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	To Day	Month	Year
	10	08	2006			

Class of shares *(ordinary or preference etc)*	ORDINARY	ORDINARY	ORDINARY
Number allotted	282,498	1,964,101	1,499,280
Nominal value of each share	£1	£1	£1
Amount (if any) paid or due on each share *(including any share premium)*	£4.545	£4.76	£4.95

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 — DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB — DX 235 Edinburgh
For companies registered in Scotland

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COMPANIES HOUSE

Continuation Sheet.

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	From Month	From Year	To Day	To Month	To Year
	10	03	2016			

Class of shares *(ordinary or preference etc)*	ORDINARY	ORDINARY	ORDINARY
Number allotted	440,055	754,252	473,325
Nominal value of each share	£1	£1	£1
Amount (if any) paid or due on each share *(including any share premium)*	£5.10	£5.24	£5.73

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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Companies House
for the record

Continuation Sheet.

88(2)

Return of Allotment of Shares

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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	From Month	From Year	To Day	To Month	To Year
	10	03	2006			

Class of shares *(ordinary or preference etc)*	ORDINARY	ORDINARY	ORDINARY
Number allotted	765,176	698,464	496,200
Nominal value of each share	£1	£1	£1
Amount (if any) paid or due on each share *(including any share premium)*	£5.87	£5.975	£6.325

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Companies House
for the record

Continuation Sheet

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	From Month	From Year	To Day	To Month	To Year
	10	08	2016			

Class of shares *(ordinary or preference etc)*	ORDINARY	ORDINARY	ORDINARY
Number allotted	716,860	536,653	27,739
Nominal value of each share	£1	£1	£1
Amount (if any) paid or due on each share *(including any share premium)*	£6.41	£6.655	£6.68

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB — DX 235 Edinburgh
For companies registered in Scotland

Return of Allotment

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
LYNNE MARY ABELL	8 PINETREE CLOSE CHALFONT ST PETER BUCKINGHAMSHIRE SL9 8TS	2,337
MR PETER ABELL	8 PINETREE CLOSE CHALFONT ST PETER BUCKINGHAMSHIRE SL9 8TS	5,900
MR JONATHAN ADAMS	42 TILLINGBOURNE ROAD SHALFORD GUILDFORD SURREY GU4 8EY	4,169
MS CAROLINE LOUISE ALDERSON	MILLERS COTTAGE HENFIELD ROAD COWFOLD WEST SUSSEX RH13 8DR	1,550
MRS PAMELA ALLSOP	114A RECTORY ROAD STOKE NEWINGTON GREATER LONDON N16 7SD	1,802
MR MARK ANDERSON	2 SHERMANBURY ROAD WORTHING WEST SUSSEX BN14 7HR	21,168
SALLY ELIZABETH ANDERSON	2 SHERMANBURY ROAD WORTHING WEST SUSSEX BN14 7HR	2,439
MS LOIUSE ASH	4 ADMIRAL STIRLING COURT WEYBRIDGE SURREY KT13 8XX	4,991
MS JOANNA ASTOR	THE COPSE 5 HEATH RISE WESTCOTT DORKING SURREY RH4 3NN	36,188
MR KEITH RONALD AUGHWANE	WINDMILL HOUSE KIRDFORD ROAD WISBOROUGH GREEN BILLINGSHURST WEST SUSSEX RH14 0DD	22,064
MR ANDREW BADHAM	12 LONGFELLOW CLOSE HORSHAM WEST SUSSEX RH12 5PT	2,985

Company Code: W900

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MR JOHN CLARK BAINBRIDGE	ALLSUN HUSSEYS LANE LOWER FROYLE HAMPSHIRE GU34 4LX	3,379
TONI BALL	6 FIELDING GARDENS WELLINGTON CHASE CROWTHORNE BERKS RG45 7QW	12,411
MS KATHRYN BARKER	17 RANELAGH VILLAS HOVE EAST SUSSEX BN3 6HE	32,871
MR CHRISTOPHER BARLOW	C/O JO STEEVENS BAA INTERNATIONAL STOCKLEY HOUSE 130 WILTON ROAD LONDON SW1V 1LQ	103,698
MR GRAHAM BARNES	45 MEADOW LANE LINDFIELD HAYWARDS HEATH WEST SUSSEX RH16 2RL	2,299
MR RUSSELL BATCHELOR	34 BEECHES CLOSE SAFFRON WALDEN ESSEX CB11 4BT	8,734
SHARON BAXTER	6 LETHAM DRIVE NEWLANDS GLASGOW G43 2SL	1,373
MR STEPHEN BAXTER	6 LETHAM DRIVE NEWLANDS GLASGOW G43 2SL	52,720
MR RICHARD JOSEPH BAYLEY	39 CROSSWAYS AVENUE EAST GRINSTEAD WEST SUSSEX RH19 1JD	1,269
MISS BARBARA BECKETT	CHARNWOOD PYRFORD ROAD WOKING SURREY GU22 8UF	116,651
MR ANGUS B BEVERIDGE	10 RAYMOND CLOSE COLNBROOK SLOUGH	14,237

BAA PLC

BERKSHIRE SL3 0PR

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MR EDWIN BIBER	43 TURPINS LANE CHIGWELL ESSEX IG8 8AZ	22,349
MR MICHAEL BIRCHALL	89 OFFINGTON AVENUE WORTHING WEST SUSSEX BN14 9PR	5,054
MR DAVID BIRD	THE BRIARS 30 AVEBURY CLOSE HORSHAM WEST SUSSEX RH12 5JY	2,942
MR DOUGLAS BLACK	2 HOLLYACRE OFF ARUNDEL ROAD DURRINGTON WORTHING EAST SUSSEX BN13 3TD	5,199
MS SALLY BLACKWELL	6 WINDSOR CLOSE CRAWLEY WEST SUSSEX RH11 9PA	5,273
MS CARMEL BLAIR	4 STOPPS ORCHARD PRINCES RISBOROUGH HP27 9JB	4,936
MR PETER BLAUSTEN	29 WILDWOOD ROAD HAMPSTEAD GARDEN SUBURB LONDON NW11 6UB	69,988
MS DEBRA BOND	10 CUDWORTH PARK BURNT OAK LANE NEWDIGATE DORKING SURREY RH5 5BL	29,948
MS EMMA BOULBY	7A ST PHILIPS ROAD SURBITON SURREY KT6 4DU	18,602
MR JEREMY BOYES	DEEPING KINGSTONRIDGE LEWES EAST SUSSEX BN7 3JX	75,794
MR PAUL BOYNTON	21 HOPHURST DRIVE CRAWLEY DOWN WEST SUSSEX RH10 4XA	8,617

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MS SARAH BRANQUINHO	NORTHCROFT HOUSE NORTHCROFT ROAD ENGLEFIELD GREEN SURREY TW20 0DP	13,839
MR DAVID BREWER	71 GLADE ROAD MARLOW BUCKINGHAMSHIRE SL7 1DQ	6,067
MR JONATHAN BROADHEAD	FARTHINGS THE GREEN HORSTED KEYNES WEST SUSSEX RH17 7AP	3,229
MS KAREN BROUGHTON	11 ST LEONARDS ROAD THAMES DITTON SURREY KT7 0RJ	7,019
MR ALAN BROWN	HOLLY HOUSE 7 SHERBOURNE WALK FARNHAM COMMON BUCKINGHAMSHIRE SL2 3TZ	6,372
MR KEVIN DOUGLAS BROWN	20 FORESTSIDE ROAD BANCHORY ABERDEENSHIRE AB31 5ZH	3,365
MR RICHARD BROWN	FLAT 59 GARRICKS HOUSE WADBROOK STREET KINGSTON UPON THAMES KT1 1HS	2,480
MR PETER BUCKLE	32 THE LAWNS MELBOURN ROYSTON HERTFORDSHIRE SG8 6BA	10,339
MR JOHN BULLEN	27 OAKENBROW SWAY LYMINGTON HAMPSHIRE SO41 6DY	15,052
MS JOAN MARGARET BUSZEWSKA	THE MILLERS HOUSE PENN BOTTOM PENN HIGH WYCOMBE BUCKINGHAMSHIRE HP10 8PH	5,254

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MR CHRISTOPHER BUTLER	7 POETS GATE GOFFS OAK HERTFORDSHIRE EN7 6SB	60,419
MR SIMON VALDIS CAKLAIS	78 BEAUMONT ROAD PURLEY SURREY CR8 2EG	3,641
MR CHRISTOPHER CAMPEN	5 SHEPHERDS WAY HORSHAM WEST SUSSEX RH12 4LT	71,172
MR RICHARD CARTER	87 GROVE AVENUE HANWELL LONDON W7 3EX	2,649
MR STEPHEN CHALLIS	BROOK COTTAGE SHERBORNE CHELTENHAM GL54 3DU	1,795
MR STEPHEN CHAMBERS	7 HEMINGWAY GARDENS WHITELEY FAREHAM HAMPSHIRE PO15 7EY	2,480
MR KEITH CHAPPELL	2 KINDERSLEY CLOSE WELWYN HERTFORDSHIRE AL6 9RN	15,200
MR STEPHEN CHAPPLE	45 HILLSIDE ROAD MARLOW BUCKINGHAMSHIRE SL7 3JX	2,986
GERALD CHICK	14 KENMARA CLOSE THREE BRIDGES CRAWLEY WEST SUSSEX RH10 8AN	1,579
MR COLIN CHURCH	33 ST GEORGES ROAD BADSHOT-LEA FARNHAM SURREY GU9 9LX	3,121
MR MICHAEL CLASPER	FELDEN HOUSE SHEETHANGER LANE FELDEN HEMEL HEMPSTEAD HERTFORDSHIRE HP3 0BG	479,901

Company Code: W900

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MR TIMOTHY ANDREW COFFEY	18 GOLDEN HILL BURGESS HILL WEST SUSSEX RH15 0TS	3,472
MR ADRIAN COLLINS	WENHAM HOLT LODGE HILLBROW LISS HAMPSHIRE GU33 7PB	34,052
MR STUART CONDIE	64 FERNDALE ROAD BURGESS HILL WEST SUSSEX RH15 0HD	62,952
MR DAVID GEORGE COOK	FIRLANDS LORDINGS LANE WEST CHILTINGTON PULBOROUGH WEST SUSSEX RH20 2QU	21,629
MR SEAN COOPER	22 THE RIDGEWAY FETCHAM LEATHERHEAD KT22 9AZ	3,639
MR KENNEDY CORREIA	22 EXMOUTH ROAD RUISLIP MIDDLESEX HA4 0UF	2,469
MR ANDREW COTTAM	44 CRABTREE WAY ORCHARD RISE OLD BASING BASINGSTOKE HAMPSHIRE RG24 7AS	5,722
MR TIMOTHY CRAIG	8 HILLBROW NEW MALDEN SURREY KT3 4HT	8,046
MR JEREMY STEVEN CRAIGIE	61 THORNEY BAY ROAD CANVEY ISLAND ESSEX SS8 0HG	3,151
MR CLIVE CRANWELL	NORTH NEWHOUSE BARN NEWHOUSE LANE SHELDWICH FAVERSHAM ME13 9QS	22,548
MR FREDERICK CREIGHTON	THE RETREAT BLACK STROUD LANE WEST LIGHTWATER GU18 5SP	12,735

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MR COLIN CRICHTON	4 MILVERTON AVE BEARSDEN GLASGOW G61 4BE	34,529
MR JONATHAN CHARLES CRONE	8 ENNISMORE CLOSE LETCHWORTH HERTFORDSHIRE SG6 2SU	3,094
MR ALAN CRUICKSHANK	8 SCHOOL CLOSE HORSHAM WEST SUSSEX RH12 4UA	19,564
MR CHRIS CTORI	8 SAVILLE ROAD TWICKENHAM MIDDLESEX TW1 4BQ	3,637
MR DAVID CUMMING	9 PINEWOOD GARDENS BAGSHOT SURREY GU19 5ES	53,746
MR ANDREW CURRIE	FLAT 3 52 CUMBERLAND STREET GREATER LONDON SW1V 4LZ	44,429
MS MARION CURSONS	62 SMALLFIELD RD HORLEY SURREY RH6 9AT	1,701
MRS ALISON CURTIS	38 EAST MEADS ONSLOW VILLAGE GUILDFORD SURREY GU2 7SP	3,637
MR BRIAN DAVIES	3 COTSWOLD CLOSE MAIDENHEAD BERKSHIRE SL6 1XF	3,514
MR MARK SHIRBURNE- DAVIES	THE GRANARY THE MILLHAM WEST HENDRED WANTAGE OX12 8RN	13,094
MR ROGER DAVIS	13 BURGH CLOSE POUNDHILL CRAWLEY WEST SUSSEX RH10 3TS	7,852

Company Code: W900

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MR MICHAEL DAWE	WILLIAM HOUSE 89 PARROCK STREET GRAVESEND KENT DA12 1HF	3,223
ADRIAN STUART DAWES ESQ	HARWARTON WEST SPELDHURST TUNBRIDGE WELLS KENT TN3 0NB	18,072
MR ALAN DELLER	3 UPLAND ROAD SUTTON SURREY SM2 5HW	20,844
MR IAN DAVID DENCHFIELD	THE OLD DAIRY MOOR HALL FARM BARNS MOOR GREEN ARDELEY HERTFORDSHIRE SG2 7SP	4,114
MR NICHOLAS JOHN DENT	15 TAPLIN WAY TYLERS GREEN BUCKINGHAMSHIRE HP10 8DW	3,525
MR CARL MICHAEL DEVLIN	FLAT C 36 COURTHOPE ROAD HAMPSTEAD GREATER LONDON NW3 2LD	7,279
MR GEORGE DEWAR	8 LAGGAN ROAD NEWLANDS GLASGOW G43 2SY	91,632
MR JOHN DEWEY	THE MEADOWS CRONDALL ROAD CROOKHAM VILLAGE FLEET HAMPSHIRE GU51 5SU	24,010
MR STEPHEN DICKENS	47 AIREDALE AVENUE CHISWICK LONDON W4 2NW	18,734
MS SHARON DOHERTY	22 PYRMONT ROAD CHISWICK LONDON W4 3NR	23,385
MR IAN DONALD	STANNERS 15 MORLEY ROAD FARNHAM	3,127

BAA PLC

SURREY GU9 8LX

Company Code: W900

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MR DONAL DOWDS	48 THORN ROAD BEARSDEN GLASGOW G61 4BP	160,541
MISS ANNA MARIAN DREW	2 BRANSTONE ROAD KEW GARDENS RICHMOND SURREY TW9 3LB	58,077
MR LEE FRANCIS DUNCOMBE	WITS END 25 CLEVEHURST CLOSE STOKE POGES SLOUGH SL2 4EP	8,972
MS VIVIENNE FARAJ DYAS	35 COTTRELL CLOSE HUNGERFORD BERKSHIRE RG17 0HF	3,379
MRS JACQUELINE DYER	47 HARGWYNE STREET LONDON SW9 9RQ	4,141
MR BRIAN EDES	65 RIVERPARK DRIVE MARLOW BUCKINGHAMSHIRE SL7 1QT	14,010
MS KAREN EDWARDS	HOLLY TREE 24 BOLTRO ROAD HAYWARDS HEATH WEST SUSSEX RH16 1BB	13,217
MRS JULIE SUZANNE ELDER	MEADOW CORNER NEWLANDS DRIVE MAIDENHEAD SL6 4LL	77,020
MR CHRISTOPHER MICHAEL ELLIOTT	43 NOYNA ROAD TOOTING BEC LONDON GREATER LONDON SW17 7PQ	2,379
STEVEN ELLIOTT ESQ	26 PHEASANTS WAY RICKMANSWORTH HERTFORDSHIRE WD3 7ES	10,236
MR ANDREW ELLIS	43 BELMONT PARK AVENUE MAIDENHEAD BERKSHIRE SL6 6JX	12,346

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MR LAWRENCE EMERSON	58 ORCHARDS WAY HIGHFIELD SOUTHAMPTON HAMPSHIRE SO17 1RE	5,947
MR PATRICK ERAUT	H-1675 BUDAPEST FERIHEGY HUNGARY P. O. BOX 53	6,362
MR ROBERT WILLIAM ERSKINE	22 REYNOLDS ROAD HOVE EAST SUSSEX BN3 5RJ	4,723
MR MICHAEL HUMPHREYS EVANS	8 WINWOOD DRIVE QUAINTON AYLESBURY BUCKINGHAMSHIRE HP22 4AZ	3,379
MR PAUL FAIRBAIRN	BRIGHTLANDS LEWES ROAD HORSTED KEYNES HAYWARDS HEATH RH17 7DP	51,337
HUW FARMER	1 REDLANDS PLACE WOKINGHAM BERKSHIRE RG41 4ED	16,983
WENDY ELIZABETH FARMER	1 REDLANDS PLACE WOKINGHAM BERKSHIRE RG41 4ED	1,413
MRS DEBORAH FAZAN	17 FORDWICH HILL HERTFORD HERTFORDSHIRE SG14 2BG	1,880
GILES FAZAN	17 FORDWICH HILL HERTFORD HERTFORDSHIRE SG14 2BG	9,387
MR HUGH BENEDICT FENN	THE WHEELWRIGHT'S HOUSE STRAIGHT ROAD BOXTED ESSEX CO4 5QN	14,779
MR DAVID FIELD	FLORIS TRICKLE 28 EASTWICK DRIVE GREAT BOOKHAM SURREY KT23 3PR	15,917

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MR PETER FLANAGAN	39 HOLLAND GARDENS GARSTON WATFORD HERTFORDSHIRE WD25 9JN	16,773
MRS JOAN FLETCHER	30 MORGAN LE FAY DRIVE CHANDLERS FORD HUNTERS CHASE HAMPSHIRE SO53 4JG	3,241
MR STEWART EDWARD FLINT	MAPLEDOWN 6 ASTON RISE PULBOUROUGH WEST SUSSEX RH20 2JA	2,932
MR ANDREW FLOWER	PADDINGTON HOUSE GRANGE LANE HARTLEY WINTNEY HOOK RG27 8HH	34,663
MR ANDREW JOHN FLOWER	6 OAK GREEN ABBOTS LANGLEY WD5 0PG	4,121
MR RICHARD FORSTER	THE TILE HOUSE 36 DEEPDENE WOOD DORKING SURREY RH5 4BD	135,486
MR PAUL FOX	57 SUNNYBANK WOODCOTE EPSOM SURREY KT18 7DY	29,722
MR ADRIAN FRYMANN	123 FORDBRIDGE ROAD ASHFORD TW15 3RZ	2,523
MR IAN FUGEMAN	SATTENHAM COACH HOUSE RAKE LANE MILFORD SURREY GU8 5AB	9,121
MR TERENCE FUSCO	11 SYKE INGS RICHINGS PARK IVER BUCKINGHAMSHIRE SL0 9ER	18,749
MR NICHOLAS BERNARD GAINES	CROSS FARM COTTAGE UPPER STREET QUAINTON	11,126

BAA PLC

BUCKINGHAMSHIRE HP22 4AY

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MR SIMON GANDY	75 ELWILL WAY BECKENHAM KENT BR3 6RY	9,110
MS LINDA GARDNER	THE CROFT ARBORFIELD COURT SWALLOWFIELD ROAD ARBORFIELD BERKSHIRE RG2 9JS	4,525
MR THOMAS GARSIDE	9 SWAN MEWS HOOK ROAD NORTH WARNBOROUGH HOOK HAMPSHIRE RG29 1DL	2,404
MR CHRISTOPHER GARTON	61 COPTHORNE ROAD FELBRIDGE EAST GRINSTEAD RH19 2PB	16,257
MISS KANWAL GILL	4 VICARAGE ROAD EGHAM SURREY TW20 9JW	7,642
MR MATTHEW GILL	ANDRASSY UT 27 (APPT 3 FLOOR 4) BUDAPEST 1061 HUNGARY	6,239
MR NICHOLAS GOLDING	PEELERS LODGE 6 RUTHVEN CLOSE CUCKFIELD WEST SUSSEX RH17 5HE	9,446
MR ROBERT GOODMAN	GLENAIRLIE GRYFFE ROAD KILMACOLM RENFREWSHIRE PA13 4BB	28,977
MR MICHAEL GORMALLY	54C BARROWGATE ROAD CHISWICK LONDON W4 4QY	25,352
MISS NIA GOUGH	12A LANGLEY AVENUE SURBITON KT66QL KT6 6QL	3,461

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
TIMOTHY JOHN GRAHAM ESQ	9 ALBANY MANSIONS ALBERT BRIDGE ROAD LONDON BATTERSEA LONDON SW11 4PG	3,182
MRS GILLY GRAY	35 ARMSTRONG STREET MIDDLE PARK MELBOURNE VIC 3206	8,972
MR CHRISTOPHER GREEN	LONG BARN TOWNSEND MANOR FARM OVER WALLOP HAMPSHIRE SO20 8HU	12,328
MS JACQUELINE ANN GRIFFEY	7 KEATS CLOSE HORSHAM WEST SUSSEX RH12 5PL	713
MR DAVID GRIFFITHS	ORCHARD COTTAGE WESTERHAM ROAD KESTON BR2 6HB	16,483
MR EDWARD GRIFFITHS	57 COBHAM ROAD FETCHAM LEATHERHEAD SURREY KT22 9HT	6,094
MR MICHAEL JAMES HAHNER	5 YARNOLD CLOSE WOKINGHAM BERKSHIRE RG40 1SD	12,377
MR DAVID HALL	CLARKS GREEN FARM THE STREET CAPEL SURREY RH5 5ER	9,455
MR GEOFFREY HALL	2 OAK FARM CLOSE TETSWORTH NR THAME OX9 7JA	4,555
MS JENNIFER ANN HALLIDAY	DOLPHIN COTTAGE SCHOOL LANE HAMBLE HAMPSHIRE SO31 4JD	2,378
MISS SUSAN HANKIN	6 WEBSS ACRE THATCHAM	6,435

Return of Allotment

BAA PLC

BERKSHIRE RG19 4YD

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MRS JANICE HARB	163 WIMBLEDON PARK ROAD SOUTHFIELDS LONDON SW18 5RH	10,483
JANE ASTRID HARDEN	18 MOULSHAM LANE YATELY HANTS GU46 7QY	3,044
MR JOHN CHARLES LENNOX HARDEN	18 MOULSHAM LANE YATELY HANTS GU46 7QY	15,256
MR THOMAS HARDIMAN	43 WANDLE ROAD WANDSWORTH COMMON SW17 7DL	6,759
MR STEPHEN HARDWICK	1061 BUDAPEST KIRALYUTCA 32 HUNGARY	32,910
MR TIMOTHY DAVID ROSS HARDY	5 ELLIS ROAD BEDFORD BEDFORDSHIRE MK41 9DW	15,723
MR COLIN HARGRAVE	6 CHESTNUT GROVE FLEET HAMPSHIRE GU51 3LW	146,384
MR IAN RICHARD HARGREAVES	101 ROTHERHITHE STREET LONDON SE16 4NF	59,711
MR PATRICK HARKIN	20 WHITEHALL LANE EGHAM TW20 9NF	4,936
MR KEVIN HARMAN	4 BRAESIDE CLOSE FINDON WORTHING WEST SUSSEX BN14 0GF	3,149
MISS MARIE ANN HART	HAVEN BROW 131 CLEMENTINE AVEN SEAFORD EAST SUSSEX BN25 2XG	3,569
MS KHYM HAUXWELL	GRENVILLE 21 STAINES LANE CHERTSEY SURREY KT16 8PT	2,339

Company Code: W900

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MR TIMOTHY HAWKINS	HIGHBANK LONDON ROAD DORKING SURREY RH4 1RH	3,467
MR RONALD HAWS	2 GOGARLOCH SYKE EDINBURGH EH12 9JB	25,164
MR DOMINIC JAMES HELMSLEY	FLAT 9 RICHMOND MANSIONS LOWER RICHMOND ROAD LONDON SW15 1EL	25,430
MR STUART HENDERSON	81 MEADWAY DRIVE HORSELL WOKING SURREY GU21 4TF	8,884
MR DEREK JOHN HENDRY	24 LODGE PARK KILMACOLM RENFREWSHIRE PA13 4PY	3,809
MR RICHARD HEPBURN	33A HAMPTON ROAD TWICKENHAM TW25QE TW2 5QE	4,159
MRS CHRISTINA HERBERT	HIGH CLANDON LODGE BLAKES LANE EAST CLANDON SURREY GU4 7RR	28,005
MR JOHN HERBERT	HIGH CLANDON LODGE BLAKES LANE EAST CLANDON SURREY GU4 7RR	33,071
MR ROBERT HERGA	58 HERONGATE ROAD WANSTEAD GREATER LONDON E12 5EQ	79,672
MR ANDREW HEMMING HILL	HILLSIDE 1 BUTTS FARM LANE BISHOPS WALTHAM HAMPSHIRE SO32 1PE	88,639
MR ANDREW JAMES HILL	BERCHEM 87 LYMINGTON BOTTOM ROAD MEDSTEAD ALTON	22,898

BAA PLC

HAMPSHIRE GU34 5EP

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MR ROY HILL	76 MALDON ROAD BRIGHTON EAST SUSSEX BN1 5BE	3,399
MS BEVERLEY ANN HOARE	36 WINCHFIELD GREAT GRANSDEN SANDY BEDFORDSHIRE SG19 3AN	1,242
MRS KIM MARRIE HOLDSWORTH	BARMOUTH BADGERS ROAD BADGERS MOUNT SEVENOAKS KENT TN14 7AT	19,047
MISS NICOLA E HOOPER	31 GREEN STREET HAZLEMERE BUCKINGHAMSHIRE HP15 7RA	2,991
MR SEAN HORKAN	87 HOOKFIELD EPSOM SURREY KT19 8JH	24,901
MR TOM HOWE	TAMYRA DORRATOR ROAD CAMELON FALKIRK STIRLING FK2 7YW	28,602
MR JAMES ALFRED HUGHES	17 HAMBLE COURT BROOM PARK TEDDINGTON MIDDLESEX TW11 9RW	5,719
MR RODERICK HULSE	6 ASPEN COURT FAIRFIELD ROAD EAST GRINSTEAD WEST SUSSEX RH19 4HG	13,088
MR ERIC HUNT	10 WOODCOTE HORLEY SURREY RH6 9AL	73,638
MR IAN HUTCHESON	10 KYNANCE GARDENS STANMORE MIDDLESEX HA7 2QL	67,508
MR IAN JAMIESON	106 COWPER ROAD HANWELL	9,326

BAA PLC

GREATER LONDON W7 1EJ

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MR RICHARD JEFFREY	THE PAPHLE CLEISH NEAR KINROSS PERTHSHIRE KY13 0LR	49,336
MRS SALLY JENNER	OLD HALLIWELL CHURT ROAD HEADLEY DOWN BORDON HAMPSHIRE GU35 8SR	21,927
MS SARAH JEZARD	BROOK MEADOW OCKHAM ROAD NORTH EAST HORSLEY KT24 6PU	23,099
MISS BRONWEN ANNE JONES	119 LONDON ROAD REDHILL SURREY RH1 2JQ	3,571
MR ANDREW JURENKO	COPLEY DENE 15 BRIAR HILL PURLEY SURREY CR8 3LF	171,207
MR AMARJIT KANG	MERLINS HIGH STREET HURLEY MAIDENHEAD BERKSHIRE SL6 5LT	4,079
MR MARKUS KAPS	16 BEVERLEY CLOSE CAMBERLEY SURREY GU15 1HF	6,648
MRS NATALIE LOUISE KAYLL	5 ELVEDEN CLOSE LOWER EARLEY READING RG6 3AX	1,483
MR DAVID KENNARD	16 CROWN ACRES EAST PECKHAM TUNBRIDGE KENT TN12 5HB	3,807
MR ANDREW KING	SILVERMEAD LOUDHAMS WOOD LANE CHALFONT ST. GILES HP8 4AP	10,905

Company Code: W900

BAA PLC

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Name and Address of Shareholder		Holding
MR GRAEME KING	14 MEDLAR DRIVE HAWLEY CAMBERLEY SURREY GU17 9EW	16,101
MR JEFFREY KING	31 TYLDEN WAY HORSHAM WEST SUSSEX RH12 5JB	14,771
MRS JANIS KONG	HILLCROFT 108 ASHLEY ROAD WALTON ON THAMES SURREY KT12 1HP	103,946
MR CHRIS LANG	23 POLLARDS DRIVE HORSHAM RH13 5HQ	28,516
MRS CHRISTINE LEA	6 ONSLOW DRIVE ASCOT BERKSHIRE SL5 7UL	13,780
HARRY LEACH ESQ	34 FORREST CLOSE CRAWLEY DOWN WEST SUSSEX RH10 4LU	5,551
MR DAVID LEES	20 CHAPMANS CRESCENT CHESHAM BUCKINGHAMSHIRE HP5 2QU	10,962
MRS SARAH ANNE LEES	20 CHAPMANS CRESCENT CHESHAM BUCKS HP5 2QU	1,947
MR GRANT MICHAEL LEVY	46 CAREW CLOSE CHAFFORD HUNDRED ESSEX RM16 6RZ	4,971
MRS MARIA LEWIS	1 SCRIVENERS CLOSE HILLFIELD ROAD HEMEL HEMPSTEAD HP2 4XP	25,146
MS ALISON LIVESLEY	THE OWLS CUCKFIELD LANE WARNINGLID HAYWARDS HEATH WEST SUSSEX RH17 5UB	25,198

BAA PLC

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Name and Address of Shareholder		Holding
MR DAVID LIVESLEY	THE OWLS CUCKFIELD LANE WARNINGLID WEST SUSSEX RH17 5UB	3,386
MR TIMOTHY W LOCKWOOD	17 ST MARY'S GARDENS CHESWORTH LANE HORSHAM WEST SUSSEX RH12 1JP	16,260
MR JONATHAN LONG	55A YORK ROAD CHEAM SUTTON SURREY SM2 6HL	72,000
MR DOMINIC LOWE	23 PENINSULAR CLOSE CAMBERLEY SURREY GU15 1QW	10,363
MR CHRISTOPHER LYNHAM	20 SION COURT SION ROAD TWICKENHAM MIDDLESEX TW1 3DD	2,059
MR MICHAEL DAMIAN LYONS	290 THE RIDGEWAY ST ALBANS HERTFORDSHIRE AL4 9RJ	18,882
MR IAN MACDOUGALL	35 TYLDEN WAY HORSHAM WEST SUSSEX RH12 5JB	22,838
IAN MACGREGOR ESQ	20 PALMERSTON ROAD TWICKENHAM MIDDLESEX TW2 7QX	19,721
MR MICHAEL MACGREGOR	58 CLARENCE WALK MEADVALE REDHILL SURREY RH1 6NE	5,706
MR STEWART MACVICAR	C/O KATE LOCKER BAA INTERNATIONAL 130 WILTON ROAD LONDON SW1V 1LQ	6,501
MR STANLEY MAIDEN	SEPTEMBER HOUSE THE DRIVE IFOLD BILLINGSHURST	118,333

BAA PLC

W SUSSEX RH14 0TD

Company Code: W900

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MR ANDREW EDWARD MANINGTON	7 ST JAMES AVENUE SUTTON SURREY SM1 2TQ	4,627
MR MARK MANNERS	28 LIVESEY CLOSE KINGSTON UPON THAMES SURREY KT1 3GD	3,586
MR TIMOTHY IAN MATTHEW	14 BLACKMORES GREEN ROAD WIVELSFIELD GREEN HAYWARDS HEATH RH17 7PZ	3,943
MR ROBERT MATTHEWS	21 BROOKFIELDS STEBBING ESSEX CM6 3SA	1,733
MR SHAUN MCCARTHY	35 HARGRAVE ROAD MAIDENHEAD BERKSHIRE SL6 6JR	5,703
ALASTAIR MCDERMID	72 EASTWICK DRIVE GREAT BOOKHAM SURREY KT23 3NX	87,189
MRS ELIZABETH ALISON MCDERMID	72 EASTWICK DRIVE BOOKHAM LEATHERHEAD KT23 3NX	33,230
MR PETER PASCAL MCGINN	50 HAYDON PARK ROAD WIMBLEDON LONDON SW19 8JY	18,972
MR ANDREW MCMILLAN	4 CORNWALL GARDENS EAST GRINSTEAD WEST SUSSEX RH19 4TJ	7,826
MR KEVIN MERCER	70 WOODLANDS ROAD LITTLE BOOKHAM NR LEATHERHEAD SURREY KT23 4HH	26,084
MS LINDSEY MERCHANT	4 FINSTOCK GREEN THE WARREN BRACKNELL RG12 9YU	2,347
MR ABBAS MIRZA	13 CLAREWOOD DRIVE CAMBERELY SURREY GU15 3TE	2,463

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MR SHAUN PETER MOBSBY	77 MILBORNE ROAD MAIDENBOWER CRAWLEY WEST SUSSEX RH10 7LP	3,476
MR GERARD MONTGOMERY	21 HERON WAY HORSHAM WEST SUSSEX RH13 6DP	1,449
MR GARY MOORSHEAD	WOODLANDS 23 PLEASANT VIEW ROAD CROWBOROUGH EAST SUSSEX TN6 2UU	1,651
MR TERENCE MORGAN	14 REIGATE ROAD REIGATE SURREY RH2 0QL	149,091
MR MARK MORRIS	3 PATCHINGS HORSHAM WEST SUSSEX RH13 5HJ	5,665
MR JEREMY MUIR	153 WILLS CRESCENT WHITTON MIDDLESEX TW3 2JF	6,866
MR STEVEN JAMES MUNN	3 ST. WILFRIDS CLOSE BURGESS HILL RH15 8FY	3,331
MR PETER RAYMOND MURCH	15 SILVER BIRCHES WAY ELSTEAD GODALMING SURREY GU8 6JA	3,708
MS HELEN MURLEY	186B GOLDHURST TERRACE LONDON NW6 3HN	12,069
MISS JILL MURPHY	GROUND FLOOR FLAT 54 WILTON AVE CHISWICK GREATER LONDON W4 2HY	1,586
MR MARK MURPHY	HILLSIDE HOUSE 6 CONISTON ROAD KINGS LANGLEY HERTS WD4 8BU	20,210

Company Code: W900

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MR VERNON MURPHY	LISSADELL MANOR LANE GERRARDS CROSS BUCKS SL9 7NJ	185,156
MR RICHARD NAPTHINE	27 CARDINALS WALK HAMPTON MIDDLESEX TW12 2TR	18,331
MS ELIZABETH NEIGHBOUR	37 WOODHAM WAYE WOODHAM WOKING SURREY GU21 5SJ	32,678
MR MARK NEWLANDS	161B OXFORD ROAD WINDSOR BERKSHIRE SL4 5DX	4,841
MR MICHAEL NOAKES	HIGHFIELD CHURCH LANE DANEHILL HAYWARDS HEATH WEST SUSSEX RH17 7EY	24,818
MR DAVID NOBLE	GOWAN HOUSE 58 PARK ROAD WOKING SURREY GU22 7DB	6,162
MR JOHN NORMAN	3 CHURCHFIELDS NUTLEY NR UCKFIELD EAST SUSSEX TN22 3NA	54,343
MR PETER ANTHONY NORTH	59 GALLOWS HILL LANE ABBOTS LANGLEY HERTFORDSHIRE WD5 0DD	3,823
MR TIMOTHY SIMON NORWOOD	33 SWAN CLOSE RICKMANSWORTH HERTFORDSHIRE WD3 1SB	2,107
MR PETER NOYCE	29 CARLTON TERRACE MEWS EDINBURGH EH7 5DA	4,055
MR MARC OBRIEN	BEAU COIN HOUSE SOUTHFIELDS ROAD WOLDINGHAM SURREY CR3 7BQ	26,786

BAA PLC

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Name and Address of Shareholder		Holding
MR PATRICK O'BRIEN	9 THE HEDGEROWS LYCHPIT BASINGSTOKE HAMPSHIRE RG24 8FQ	3,610
SARAH LOUISE O'BRIEN	9 THE HEDGEROWS LYCHPIT BASINGSTOKE HAMPSHIRE RG24 8FQ	578
MRS FRANCES HELEN OGDEN	WYCHELM PILGRIMS WAY WESTERHAM KENT TN16 2DU	8,740
PATRICK O'GRADY	12 MAINES FARM ROAD UPPER BEEDING WEST SUSSEX BN44 3TH	19,920
MR JOHN O'HALLORAN	3 CHACOMBE PLACE BEACONSFIELD BUCKINGHAMSHIRE HP9 2WS	144,104
MR DAVID OLIVER	54 MARGUERITE WAY BISHOPS GATE BISHOPS STORTFORD HERTFORDSHIRE CM23 4NE	3,197
MR DAVID E OLLEY	11 HIGH RIDGE TIPTREE ROAD GREAT BRAXTED WITHAM ESSEX CM8 3EE	1,499
MR WILLIAM O'TOOLE	2 CRAWLEY CLOSE TYLDESLEY MANCHESTER GREATER MANCHESTER M29 8XG	1,923
MS AMANDA ELIZABETH LAVINIA OWEN	60 CLARENCE STREET EGHAM SURREY TW20 9QY	4,871
MR JON PATON	9 CAMDEN WALK FLEET GU51 3EW	4,290
MS CATHERINE PEACHEY	58 PINE GARDENS SURBITON SURREY KT5 8LH	3,709

BAA PLC

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Name and Address of Shareholder		Holding
MS JACQUELINE PEADON	52 BRIDGELANDS COPTHORNE WEST SUSSEX RH10 3XD	9,047
MR ROGER PELLMAN	WENDLEBURY HOUSE DENFIELD TOWER HILL DORKING SURREY RH4 2AH	15,005
MR JOHN PENNIKET	STADDLESTONES 11 OLD CAMP ROAD EASTBOURNE EAST SUSSEX BN20 8DH	23,829
MR TREVOR PEREIRA	42 CASTLE ROAD CAMBERLEY SURREY GU15 2DS	37,155
MR RICHARD GILBERT PETRIE	FIRS HOUSE GRAEMESDYKE ROAD BERKHAMSTED HERTFORDSHIRE HP4 3LX	29,877
MRS ANNE PHILLIPS	18 MACLEOD DRIVE HELENSBURGH ARGYLL AND BUTE G84 9QS	18,922
MR CLIFFORD PHYTHIAN	29 WORDSWORTH ROAD HARPENDEN HERTFORDSHIRE AL5 4AG	24,057
MR DUNCAN PICKARD	54 SOUTH WESTERN ROAD ST MARGARET'S TWICKENHAM TW1 1LQ	2,134
MRS SARAH PICKARD	15 PARKFIELD AVENUE EAST SHEEN LONDON SW14 8DY	17,171
MR JOHN ANTHONY PIZZAMIGLIO	3 HILLSIDE MANSIONS JACKSON'S LANE HIGHGATE GREATER LONDON N6 5SS	9,027
MR DAVID STEPHEN POAT	5 NUTLEY CLOSE GORING BY SEA WEST SUSSEX BN12 4JZ	3,012

Company Code: W900

BAA PLC

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Name and Address of Shareholder		Holding
MR MAURO POLLIO	VIA M. RUTA 61 COOP. POALA VILL 28 81029 - CASOLLA (CASERTA) ITALIA	59,706
MR DAVID POWELL	1 WESTBURY HOUSE STORTFORD ROAD GREAT DUNMOW ESSEX CM6 1DJ	10,672
MR JAMES PRESCOTT	64 GLOUCESTER ROAD KEW RICHMOND SURREY TW9 3BX	4,416
MR GILES PRICE	16 COWORTH ROAD SUNNINGALE ASCOT BERKSHIRE SL5 0NX	1,643
MR JONATHAN PRIZEMAN	30 POLLARDS DRIVE HORSHAM WEST SUSSEX RH13 5HH	3,317
MR DAVID GRAHAM PYLE	5 WILLOW WAY SANDHURST BERKSHIRE GU47 8LT	5,894
MISS JULIE QUINN	3 BRAYNESMEAD COTTAGE WHITEMANS GREEN CUCKFIELD HAYWARDS HEATH WEST SUSSEX RH17 5BX	6,575
MR GORDON RAE	WILLOUGHBY GORDON ROAD CRIEFF PERTHSHIRE PH7 4BL	59,818
MR BRIAN RAVEN	KIMMERIDGE HOUSE 50 OKUS ROAD SWINDON WILTSHIRE SN1 4JP	24,013
MR PETER REBBECK	1 PARK FARM ROAD HORSHAM WEST SUSSEX RH12 5EW	3,068

BAA PLC

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Name and Address of Shareholder		Holding
MR JOHN REEKIE	1 APPLETREE COURT OLD MERROW STREET MERROW GUILDFORD SURREY GU4 7ER	4,002
MS ALYSON REILLY	3 BROOKERS ROW CROWTHORNE BERKSHIRE RG45 6AS	54,285
MS DEBORAH RENDALL	GREYSTONES 2 MIZEN WAY COBHAM SURREY KT11 2RH	2,379
MS KAREN REYNOLDS	6 BROOM GROVE WATFORD HERTFORDSHIRE WD17 4RY	13,840
MR FRANCIS RICHARDS	28A KING EDWARDS RD ASCOT BERKSHIRE SL5 8PD	3,190
MS MARIAN RICHARDS	12 SUNBURY COURT ROAD SUNBURY ON THAMES MIDDLESEX TW16 5NL	9,741
MR MARK RICHES	NAIDENS THE COMMON SHOTESHAM ALL SAINTS NORWICH NR15 1YG	99,992
MR MATTHEW RILEY	27 HOLLOW WAY LANE CHESHAM BOIS BUCKINGHAMSHIRE HP6 6DJ	60,254
MR CHRISTOPHER RIVERS	3 PARK VIEW SOUTHGATE CRAWLEY WEST SUSSEX RH11 8PW	3,229
MS FIONA ROBERTS	117 GODSTOW ROAD WOLVERCOTE OXFORD OXFORDSHIRE OX2 8PG	3,094
MR MALCOLM ROBERTSON	1/2 DEAN STREET EDINBURGH EH4 1LN	4,679

Company Code: W900

BAA PLC

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Name and Address of Shareholder		Holding
MR STEPHEN FRANCIS ROSS	45 GRAVENEY ROAD TOOTING LONDON SW17 0EG	3,952
MRS RACHEL ROWSON	EATON HOUSE LUNGHURST ROAD WOLDINGHAM CATERHAM SURREY CR3 7EG	106,221
MR RICHARD RUNDLE	5 THE CLOSE NORTH CADBURY NR YEOVIL SOMERSET BA22 7DX	219,317
MR GILES SALMON	43 ST MARY'S GROVE CHISWICK LONDON W4 3LN	20,351
MR DAVID JAMES SAUNDERS	43 NEUMAN CRESCENT BRACKNELL BERKSHIRE RG12 7GL	3,423
MR DAVID SAYERS	GREEN RIDGES 32 THE CHASE REIGATE SURREY RH2 7DH	13,073
MR GRAHAM SCARFE	UPPER HARBLEDOWN HOUSE CANTERBURY KENT CT2 9AT	22,658
MR GRAHAM SHAVE	ROLYN HILL RISE CROWBOROUGH EAST SUSSEX TN6 2DH	3,209
MR RICHARD SHAW	14 BEECHCROFT ROAD GREATER LONDON SW17 7BY	11,947
MS RUTH SHAW	45 OLD CHARLTON ROAD SHEPPERTON MIDDLESEX TW17 8AZ	3,726
RALPH SHELDON ESQ	18 BIRCHMEAD AVENUE PINNER MIDDLESEX HA5 2BG	4,317

Company Code: W900

BAA PLC

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Name and Address of Shareholder		Holding
MR STEWART SHORTLAND	54 HAYWARDS ROAD HAYWARDS HEATH WEST SUSSEX RH16 4JB	3,996
]MRS ALISON SHROPSHIRE	5 BROOKHOUSE DRIVE WOOBURN GREEN BUCKINGHAMSHIRE HP10 0QE	12,763
MR RICHARD NORTON SIBLEY	CARTWHEELS STONEHORSE LANE ROCHESTER KENT ME3 8DA	1,495
MR MANPARTAP SINGH	BRAMBLES ASCOT ROAD HOLYPORT MAIDENHEAD BERKSHIRE SL6 2HY	58,500
MR CHRISTOPHER SKELTON	4 MEADOWLANDS BISHOP'S STORTFORD HERTFORDSHIRE CM23 2HY	4,783
MS REBECCA SLATER	14 WILTON AVENUE CHISWICK LONDON W4 2HY	19,242
MR DANIEL SLOAN	FARTHINGS COTTAGE FARTHINGS HILL HORSHAM WEST SUSSEX RH12 1TS	79,268
MR ALASTAIR SMITH	11 ORCHARD GROVE POLMONT FALKIRK FK2 0XE	57,054
MR ANDREW LEONARD SMITH	10 PATRICK GARDENS WARFIELD BERKSHIRE RG42 3EZ	6,350
MR LOUIS SMITH	4 FARNHAM AVENUE HASSOCKS WEST SUSSEX BN6 8NS	2,209
MRS ELIZABETH SOUTHERN	37 HAMILTON AVENUE PYRFORD WOKING SURREY GU22 8RS	47,807

BAA PLC

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Name and Address of Shareholder		Holding
MR MARK SOWERBY	PLEASANT COTTAGE 43 BIRCH LANE WEST END SURREY GU24 9QB	3,629
MR JEREMY SPARKES	1 LYCOTT DRIVE WEST MOLESLEY SURREY KT8 2TJ	3,351
MS WENDY SPINKS	6 PARKERS HILL TETSWORTH OXFORDSHIRE OX9 7AJ	2,330
MR KEITH STANTON	24 NUTHAM LANE SOUTHWATER HORSHAM WEST SUSSEX RH13 9GG	4,164
MS TABITHA STEBBINGS	6 ELM LAWNS CLOSE ST. ALBANS HERTFORDSHIRE AL1 3RE	1,594
MS TANYA STEENSON	LITTLE WING FAIRMILE LEA PORTSMOUTH ROAD COBHAM SURREY KT11 1BG	2,493
MISS CAROLYN STEER	HILLSIDE 9 HIGH STREET DORMANSLAND LINGFIELD SURREY RH7 6PU	4,715
MISS CHRISTINE STEWART	38 ST NICHOLAS DRIVE SHEPPERTON MIDDLESEX TW17 9LD	106,450
MR ROBERT ALAN STEWART	8 MILL GROVE PARK EGLINTON LONDONDERRY BT47 3YU	28,573
MS FERN STONER	21A DANBURY STREET ISLINGTON GREATER LONDON N1 8LE	5,095
MS JOAN STOTT	COPMERE BEACONSFIELD ROAD CHELWOOD GATE	17,341

BAA PLC

EAST SUSSEX RH17 7LE

Company Code: W900

BAA PLC

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Name and Address of Shareholder		Holding
MR LEE STRANDERS	TEMPLE COTTAGE 4 MAIN ROAD SUTTON-AT-HONE DARTFORD KENT DA4 9HA	10,117
MR MARTIN GEOFFREY STREET	24 MILLAIS HORSHAM WEST SUSSEX RH13 6BS	3,279
MR GUY SUTHERLAND	44 DUKES WOOD CROWTHORNE BERKSHIRE RG45 6NF	14,245
MR ROBERT P SWAN	16 BROWN CROFT HOOK HAMPSHIRE RG27 9SP	36,765
MR ANDREW SWIESTOWSKI	130 BRIGHTON ROAD HORSHAM WEST SUSSEX RH13 6EY	11,740
MR GEOFFREY TALBOT	2 MARSH COTTAGES PRINSTED LANE PRINSTED EMSWORTH PO10 8HS	17,730
MR IAN TAYLOR	10 CONIFER CLOSE REIGATE SURREY RH2 9NN	29,593
MRS JOANNA TAYLOR	4 CLAREMONT ROAD TEDDINGTON TW11 8DG	14,743
MR PAUL TAYLOR	10A ALDERSHOT ROAD FLEET HAMPSHIRE GU51 3JT	4,351
MR JOHN MICHAEL TEMPLE	THE COACH HOUSE PARTRIDGE LANE NEWDIGATE SURREY RH5 5BP	175,267
MURRAY THOMAS	35 SOUTH COTTAGE GARDENS CHORLEYWOOD HERTFORDSHIRE WD3 5EH	51,601
MR GRENVILLE CHARLES TIPPER	12 BECKWORTH LANE LINDFIELD	7,951

BAA PLC

W. SUSSEX RH16 2EH

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MR DUNCAN TOLSON	49 CANONBURY PARK NORTH LONDON N1 2JU	24,342
MICHAEL RODNEY TOMS ESQ	THE WHITE HOUSE 24 UPPER WEST STREET REIGATE SURREY RH2 9BU	164,958
MRS ELIZABETH TREVOR	18 CULVER ROAD WINCHESTER HAMPSHIRE SO23 9JF	6,975
MR MICHAEL TUBBY	3 BURY CLOSE WOKING GU21 4RU	3,201
MR THOMAS VOICE	18 CHURCH STREET SHOREHAM BY SEA WEST SUSSEX BN43 5DQ	12,493
MR RONALD WADDELL	4 THE CLOISTERS FORELANDS WAY CHESHAM BUCKINGHAMSHIRE HP5 1QR	25,756
MR ANDREW WADHAM	OLD MILL COTTAGE 4 TUDOR ROAD HAMPTON MIDDLESEX TW12 2NQ	3,850
MR COLIN FRANCIS WAGSTAFFE	59 TETHERDOWN MUSWELL HILL LONDON N10 1NH	8,579
MR ALAN WALKER	38 JACOBEAN CLOSE MAIDENBOWER CRAWLEY WEST SUSSEX RH10 7FZ	11,044
MR JAMES WALSH	51 YEADING GARDENS HAYES MIDDLESEX UB4 0DW	1,142
MR TONY WARD	57 GREGORIES ROAD BEACONSFIELD BUCKINGHAMSHIRE HP9 1HL	287,850
MS SUSAN HELEN WARREN	6 ELDERSLIE ROAD ELTHAM GREATER LONDON SE9 1UE	12,649

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Name and Address of Shareholder		Holding
MR NICHOLAS WEBB	19 MICHELHAM GARDENS STRAWBERRY HILL TWICKENHAM MIDDLESEX TW1 4SD	5,816
MR PAUL WEBER	THE OLD POST OFFICE HIGH STREET FEN DRAYTON CAMBRIDGESHIRE CB4 5SJ	17,513
MR BARRY WEEKES	22 COMMON CLOSE HORSELL WOKING SURREY GU21 4DB	3,307
MR ALASTAIR WELCH	TYTHE BARN PUMP HILL BRENT PELHAM HERTFORDSHIRE SG9 0HR	4,294
MR KEVIN R WELLING	12 LOUDWATER CLOSE SUNBURY ON THAMES MIDDLESEX TW16 6DE	12,154
MISS JENNA WELLS	24 NUTBOURNE ROAD WORTHING WEST SUSSEX BN14 7HS	22,301
MISS SARAH CAROLINE WENN	25 MOUNTSFIELD CLOSE STANWELL MOOR STAINES MIDDLESEX TW19 6AP	2,341
MR MARTIN WESTON	27 ROTHERVALE HORLEY SURREY RH6 8LQ	8,574
MR SIMON WIGZELL	CROUCH LANE FARM CROUCH LANE WINKFIELD WINDSOR BERKSHIRE SL4 4RZ	3,758
MR PHILIP GEORGE WILBRAHAM	BANKSIDE 36 SANDHILLS ROAD REIGATE SURREY RH2 7RJ	5,823

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Name and Address of Shareholder		Holding
MR JOHN ASHLEY WILKINSON	BROMPTON HOUSE HURSTON LANE STORRINGTON PULBOROUGH WEST SUSSEX RH20 4HH	4,461
MR STEPHEN WILKINSON	FLINTWOOD HOUSE 18 PERRY WAY LIGHTWATER SURREY GU18 5LB	101,287
MR JOHN WILLIAMS	73 STATION ROAD FULBOURN CAMBRIDGESHIRE CB1 5ER	3,202
MR OWEN IAN WILLIAMS	BELVEDERE FOX HILL HAWARD'S HEATH WEST SUSSEX RH16 4QY	3,531
MR PETER JOHN WILLIAMS	17 HOLBROOK SCHOOL LANE HORSHAM WEST SUSSEX RH12 5PP	1,577
MR BRUCE WILSON	6 SCRASE HILL TERRACE FOXHILL HAYWARDS HEATH WEST SUSSEX RH16 4QY	1,518
MRS RACHEL LEA- WILSON	13 BUCKHURST ROAD FRIMLEY GREEN CAMBERLEY GU16 6LH	2,859
MR STUART WILSON	31 AVALON GARDENS LINLITHGOW BRIDGE WEST LOTHIAN EH49 7QE	5,303
MR MICHAEL WOLFF	17 NEW ROAD READING BERKSHIRE RG1 5JD	14,203
MR ANDREW WOLSTENHOLME	GIBRALTAR FARMHOUSE WICK STREET FIRLE NR LEWES EAST SUSSEX BN8 6NB	94,524
MR BRIAN WOODHEAD	ROSE HOUSE UPPER GREEN ICKLEFORD HITCHIN	5,167

BAA PLC

SG53YE SG5 3YE

BAA PLC

Registration Number 1970855 ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Name and Address of Shareholder		Holding
MR CHRISTOPHER WOODRUFF	HOLLY HOUSE ROUND OAK ROAD WEYBRIDGE SURREY KT13 8HT	114,892
MS ELIZABETH WOODRUFF	HOLLY HOUSE ROUND OAK ROAD WEYBRIDGE SURREY KT13 8HT	19,752
MR PETER ROBERT WORMALD	HESLEY GRANGE SANDY LANE KINGSWOOD SURREY KT20 6ND	399
MR MARK WORTHINGTON	8 WATERMILL WAY WESTON TURVILLE BUCKINGHAMSHIRE HP22 5SR	3,691
MR WILLIAM ALLAN WYLLIE	35 MARLOW BOTTOM ROAD MARLOW BUCKINGHAMSHIRE SL7 3LZ	4,326
MR PETER DEREK YOUNG	CREWESHURST CREWES LANE WARLINGHAM SURREY CR6 9NS	4,222
MR NICHOLAS ZIEBLAND	213 PRESTON DROVE BRIGHTON EAST SUSSEX BN1 6FL	69,582
MS CLAIRE VICTORIA ZUURBIER	24 ROSEBERRY ROAD LANGLEY VALE EPSOM SURREY KT18 6AE	4,978

Run Date: 21-FEB-2007 04:13PM
Ref: RS2802 V4.1e

Company Code: W900

Return of Allotment

BAA PLC

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 10-AUG-2006

Total Number of Shareholder Accounts printed	370
Total holding for Return of Allotment	8,654,603

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

Transaction code	Posting Type	Total Allotment
ALT	2810	8,654,603
		8,654,603

BAA PLC

Registration Number 1970855

ORDINARY SHARES OF £1 EACH Issued on 10-AUG-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 10-AUG-2006 to 10-AUG-2006

Sortkey Start
Sortkey End

Transaction Code	Posting Type
ALT	2810

Batch 072435

Names and addresses of the allottees

Shareholder details *(list joint allottees as one shareholder)*	Shares and share class allotted	
Name(s) See Attached Schedule Address UK Postcode	Class of shares allotted	Number allotted
	Ordinary	8,654,603
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted

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

Signed _____ **Date** _____

** 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