	Macky			
Surname	Tall			
Address ††	130 Wilton Road, London			
	SW1V 1LQ			
Post town				
County / Region			UK Postcode	
Country			Nationality	Canadian
Business occupation	Manager / Director			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
	Day	Month	Year	
Date of Birth	1	9	/	1 1 / 1 9 4 9
Forename(s)	Nicolas			
Surname	Villen Jimenez			
Address ††	130 Wilton Road, London			
	SW1V 1LQ			
Post town				
County / Region			UK Postcode	
Country			Nationality	Spanish
Business occupation	CFO Grupo Ferrovial			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	2	07/1946 ✓
Forename(s)		Marcus Ambrose Paul ✓		
Surname		Agius ✓		
<input checked="" type="checkbox"/> Address ††		130 Wilton Road ✓		
Post town		LONDON		
County / Region			UK Postcode	S W 1 V 1 L Q
Country		England	Nationality	British
Business occupation		Merchant Banker ✓		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mrs		
		Day	Month	Year
Date of Birth		0	8	03/1955 ✓
Forename(s)		Margaret		
Surname		Ewing ✓		
<input checked="" type="checkbox"/> Address ††		130 Wilton Road		
Post town		LONDON		
County / Region			UK Postcode	S W 1 V 1 L Q
Country		England	Nationality	British
Business occupation		Chief Financial Officer ✓		

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary £1 <input checked="" type="checkbox"/>	1102271619 <input checked="" type="checkbox"/>	£ 1,102,271,619.00
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 returns.

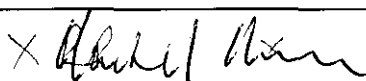
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

X 

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 continuation sheets
(enter number)

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.

Pam Lewis

130 Wilton Road, LONDON, England, SW1V 1LQ

Tel

DX number DX exchange

List of past and present shareholders
Schedule to form 363a

CHFP029

Company Number

Company Name in full

|

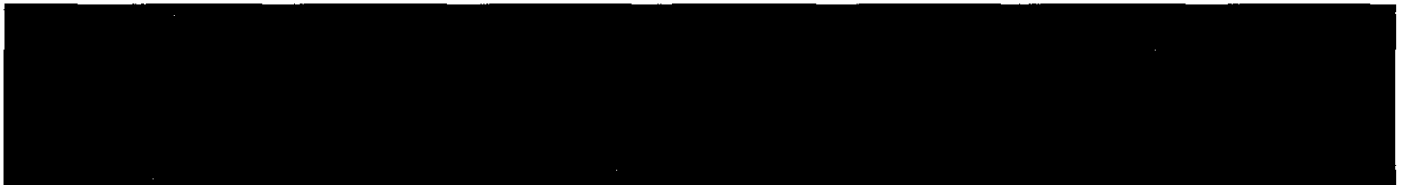
Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year

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

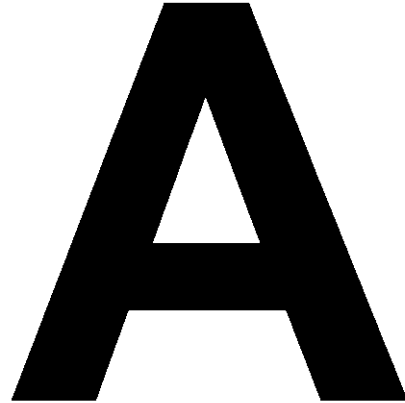
List the company shareholders in alphabetical or provide an index
List joint shareholders consecutively



UK Postcode

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**FORM ML8
CDROM/FICHE**



**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