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Annual Return

CHFP000

Company number

01970855

Company name in full

BAA Airports Limited

Date of this return

Date of next return

The information in this return is made up to

Day Month Year

1 3 10 8 12 0 0 9

Day

Month

Year

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

1 3 / 0 8 / 2 0 1 0

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

Middlesex

W

The Compass Centre

Nelson Road, Hounslow

2 G W

Principal business activities

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

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



PC3

A01

24/09/2009

COMPANIES HOUSE

297

05/09/2009

COMPANIES HOUSE

17415

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		130 Wilton Rd
If the register of members is no registered office, state here with	ot kept at the nere it is kept	
	Post town	
c	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debentu duplicate of any such register is not kept at the registered of	ure holders, or a or part of it, which	·
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	i by shares	
Private company limited share capital		
Private company limited section 30 Private company limited under section 30		
Private unlimited compa	any with share cap	ntal
Private unlimited compa	any without share	capital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na:	me *Style/Titl	e [^{Ms}
this area to provide details of joint secretaries)	Forename(s	Carol
11 Tick the box if the	Surnam	e Hui
address shown is a _ service address for the beneficiary of a		† The Compass Centre 130 Wilton Rd
Confidentiality Order granted under section	1	Nelson Road, Hounslow
723B of the Companies Act 1985. Otherwise,	Post tow	- 1
give your usual residential address. In the case of a corporation		
or Scottish firm, give the registered or principal office address	County/Regio	
If a partnership, give the		e T W 6 L 2 G W
names and addresses of the partners or the name of the partnership and office address	Countr	y England
ALIER PRHINGS		

Page 2

....

Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottush firm, the	Name *Style/Title	
name is the		Day Month Year
corporate or firm name	Date of birth	0 2 / 0 3 / 1 9 6 5
	Forename(s)	John
†† Tick the box if the	Surname	Holland-Kaye
address shown is a service address for the	Address ††	The Compass Centre
beneficiary of a Confidentiality Order granted under section		Nelson Road, Hounslow
723B of the Companies Act 1985, Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered	•	[T W 6 L 2 G W
or principal office address		England
		British Commercial Dispoter
1	Business occupation	Commercial Director
Directors Please list the directors of Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors of Voluntary details In the case of a director that is a	n alphabetical order Name *Style/Title	M -
Please list the directors of Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	M -
Please list the directors of Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	Mr
Please list the directors of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year 1 6 / 0 5 / 1 9 6 0
Please list the directors of 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 Date of birth	Day Month Year 1 8 / 0 5 / 1 9 6 0 Jose
Please list the directors of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 1
Please list the directors of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 1
Please list the directors of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If 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,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Mr Day Month Year
Please list the directors of Voluntary details In the case of a director that is a corporation or a Scotish firm, the name is the corporate or firm name It 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	Mr Day Month Year
Please list the directors of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If 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 1935. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Mr Day Month Year
Please list the directors of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Mr Day Month Year
Please list the directors of Voluntary details In the case of a director that is a corporation or a Scotish firm, the name is the corporate or firm name It 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Mr Day Month Year
Please list the directors of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It 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 address	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Mr

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	
			L	
	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 you public company at any tir this return	ir company was a traded ne during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e 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	A full list of shareholders company is enclosed Ple	for a private or non-traded pase complete Schedule A	public /	
either of the last two returns 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 hold shares of any share class enclosed Please complete. A list containing shareholders		ed	
	→ For private or non-traded public companies, please complete Schedule A			
→ For traded public companies, please complete Schedule B				
	There were no sharehold	fer changes in this period		
Certificate	I certify that the informat knowledge and belief	ion given in this return is tru	e to the best of my	
Signed			Date 29/8/9	
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	This result in Discour	continuation shee	ts	
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		DX exchange		
			Page 4	

Directors Please list the directors in Voluntary details In the case of a director that is a	elphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Manie Stylerinie	
name is the corporate or firm name		Day Month Year 1 4 0 4 1 9 6 4 Michael William Turke
11 Tick the box if the	Surname	Brown
address shown is a service address for the beneficiary of a	Address ††	WINDSOR HOUSE
Confidentiality Order granted under section		42-50 VICTORIA STREET
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address	UK Postcode	S W I H O T L
	Country	ENGLAND
	Nationality	British
	Business occupation	1 0E0- ' COO.
•	ousiness occupation	
Directors Please list the directors in Voluntary details In the case of a		Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a director that is a corporation or a	alphabetical order	Mr
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm	lame *Style/Title	
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	lame *Style/Title Date of birth	Mr Day Month Year 1 3 / 0 5 / 1 9 6 5
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm	lame *Style/Title Date of birth Forename(s)	Mr Day Month Year 1 3 0 5 1 9 6 5 David lan
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	lame *Style/Title Date of birth Forename(s)	Mr Day Month Year 1 3 / 0 5 / 1 9 6 5
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	lame *Style/Title Date of birth Forename(s)	Mr Day Month Year 1 3 / 0 5 / 1 9 6 5 David lan
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It 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	Date of birth Forename(s) Surname Address ††	Day Month Year 1 3 / 0 5 / 1 9 6 5 David lan Johnston Woodview Coldstream Farm Croxdale County Durham
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It 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	Date of birth Forename(s) Surname Address 11 Post town County/Region	Day Month Year 1 3 / 0 5 / 1 9 6 5 David lan Johnston Woodview Coldstream Farm Croxdale County Durham
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 1 3 / 0 5 / 1 9 6 5 David lan Johnston Woodview Coldstream Farm Croxdale County Durham
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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 Scottlish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Mr Day Month Year 1 3 / 0 5 / 1 9 6 5 David lan Johnston Woodview Coldstream Farm Croxdale County Durham D H 6 5 J D England
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It 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.	Date of birth Forename(s) Surname Address 11 Post town County/Region UK Postcode Country Nationality	Mr Day Month Year 1 3 / 0 5 / 1 9 6 5 David lan Johnston Woodview Coldstream Farm Croxdale County Durham D H 6 5 J D England British
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It 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.	Date of birth Forename(s) Surname Address 11 Post town County/Region UK Postcode Country Nationality	Mr Day Month Year 1 3 / 0 5 / 1 9 6 5 David lan Johnston Woodview Coldstream Farm Croxdale County Durham D H 6 5 J D England

Directors Please list the directors in all * Voluntary details In the case of a	habetical order	Details of new directors must be notified on form 288a
director that is a Nai corporation or a Scottish firm, the	me *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
Bu	siness occupation	
Directors Please list the directors in al "Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address	Country	
	Nationality	
Bi	isinass occupation	
	Southern Constitution	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Company number

Company name in full

Schedule A for private or non-traded public companies List of past and present shareholders

01970855	(Please use a continuation sheet if required)
BAA Airports 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 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 order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name BAA Airports Holdco Limited	Ord £1 (1,102,400,315)			
Name				
Name				
Name				
Name	1			
Name				
Name				
Name				
Name				
	1	l		