

COMPANIES HOUSE

Annual Return

of company number

02020381

company name LONDON LUTON AIRPORT LIMITED

this earlier date.

Month

Month

Year

Year

Day

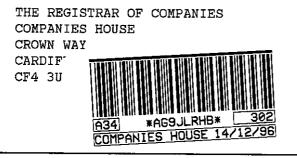
Day

company type
PRIVATE COMPANY LIMITED BY SHARES

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 form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/96 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
0,7	1,2	9,6

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.

Registered Office (See note 3)

This is the address registered by Companies House. TOWN HALL LUTON BEDFORDSHIRE LU1 2BO

Principal business activities (See note 4)

Trade classification is 6210 SCHEDULED AIR TRANSPORT

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

If the information shown needs amendment, give

Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
LUTON BOROUGH COUNCIL TOWN HALL LUTON BEDS LU1 2BQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. COUNCILLOR WALTER LAURENCE COONEY	Date of any change.
29 MENDIP WAY LUTON BEDFORDSHIRE LU3 3JJ	
Date of Birth:- 27/02/58 Nat:BRITISH Occ:IBNSURANCE REPRESENTITIVE	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

2

v	02020381	If the idetails	nformati below a	on sho	wn needs amendment, give date of any change.
Directorș - continued		Davi	N. d. a. un Alla	V	
Particulars.		Day	Month	Year	Data of any ahanas
ROY				<u> </u>	Date of any change.
DAVIES					
69 STOPSLEY WAY					
BEDFORDSHIRE LU2 7UU		*************			
		***************************************		•••••	
Poho of Pinth 22/12/41					
Date of Birth:- 23/12/41 Nat:BRITISH		***************************************	***************		
Occ: PERSONNEL TRAINING MANAGER	₹			••••••	
If this person has ceased to be director,	please	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previous	directorships.			********	
•		***************************************			
		Day	Month	Year	
Particulars.			,	,	Date of any change.
BRIAN JOHN		<u>. </u>	<u> </u>	1	- and on any onlangor
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,	nlease	Day	Month	Year	
state when.	picaso				Date of resignation.
Show any relevant autrent and previous	alian asauchia c				
Show any relevant current and previous	airectorsnips.			•	

Particulars.		Day	Month	Year	
					Date of any change.
ROGER STEPHEN DORBON					
12 FORREST CRESCENT					
STOPSLEY					
LUTON					
BEDFORDSHIRE LU2 9AR				••••••	
Date of Birth:- 24/06/46 Nat:BRITISH					
Occ: COMPANY DIRECTOR				***************************************	
		B.			
If this person has ceased to be director, p	olease	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previous	directorships.		••••••		

PAGE

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
JOHN CHARLES ESAM YEW TREE HOUSE	Date of any change.
138 WESTON ROAD OLNEY	.,,
BUCKINGHAMSHIRE MK46 5AF	
Date of Birth:- 16/08/49 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
COUNCILLOR ROBIN HARRIS 16 DALTON CLOSE LUTON BEDFORDSHIRE LU3 4HG	
Date of Birth:- 04/09/58 Nat:BRITISH Occ:CIVIL SERVANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
TIMOTHY JOHN HOYLE 12 TRACEY COURT LUTON BEDFORDSHIRE LU1 3XH	
Date of Birth:- 03/01/59 Nat:BRITISH Occ:SOCIAL WORKER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

PAGE

02020381	If the	informa	tion she	own needs amendment, give
Directors - continued	Getails	s below a	ano tne	date of any change.
Particulars.	Day	Month	Year	_
JOHN			<u> </u>	Date of any change.
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	Day	Month	Year	7
state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
Failiculars.		T .		Date of any change.
LYNDA ANN	L	,	1]
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	Day	Month	Year	_
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
one any relevant outlent and previous directors mps.	***************************************			
		111		
Particulars.	Day	Month	Year	Data at amus ah an an
JOHN		<u> </u>		Date of any change.
MULKERN	************			
23 ST MARYS ROAD		•		
LEATHERHEAD				
SURREY KT22 8HB	***********	•••••••	***************************************	
		•••••••••••••••••••••••••••••••		
		••••••		
Date of Birth:- 15/01/31		•••••••••••	***************************************	
Nat:BRITISH	***************************************	**************	***************************************	
Occ: AVIATION CONSULTANT	***************************************		*	
If this person has ceased to be director, please	Day	Month	Year	
state when.	ı			Date of resignation.

PAGE

5

Show any relevant current and previous directorships.

02020381	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
FRANK SIMON PULLMAN 18 MEADVALE ROAD EALING LONDON	Date of any change.
Date of Birth:- 27/05/49 Nat:BRITISH Occ:AIRPORT DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
ROY HERBERT ALLEN ROGERS 6 TUFFNELLS WAY HARPENDEN HERTS AL5 3HH	
Date of Birth:- 30/12/25 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
	D. Manh Voca
Particulars.	Day Month Year Date of any change.
COUNCILLOR RAJA MOHAMMES SALEEM 36 DOUGLAS ROAD LUTON BEDFORDSHIRE LU4 8EB	·
Date of Birth:- 24/08/58 Nat:BRITISH Occ:TEAM LEADER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

If the information shown needs amendment, give 02020381 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. KRISHAN KUMAR SHARMA 11 ORCHARD WAY LEAGRAVE LUTON BEDFORDSHIRE LU4 9LT Date of Birth: - 25/08/52 Nat: BRITISH Occ: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year

Date of resignation.

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

Show any relevant current and previous directorships.

PAGE

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc.) (ie Number of shares issued multiplied by nominal value per share) 44,837,002 Leach
	Totals 44.837.002 £44.837,002
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. The last full members list was at 07/12/95	Please mark the appropriate box. There were no changes in the period
	on paper not on paper 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.	Signed Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	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 ASRIARS CHIPE EXECUTIONS DORT TOWN HALL LUTED POSTCODE LUI 200 Telephone TULO33 Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02020381 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of LONDON LUTON AIRPORT LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held 44,837,00 BURONAH COMPOCIL LUTEN mes <u>k_ 1</u> ZOWES EXECUTIVE MALL **CNOTIV**-BROS P WATSON MP FINANCE HO LL BEOS.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02020381 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the LONDON LUTON AIRPORT LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held