

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP029

Company Number 1970855

Company Name in full BAA Limited

### Date of this return

The information in this return is made up to

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

### 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 8

### Registered Office

Show here the address at the date of  
this return

130 Wilton Road, London  
SW1V 1LQ

Any change of  
registered office  
must be notified  
on form 287

Post town   
County / Region   
UK Postcode                              

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7415

If the code number cannot be determined,  
give a brief description of principal activity

THURSDAY



A21 13/09/2007 517  
COMPANIES HOUSE

A17

25/08/2007 348  
COMPANIES HOUSE

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

DX 235 Edinburgh  
Page 1

## 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

UK Postcode

## 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)

Name

\* Style / Title

Mr

Forename(s)

Robert David

Surname

Herga

Address \*\*

130 Wilton Road, London

SW1V 1LQ

Post town

County/ Region

UK Postcode

Country

\*\* 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

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

## 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

†† 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	1	9	6	2
Forename(s)		Eng Seng						
Surname		Ang						
Address ††		130 Wilton Road, London						
		SW1V 1LQ						
Post town								
County / Region					UK Postcode	L L L L L L L L		
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	1	9	5	5
Forename(s)		Joaquin							
Surname		Ayuso Garcia							
Address ††		130 Wilton Road, London							
		SW1V 1LQ							
Post town									
County / Region					UK Postcode	L L L L L L L L			
Country					Nationality	Spanish			
Business occupation		Director							

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Name	* Style / Title	Mr					
		Day	Month	Year			
Date of Birth		2	6	01	19	6	9
Forename(s)		Stuart					
Surname		Baldwin					
Address ††		130 Wilton Road, London					
		SW1V 1LQ					
Post town							
County / Region				UK Postcode	L L L L L L L L		
Country				Nationality	British		
Business occupation		Investment manager					

\* 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						
		Day	Month	Year			
Date of Birth		1	4	07	19	5	8
Forename(s)		Rafael					
Surname		Del Pino Calvo-Sotelo					
Address ††		130 Wilton Road, London					
		SW1V 1LQ					
Post town							
County / Region				UK Postcode	L L L L L L L L		
Country				Nationality	Spanish		
Business occupation		Chairman					

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	2	9	05 / 1964
Forename(s)	Renaud		
Surname	Faucher		
Address ††	130 Wilton Road, London		
	SW1V 1LQ		
Post town			
County / Region			UK Postcode
Country			Nationality
			Canadian
Business occupation	Director, Investments Management		

\* 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		
	Day	Month	Year
Date of Birth	1	1	08 / 1953
Forename(s)	Ghislain		
Surname	Gauthier		
Address ††	130 Wilton Road, London		
	SW1V 1LQ		
Post town			
County / Region			UK Postcode
Country			Nationality
			Canadian
Business occupation	Senior Vice President		

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 6 / 0 5 / 1 9 6 0  
Forename(s) Jose  
Surname Leo  
Address ☒ 130 Wilton Road, London  
SW1V 1LQ  
Post town  
County / Region UK Postcode  
Country Nationality Spanish  
Business occupation Finance 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 2 9 / 0 5 / 1 9 6 3  
Forename(s) Inigo  
Surname Meiras  
Address ☒ 130 Wilton Road, London  
SW1V 1LQ  
Post town  
County / Region UK Postcode  
Country Nationality Spanish  
Business occupation CEO Ferrovial Aeropuertos S A

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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, London		
		SW1V 1LQ		
Post town				
County / Region		UK Postcode		
Country		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		1	5	/ 0 6 / 1 9 5 2
Forename(s)		Jose Maria		
Surname		Perez Tremps		
<input checked="" type="checkbox"/> Address ††		130 Wilton Road, London		
		SW1V 1LQ		
Post town				
County / Region		UK Postcode		
Country		Nationality		Spanish
Business occupation		Secretary - member of Board of Grupo Ferrovial		

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

\* Voluntary details

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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 ††	<input checked="" type="checkbox"/>	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		Manager / Director										



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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	9	11
Forename(s)		Nicolas		
Surname		Villen Jimenez		
Address ††	<input checked="" type="checkbox"/>	130 Wilton Road, London		
		SW1V 1LQ		
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation		CFO Grupo Ferrovial		

\* Voluntary details

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Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
Address ††	<input type="checkbox"/>			
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

**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	1102400315	£ 1,102,400,315 00
Totals	1102400315	£ 1,102,400,315 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

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

22/8/2007

† 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)

continuation sheets

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, SW1V 1LQ

Tel

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP029

 Company Number 1970855

 Company Name in full BAA Limited

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Airport Development and Investment Limited</u> Address <u>130 Wilton Road, London, SW1V 1LQ</u> UK Postcode <u>LLLL LLL</u>	Ordinary £1  1102400315		
Name _____ Address _____ UK Postcode <u>LLLL LLL</u>			
Name _____ Address _____ UK Postcode <u>LLLL LLL</u>			