

223594/30

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP055

**Company Number** 2051469

**Company Name in full** FirstGroup Airports Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	2	0	6	2	0	0	6

### Date of next return

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

Show here the address at the date of this return.

Third Floor  
Macmillan House  
Paddington Station

Any change of registered office must be notified on form 287.

Post town London

County / Region

UK Postcode W2 1FG

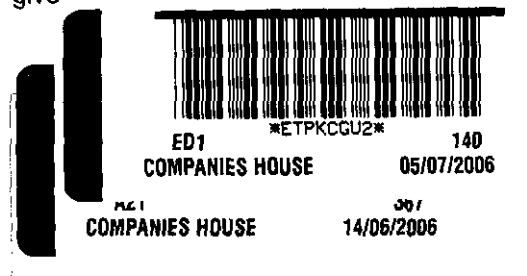
### Principal business activities

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

7499

If the code number cannot be determined, give

Non trading company



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

At registered office

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Sidney

\* Voluntary details.

Surname

Barrie

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

15 Kirkbrae Avenue

Cults

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Aberdeen

County / Region

UK Postcode

AB15 9RF

Country

United Kingdom

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 0 0 7 1 9 6 6

Forename(s) Dean Kendal

Surname Finch

Address Corrachree House

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Tarland

Post town Aboyne

County / Region Aberdeenshire UK Postcode AB34 4UP

Country Nationality British

Business occupation Group Commercial Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 5 0 1 1 9 6 1

Forename(s) Stephen

Surname McPhail

Address 41 Earlspark Crescent

Bielside

Post town Aberdeen

County / Region UK Postcode AB15 9AY

Country Nationality British

Business occupation Corporate Finance Director

**Issued 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

100

£100.00

Totals

100

£100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper      in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

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

Signed



Date

13/6/06

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Katrina Sissons-Tapping, Registrar & Secretarial Assistant ,

FirstGroup Plc, 395 King Street, Aberdeen, AB24 5RP

Tel 01224 650043

DX number 551481

DX exchange Aberdeen 14