Companies House

— for the record —

NW. 007538.

Company Name
BIRMINGHAM INTERNATIONAL AIRPORT LIMITED

363s Annual Return

> Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares
Company Number
2078273
Information extracted from Companies House records on
14th June 2000

A39 *A3YEU35G* 0602
COMPANIES HOUSE 13/07/00

Section 1: Company details

Ref: 2078273/03/10

	Current details	Amended details
> Registered Office Address *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Diamond House** **Birmingham International Airport** **Birmingham** **West Midlands B26 3QJ**	Address UK Postcode
> Register of Members *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Address where the Register is held** **At Registered Office**	Address UK Postcode
> Register of Debenture Holders *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Not Applicable**	Address UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description	SIC CODE	Description
6210	**Scheduled air transport**		
		6210	NON SCHEDULED AIR TRANSPORT
			AIRPORT OPERATOR

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Company Number - 2078273

Section 2: Details of Officers of the Company

	Current details	Amended details
> **Company Secretary** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Company Secretary must be notified on form 288.*	**Name** **Charmon Jeanette Claire WESTWOOD** **Address** **The Flat The Governors House** **18 East Castle Street** **Bridgnorth** **Shropshire** **WV16 4AN**	Name Address UK Postcode Date of change / / Date Charmon Jeanette Claire WESTWOOD ceased to be secretary (if applicable) / /
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** **Andrew Richard BURGESS** **Address** **The Gables Church Road** **Horsell** **Woking** **Surrey** **GU21 4QS** **Date of birth** **01/07/1964** **Nationality** **British** **Occupation** **Investment Banker**	Name Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Andrew Richard BURGESS ceased to be director (if applicable) / /
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** **Michael Peter CORSER** **Address** **22 Markham Crescent** **Solihull** **West Midlands** **B92 0PF** **Date of birth** **03/05/1945** **Nationality** **British** **Occupation** **Unemployed**	Name Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Michael Peter CORSER ceased to be director (if applicable) 07 / 06 / 2000

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** Eamon FOLEY **Address** Donnybrook Shanaway Road Ennis County Clare Ireland **Date of birth** 06/01/1953 **Nationality** Irish **Occupation** Director General	Name Address UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Eamon FOLEY ceased to be director (if applicable) __ / __ / ____
Particulars of a new Director must be notified on form 288.		
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** Noel HANLON **Address** Farnagh House Longford Ireland **Date of birth** 08/01/1940 **Nationality** Irish **Occupation** Company Director	Name Address UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Noel HANLON ceased to be director (if applicable) __ / __ / ____
Particulars of a new Director must be notified on form 288.		
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** John Lewis HUDSON **Address** Inishfree Penn Lane Tanworth In Arden Solihull West Midlands B94 5HH **Date of birth** 20/03/1945 **Nationality** British **Occupation** Company Director	Name Address UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date John Lewis HUDSON ceased to be director (if applicable) __ / __ / ____
Particulars of a new Director must be notified on form 288.		

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** **Frederick Stuart HUNT** **Address** **Bleak House 53 Brook Holloway** **Wollescote** **Stourbridge** **West Midlands** **DY9 8XL** **Date of birth 07/01/1931** **Nationality British** **Occupation Retired**	Name Address UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Frederick Stuart HUNT ceased to be director (if applicable) __ / __ / ____
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** **Michael Joseph KELLY** **Address** **22 Harvington Drive** **Monkspath** **Solihull** **West Midlands** **B90 4YN** **Date of birth 29/07/1958** **Nationality British** **Occupation Accountant**	Name Address UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Michael Joseph KELLY ceased to be director (if applicable) __ / __ / ____
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288.*	**Name** **Brian SUMMERS** **Address** **Walnut Cottage** **Sambourne Lane, Sambourne** ~~**Redditch**~~ **Worcestershire** **B96 6PH** **Date of birth 29/03/1945** **Nationality British** **Occupation Director**	Name Address NR REDDITCH UK Postcode Date of birth __ / __ / ____ Nationality Occupation Date of change __ / __ / ____ Date Brian SUMMERS ceased to be director (if applicable) __ / __ / ____

Section 2: Details of Officers of the Company (continued)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details	Amended details
Name Margaret WELLS	Name
Address 259 Church Road Yardley Birmingham B25 8UR	Address UK Postcode
Date of birth 31/10/1938	Date of birth __ / __ / ____
Nationality British	Nationality
Occupation Councillor	Occupation
	Date of change __ / __ / ____
	Date Margaret WELLS ceased to be director (if applicable) __ / __ / ____

Particulars of a new Director must be notified on form 288.

Company Number - 2078273

Section 3: Share Capital

	Current details	Amended details
> **Issued Share Capital** *This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.*	**Class of share** **Ordinary**	Class of share
	Nominal value of each share **£1.00**	Nominal value of each share
	Number of shares issued **37,336,958**	Number of shares issued
	Aggregate Nominal Value of issued shares **£37,336,958.00**	Aggregate Nominal Value of issued shares
> **Total shares issued and value** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Total number of shares issued** **37,336,958**	Total number of shares issued
	Total Nominal value of shares issued **£37,336,958.00**	Total Nominal value of shares issued

> **At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Company Number - 2078273

Section 4: Details of Shareholders

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the *"Amended details"* or *"Shares transferred"* column.

> Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> **Shareholder Name** ~~BIRMINGHAM AIRPORT HOLDINGS~~	Name BIRMINGHAM AIRPORT HOLDINGS LIMITED	
Address ~~Birmingham B26 3QJ~~	Address BIRMINGHAM INTERNATIONAL AIRPORT DIAMOND HOUSE BIRMINGHAM, WEST MIDLANDS UK Postcode B 2 6 3 Q J	~~This shareholder jointly owns this shareholding with the following 1 shareholders~~ INCORRECT ~~Shares transferred by BIRMINGHAM AIRPORT HOLDINGS LTD~~
Shares held *Class* Ordinary *Number* 37336958	**Shares held** *Class* *Number*	*Class* *Number* *Date of transfer*
> **Shareholder Name** ~~BIRMINGHAM INTERNATIONAL AIR~~	Name	
Address ~~Birmingham B26 3QJ~~	Address UK Postcode	~~This shareholder jointly owns this shareholding with the previous 1 shareholders~~ INCORRECT ~~Shares transferred by BIRMINGHAM INTERNATIONAL AIRPORT~~
Shares held *Class* ~~Ordinary~~ *Number* ~~37336958~~	**Shares held** *Class* *Number*	*Class* *Number* *Date of transfer*

Company Number - 2078273

Section 5: Details of Other Shareholders

> Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

> Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

> For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

> Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Company Number - 2078273

Companies House

— for the record —

363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☑ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Charlene Westwood (~~Director~~ / Secretary)

Date 07 / 07 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to ***28/6/2000***

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **28th June 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ *Postal Order* ☐ *Cheque / Postal Order Number* 007538

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
MISS T M WELLER

Telephone number *inc code*
0121 7677317

Address BIRMINGHAM
INTERNATIONAL AIRPORT

BIRMINGHAM
WEST MIDLANDS

DX number *if applicable*

DX exchange

Postcode B26 3QJ