

225582/30

363a

Please complete in typescript,
or in bold black capitals

CHFP055

Annual Return

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 |
|-----|-------|------|
| 02 | 06 | 2007 |

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.

50 Eastbourne Terrace

Paddington

Any change of
registered office
must be notified
on form 287

Post town London

County / Region

UK Postcode W2 6LX

Principal business activities

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

7499

If the code number cannot be determined,
give a brief description of principal activity

Non-Trading Company

FRIDAY



A02 *ABWXSZRZW*

10/08/2007
COMPANIES HOUSE

376

Register of members

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

At registered office

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

Not applicable

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)

Surname

* Voluntary details

Sidney

Barrie

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

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

| | | | |
|-----------------|--|-------------|--------------------|
| | | | |
| | | | 15 Kirkbrae Avenue |
| | | | Cults |
| Post town | | | Aberdeen |
| County / Region | | UK Postcode | AB15 9RF |
| Country | | | |

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title Mr

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 3 0 3 1 9 6 4

Forename(s) Nicholas Keith

Surname Chevis

Address

Bramblewood

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

44 Church Road

Post town Wanborough

County / Region Wiltshire

UK Postcode SN4 0BZ

Country United Kingdom

Nationality British

Business occupation 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 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

UK Postcode AB34 4UP

Country

Nationality British

Business occupation 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

9

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

9/8/07

† 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, UK, AB24 5RP

Tel

01224 650043

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 2051469

Company Name in full FIRSTGROUP AIRPORTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>FIRSTGROUP PLC</u> Address <u>315 KING STREET</u> <u>ABERDEEN</u> <u>UK</u> UK Postcode <u>AB24 5XP</u> | ORDINARY - 100 | | |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |