



COMPANIES HOUSE

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



A04 \*ALAAB280\* 545  
COMPANIES HOUSE 23/12/97

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016087

363s

## Annual Return

of company number 02020381

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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 19/11/97  
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	97

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

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### Principal business activities (See note 4)

Trade classification is  
6210 SCHEDULED AIR TRANSPORT

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

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

Date of any change.


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

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROGER STEPHEN  
DORBON  
12 FORREST CRESCENT  
STOPSLEY  
LUTON  
BEDFORDSHIRE LU2 9AR

Date of Birth:- 24/06/46  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

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.

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

## Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PAUL JOHN  
MAIN  
36 LUCAS GARDENS  
LUTON  
BEDFORDSHIRE 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

Day	Month	Year

Date of resignation.

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

**Directors - continued**

Particulars.

LYNDA ANN  
MERRITT  
16 FARLEY HILL  
LUTON  
BEDS LU1 5HG

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.

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.

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

Date of any change.

Day	Month	Year

Date of resignation.

FRANCIS SIMON

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

## Directors - continued

### Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 30/12/25

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.

### Particulars.

COUNCILLOR  
RAJA MOHAMMES  
SALEEM  
36 DOUGLAS ROAD  
LUTON  
BEDFORDSHIRE LU4 8EB

Day Month Year

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Date of any change.

RAJA MOHAMMED.

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

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 25/08/52

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Date of any change.

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

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

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

02020381

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)

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

	44,837,002	£1 each
Totals	44,837,002	£44,837,002

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 07/12/96

	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

J.B. Forster  
on behalf ofSecretary/Director  
\*(delete as appropriate)

Date 22/12/97

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?

AND BEARS  
CHIEF EXECUTIVES DEPT  
TOLIV HALL LUTON  
BEDS Postcode LU1 2RQ  
Telephone 01582  
direct line  
Ext 546033



### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**