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363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

01970855

Company name in full

BAA Airports Limited

Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 8 / 2 0 0 9

Date of next return

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

Day Month Year

1 3 / 0 8 / 2 0 1 0

Registered Office

Show here the address at the date of this return

The Compass Centre

Nelson Road, Hounslow

Any change of registered office must be notified on form 287

Post town

County/Region

Middlesex

UK Postcode

T W 6 2 G W

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

SATURDAY THURSDAY



P35IUDJ5

PC3

24/09/2009

287

COMPANIES HOUSE

A01

05/09/2009

297

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
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

130 Wiltan Rd

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

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

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

Name

*Style/Title

Ms

Forename(s)

Carol

Surname

Hui

Address ††

The Compass Centre

Nelson Road, Hounslow

Post town

County/Region

Middlesex

UK Postcode

T W 6 2 G W

Country

England

†† Tick the 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 the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Mr

Day

Month

Year

Date of birth 0 2 / 0 3 / 1 9 6 5

Forename(s) John

Surname Holland-Kaye

Address †† The Compass Centre

Nelson Road, Hounslow

Post town

County/Region Middlesex

UK Postcode T W 6 2 G W

Country England

Nationality British

Business occupation Commercial Director

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**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Mr

Day

Month

Year

Date of birth 1 8 / 0 5 / 1 9 6 0

Forename(s) Jose

Surname Leo

Address †† The Compass Centre

Nelson Road, Hounslow

Post town

County/Region Middlesex

UK Postcode T W 6 2 G W

Country England

Nationality Spanish

Business occupation Finance Director

†† Tick the 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



170 Wilton Rd

Issue 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	1,102,400,315	1,102,400,315 00
Totals	1,102,400,315	1,102,400,315 00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below.

On paper In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

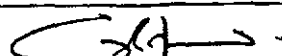
There were no shareholder changes in this period

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Certificate

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

Signed



Date

28/8/9

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

(director / secretary)

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

Sandy-lee Connolly

0208 757 1657

DX number DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr			
			Day	Month	Year	
	Date of birth	1 4 / 0 4 / 1 9 6 4				
	Forename(s)	Michael William Turke				
	Surname	Brown				
<input type="checkbox"/>	Address	††	WINDSOR HOUSE			
			42-50 VICTORIA STREET			
	Post town	LONDON				
	County/Region					
	UK Postcode	S W 1 H 0 T L				
	Country	ENGLAND				
	Nationality	British				
	Business occupation	GEO- COO.				

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr			
			Day	Month	Year	
	Date of birth	1 3 / 0 5 / 1 9 6 5				
	Forename(s)	David Ian				
	Surname	Johnston				
<input type="checkbox"/>	Address	††	Woodview Coldstream Farm			
			Croxdale			
	Post town	County Durham				
	County/Region					
	UK Postcode	D H 6 L 5 J 0				
	Country	England				
	Nationality	British				
	Business occupation	Procurement Director				

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Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address ☐ ☐ _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

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Day Month Year

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Address ☐ ☐ _____

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Country _____

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Business occupation _____

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Details of new directors must be notified on form 288a

[illegible]