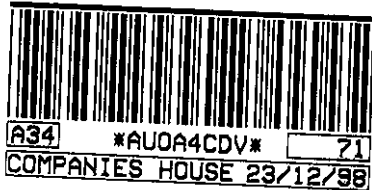




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/98  
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	98

#### 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 2BQ

#### 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.

Co-af  
023012  
£15  
363s  
Annual Return

of company number 02020381

P

company name  
LONDON LUTON AIRPORT LIMITED

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 earlier date.

Day	Month	Year

Day	Month	Year

7	0	2	0
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THE AIRPORT IS NOW  
MANAGED UNDER  
A CONCESSION  
AGREEMENT

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

## Register of members *(See note 5)*

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

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

COUNCILLOR  
WALTER LAURENCE  
COONEY  
29 MENDIP WAY  
LUTON  
BEDFORDSHIRE LU3 3JJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/02/58

Nat:BRITISH

Occ:IBNSURANCE REPRESENTATIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

BRIAN JOHN  
DEVENISH  
20 CANBERRA GARDENS  
LUTON  
BEDFORDSHIRE LU3 2EU

Date of Birth:- 12/04/42  
Nat:AUSTRALIAN  
Occ:MANAGEMENT

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.

COUNCILLOR  
ROBIN  
HARRIS  
16 DALTON CLOSE  
LUTON  
BEDFORDSHIRE LU3 4HG

Date of Birth:- 04/09/58  
Nat:BRITISH  
Occ:CIVIL SERVANT

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.

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

## Directors - continued

Particulars.

JOHN  
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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

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: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.

COUNCILLOR  
RAJA MOHAMMED  
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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)
ORDINARY	60,000,000	£60,000,000
Totals	60,000,000	60,000,000

**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 07/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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)

Date 14/12/98

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?

PETER WATSON  
FINANCE DEPT.  
LUTON TOWN HALL  
LUTON BEDS Postcode LU1 2BQ

Telephone 01582 546061 Ext

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

**Directors - continued**

Particulars.

BRENDA MARY  
SLESSOR  
BA  
5 GREEN OAKS  
LUTON  
BEDFORDSHIRE LU2 7TH

Date of Birth:- 23/02/41  
Nat:BRITISH  
Occ:CAREERS ADVISER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.