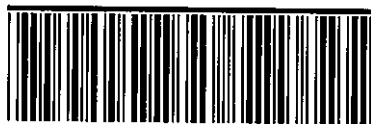


1001005649 / E15



COMPANIES HOUSE

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



A24 *AD0M3707* 293
COMPANIES HOUSE 07/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98
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
28	06	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.

MAIN TERMINAL BUILDING
BIRMINGHAM INTERNATIONAL AIRPORT
BIRMINGHAM
WEST MIDLANDS B26 3QJ

Principal business activities *(See note 4)*

Trade classification is
6210 SCHEDULED AIR TRANSPORT

PLUS

6220 NON SCHEDULED AIR TRANSPORT

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

AIRPORT OPERATOR

PAGE 1

363s

Annual Return

of company number 02078273

Q

company name

BIRMINGHAM INTERNATIONAL 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

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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.

CHARMON JEANETTE CLAIRE
WESTWOOD
THE FLAT THE GOVERNORS HOUSE
18 EAST CASTLE STREET
BRIDGNORTH
SHROPSHIRE WV16 4AN

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.

NOEL
HANLON
FARNAGH HOUSE
LONGFORD
IRELAND

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 08/01/40

Nat:IRISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

JOHN LEWIS
HUDSON
CONNAUGHT HOUSE WORCESTER ROAD
HACKMANS GATE CLENT
WORCESTER
DY9 OEP

Date of Birth:- 20/03/45
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.

SEE ATTACHED LIST

Particulars.

FREDERICK STUART
HUNT
BLEAK HOUSE 53 BROOK HOLLOWAY
WOLLESCOTE
STOURBRIDGE
WEST MIDLANDS DY9 8XL

Date of Birth:- 07/01/31
Nat:BRITISH
Occ:RETIRED

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.

SEE ATTACHED LIST

Particulars.

MILKINDERPAL SINGH
JASPAL
11 GROTTA LANE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 9LP

Date of Birth:- 02/01/60
Nat:BRITISH
Occ:EDUCATION WELFARE OFFICER

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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

MICHAEL JOSEPH
KELLY
22 HARVINGTON DRIVE
SHIRLEY
SOLIHULL
WEST MIDLANDS B90 4YN

Date of Birth:- 29/07/58
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

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

DEREK
KEOGH
29 MILLVIEW LAWNS
MALAHIDE
CO DUBLIN
IRELAND

Date of Birth:- 14/08/41
Nat:IRISH
Occ:CHIEF EXECUTIVE

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.

SEE ATTACHED LIST

Particulars.

ALAN
LEWIS
SOUTHFIELD FARM
FARLEIGH ROAD
BACKWELL
NORTH SOMERSET BS48 3PE

Date of Birth:- 01/02/52
Nat:BRITISH
Occ:INVESTMENT BANKER

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.

INSERT 'STUART' AFTER 'ALAN'

AMEND POSTCODE TO READ 'BS19 3PE'

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

BRIAN
SUMMERS
WALNUT COTTAGE SAMBOURNE LANE
SAMBOURNE
REDDITCH
WORCESTERSHIRE B96 6PH

Date of Birth:- 29/03/45
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.

INSERT 'NR' BEFORE 'REDDITCH'

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

MARGARET
WELLS
259 CHURCH ROAD
YARDLEY
BIRMINGHAM
B25 8UR

Date of Birth:- 31/10/38
Nat:BRITISH
Occ:COUNCILLOR

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.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02078273

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	37,336,958	£37,336,958
Totals	37,336,958	£37,336,958

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 28/06/97

	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.

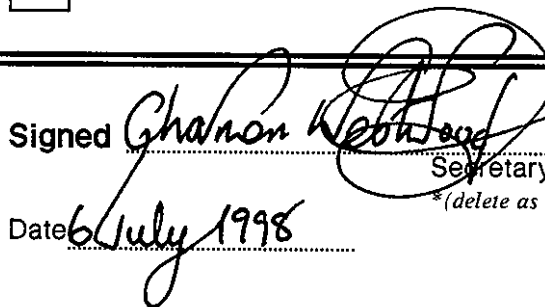
☒**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

6 July 1998

This return includes 11 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?

MRS V. GATFIELD, COMPANY SECRETARIAT
BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
BIRMINGHAM

Postcode B26 3QJ

Telephone 0121 767 7316 Ext

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
COMPANY NUMBER: 02078273

DIRECTOR'S DETAILS

NOEL HANLON

DIRECTORSHIPS:

Birmingham Airport Holdings Limited
Euro-Hub (Birmingham) Limited
First Castle Developments Limited
Birmingham Airport Developments Limited

RESIGNED DIRECTORSHIPS:

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
COMPANY NUMBER: 02078273

DIRECTOR'S DETAILS

JOHN LEWIS HUDSON

DIRECTORSHIPS:

BIRMINGHAM AIRPORT HOLDINGS
LIMITED
EURO-HUB (BIRMINGHAM) LIMITED
FIRST CASTLE DEVELOPMENTS LIMITED
BIRMINGHAM AIRPORT DEVELOPMENTS
LIMITED
SENIOR ENGINEERING GROUP PLC
TEMPLE BAR INVESTMENT TRUST PLC
BIRMINGHAM CHAMBER OF COMMERCE
& INDUSTRY
CALDER LEAD PRODUCTS LIMITED
SABREMIST LIMITED
LENNOXGREEN LIMITED
METAL CASTINGS LIMITED
CALDER INDUSTRIAL MATERIALS
LIMITED
THE MINING COMPANY OF IRELAND
AND STRACHAN BROTHERS LIMITED
METAL PROCESSORS LIMITED
ROHR & STOLBERG GMBH
UZIMET BV
SEPI SA
D'HUART INDUSTRIE SA

RESIGNED DIRECTORSHIPS: SEE ATTACHED LIST

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
COMPANY NUMBER: 02078273

JOHN LEWIS HUDSON

RESIGNED DIRECTORSHIPS:-

BANRO INDUSTRIES PLC -	31/12/92
EFTEN-ROSE LTD	31/12/92
VINCO/LINK 51 SYSTEME DE STOCKAGE SA	3/1/97
WAGON INDUSTRIAL HOLDINGS SA	3/1/97
WAGON INDUSTRIAL HOLDINGS PLC	3/1/97
WAGON STORAGE PRODUCTS LTD	31/12/92
WAGON OVERSEAS LTD	31/12/92
WAGON MOTORCYCLE ACCESSORIES LTD	31/12/92
WAGON INDUSTRIALS LTD	31/12/92
WAGON GROUP BELGIUM SA	26/11/92
VIEROD AND WOODS LTD	31/12/92
MORSECURE LTD	31/12/92
CORK INDUSTRIES LTD	1/4/98

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
COMPANY NUMBER: 02078273

DIRECTOR'S DETAILS

FREDERICK STUART HUNT

DIRECTORSHIPS: DUDLEY AND WEST MIDLANDS
ZOOLOGICAL SOCIETY
BLACK COUNTRY MUSEUM TRUST
LIMITED
BIRMINGHAM AIRPORT HOLDINGS
LIMITED
EURO-HUB (BIRMINGHAM) LIMITED
BIRMINGHAM AIRPORT DEVELOPMENTS
LIMITED
FIRST CASTLE DEVELOPMENTS LIMITED

RESIGNED DIRECTORSHIPS: BIRMINGHAM INTERNATIONAL AIRPORT
LIMITED (26/3/97)
EURO-HUB (BIRMINGHAM) LIMITED
(26/3/97)
BIRMINGHAM AIRPORT DEVELOPMENTS
LIMITED (22/3/97)

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
COMPANY NUMBER: 02078273

DIRECTOR'S DETAILS

MILKINDERPAL SINGH JASPAL

DIRECTORSHIPS: Birmingham Airport Holdings Limited
Euro-Hub (Birmingham) Limited
Birmingham Airport Developments Limited
First Castle Developments Limited
Wolverhampton Chamber of Commerce Training
& Enterprise

RESIGNED DIRECTORSHIPS: Birmingham International Airport Limited
(26/3/97)
Euro-Hub (Birmingham) Limited - Alternate
(26/3/97)
Birmingham Airport Developments Limited -
Alternate (26/3/97)

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
COMPANY NUMBER: 02078273

DIRECTOR'S DETAILS

MICHAEL JOSEPH KELLY

DIRECTORSHIPS:	BIRMINGHAM AIRPORT HOLDINGS LIMITED EURO-HUB (BIRMINGHAM) LIMITED BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED FIRST CASTLE DEVELOPMENTS LIMITED
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RESIGNED DIRECTORSHIPS: NONE

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
COMPANY NUMBER: 02078273

DIRECTOR'S DETAILS

DEREK KEOGH

DIRECTORSHIPS:

Birmingham Airport Holdings Limited
Euro-Hub (Birmingham) Limited
Birmingham Airport Developments Limited
First Castle Developments Limited

RESIGNED DIRECTORSHIPS:

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
COMPANY NUMBER: 02078273

DIRECTOR'S DETAILS

ALAN STUART LEWIS

DIRECTORSHIPS:

CORIN HOLDINGS LIMITED
CORIN LIMITED
CORIN TRUST LIMITED
INTERNATIONAL PROCESS
TECHNOLOGIES LTD
ARI/NWV (NOMINEES) LIMITED
(PREVIOUSLY MADETRACK LIMITED)
BIRMINGHAM AIRPORT HOLDINGS
LIMITED (PREVIOUSLY SHADYBROOK
LIMITED)
EURO-HUB (BIRMINGHAM) LIMITED
BIRMINGHAM AIRPORT DEVELOPMENTS
LIMITED
FIRST CASTLE DEVELOPMENTS LIMITED
NATWEST EQUITY PARTNERS LIMITED
NATWEST VENTURES INVESTMENTS
LIMITED
NATWEST VENTURES (NOMINEES)
LIMITED
NATWEST EQUITY PARTNERS G.P.
LIMITED

RESIGNED DIRECTORSHIPS:

	Date
PASCOES PLC	31/3/94
NATWEST PRIVATE EQUITY	10/1/97

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
COMPANY NUMBER: 02078273

DIRECTOR'S DETAILS

BRIAN SUMMERS.

DIRECTORSHIPS:

BIRMINGHAM AIRPORT HOLDINGS
LIMITED (w.e.f. 26/3/97)
EURO-HUB (BIRMINGHAM) LIMITED
BIRMINGHAM AIRPORT DEVELOPMENTS
LIMITED
TRINITY PARK (BIRMINGHAM)
MANAGEMENT LIMITED
FIRST CASTLE DEVELOPMENTS LIMITED
AIRLINE MAINTENANCE BIRMINGHAM
LIMITED
BIRMINGHAM MARKETING
PARTNERSHIP
AIRPORT OPERATORS ASSOCIATION
HEART OF ENGLAND TOURIST BOARD
THE BRITISH-NORTH AMERICAN
BUSINESS GROUP IN THE MIDLANDS

RESIGNED DIRECTORSHIPS: NONE

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED
COMPANY NUMBER: 02078273

DIRECTOR'S DETAILS

MARGARET WELLS

DIRECTORSHIPS:

BIRMINGHAM GROUNDWORK TRUST
BIRMINGHAM AIRPORT HOLDINGS
LIMITED
EURO-HUB (BIRMINGHAM) LIMITED
BIRMINGHAM AIRPORT DEVELOPMENTS
LIMITED
FIRST CASTLE DEVELOPMENTS LIMITED

RESIGNED DIRECTORSHIPS:

BIRMINGHAM INTERNATIONAL AIRPORT
LIMITED (26/3/97)
CASTLE BROMWICH GARDENS TRUST