

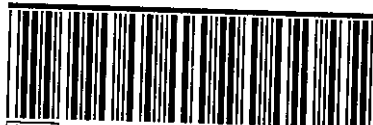


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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ


A08 *ASDQVHJU* 179
COMPANIES HOUSE 16/12/95

of company number 02020381 P

company name
LONDON LUTON AIRPORT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	12	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

TOWN HALL
LUTON
BEDFORDSHIRE
LU1 2BQ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7070 AIR TRANSPORT

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02020381

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LUTON BOROUGH COUNCIL
TOWN HALL
LUTON
BEDS LU1 2BQ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

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Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL MATTHEW
CROWE
72 SUNNINGDALE
LUTON
BEDS LU2 7TE

Day	Month	Year

Date of any change.

Date of Birth:- 09/11/44
Nat:BRITISH
Occ:AIRPORT SECURITY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors- continued

02020381

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

ROY
DAVIES
69 STOPSLEY WAY
LUTON
BEDFORDSHIRE LU2 7UU

Date of Birth:- 23/12/41
Nat:BRITISH
Occ:PERSONNEL TRAINING MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

BRIAN JOHN
DEVENISH
2 WYVERN CLOSE
LUTON
BEDFORDSHIRE LU4 9SX

Date of Birth:- 12/04/42
Nat:AUSTRALIAN
Occ:CUSTOMER LIASON MANAGER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JOHN CHARLES
ESAM
YEW TREE HOUSE
138 WESTON ROAD
OLNEY
BUCKINGHAMSHIRE MK46 5AF

Date of Birth:- 16/08/49
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02020381

Particulars:

COUNCILLOR
KEIR
GALE
94 ROSSFOLD ROAD
LUTON
BEDFORDSHIRE LU3 3HJ

Date of Birth:- 30/01/54
Nat:BRITISH
Occ:CIVIL SERVANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

RICHARD ERNEST
GOODING
6 FURZEDOWN COURT
HARPENDEN
HERTFORDSHIRE AL5 5PD

Date of Birth:- 09/10/47
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MUKUNDA BHUSAN
GUHA
25 ARGYLL AVENUE
LUTON
BEDS LU3 1EG

Date of Birth:- 01/01/29
Nat:BRITISH
Occ:PROJECT CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors- continued

02020381

If the information shown needs amendment, give details below and the date of any change.

Particulars.

JOHN
KINGSFORD
10 THE ORCHARD
RISELEY
BEDFORD
BEDFORDSHIRE MK44 1EB

Date of Birth:- 14/08/51
Nat:BRITISH
Occ:MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

PAUL JOHN
MAIN
36 LUCAS GARDENS
LUTON
BEDS LU3 4BG

Date of Birth:- 01/02/66
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

LYNDA ANN
MERRITT
11 WHIPPERLEY WAY
LUTON
LU1 5LB

Date of Birth:- 08/08/64
Nat:BRITISH
Occ:RESEARCH SCIENTIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

02020381

Particulars:

JOHN
MULKERN
23 ST MARYS ROAD
LEATHERHEAD
SURREY KT22 8HB

Date of Birth:- 15/01/31
Nat:BRITISH
Occ:COMPANY CHAIRMAN/CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

FRANK SIMON
PULLMAN
18 MEADVALE ROAD
EALING
LONDON

Date of Birth:- 27/05/49
Nat:BRITISH
Occ:AIRPORT DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ROY HERBERT ALLEN
ROGERS
6 TUFFNELLS WAY
HARPENDEN
HERTS AL5 3HH

Date of Birth:- 30/12/25
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02020381

If the information shown needs amendment, give details below and the date of any change.

Particulars.

KRISHAN KUMAR
SHARMA
11 ORCHARD WAY
LEAGRAVE
LUTON
BEDFORDSHIRE LU4 9LT

Date of Birth:- 25/08/52
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

02020381

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

**Aggregate
Nominal value**
(ie Number of shares
issued multiplied by
nominal value per share)

	<u>44,837,002</u>	<u>£ each</u>
Totals	<u>44,837,002</u>	<u>£44,837,002</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 07/12/94

on paper	not on paper
<p>1. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>the</i> <i>book</i> <i>carefully</i> <i>and</i> <i>to</i> <i>ask</i> <i>the</i> <i>teacher</i> <i>for</i> <i>help</i> <i>if</i> <i>you</i> <i>are</i> <i>not</i> <i>sure</i> <i>of</i> <i>the</i> <i>meaning</i> <i>of</i> <i>the</i> <i>words</i> <i>and</i> <i>phrases</i> <i>you</i> <i>do</i> <i>not</i> <i>understand</i> <i>and</i> <i>to</i> <i>write</i> <i>down</i> <i>the</i> <i>main</i> <i>points</i> <i>of</i> <i>the</i> <i>lecture</i> <i>and</i> <i>to</i> <i>review</i> <i>the</i> <i>notes</i> <i>regularly</i> <i>and</i> <i>to</i> <i>practice</i> <i>the</i> <i>problems</i> <i>and</i> <i>exercises</i> <i>you</i> <i>are</i> <i>given</i> <i>and</i> <i>to</i> <i>ask</i> <i>the</i> <i>teacher</i> <i>for</i> <i>help</i> <i>if</i> <i>you</i> <i>are</i> <i>not</i> <i>sure</i> <i>of</i> <i>the</i> <i>meaning</i> <i>of</i> <i>the</i> <i>words</i> <i>and</i> <i>phrases</i> <i>you</i> <i>do</i> 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<i>lecture</i> <i>and</i> <i>to</i> <i>review</i> <i>the</i> <i>notes</i> <i>regularly</i> <i>and</i> <i>to</i> <i>practice</i> <i>the</i> <i>problems</i> <i>and</i> <i>exercises</i> <i>you</i> <i>are</i> <i>given</i> <i>and</i> <i>to</i> <i>ask</i> <i>the</i> <i>teacher</i> <i>for</i> <i>help</i> <i>if</i> <i>you</i> <i>are</i> <i>not</i> <i>sure</i> <i>of</i> <i>the</i> <i>meaning</i> <i>of</i> <i>the</i> <i>words</i> <i>and</i> <i>phrases</i> <i>you</i> <i>do</i> <i>not</i> <i>understand</i> <i>and</i> <i>to</i> <i>write</i> <i>down</i> <i>the</i> <i>main</i> <i>points</i> <i>of</i> <i>the</i> <i>lecture</i> <i>and</i> <i>to</i> <i>review</i> <i>the</i> <i>notes</i> <i>regularly</i> <i>and</i> <i>to</i> <i>practice</i> <i>the</i> <i>problems</i> <i>and</i> <i>exercises</i> <i>you</i> <i>are</i> <i>given</i> <i>and</i> <i>to</i> <i>ask</i> <i>the</i> <i>teacher</i> <i>for</i> <i>help</i> <i>if</i> <i>you</i> <i>are</i> <i>not</i></p>	

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions *(See note 10)*

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

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

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

Date 14/2/95.

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MISS A BRIARS
CHIEF EXECUTIVES DEPT
TOWN HALL, LUTON
BEDS Postcode LU1 2BQ

Telephone (01582) 746033 Ext. ~~1~~

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]