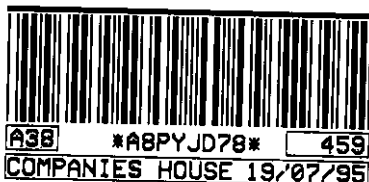




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/06/95
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	95

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
7070 AIR TRANSPORT

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

NW

£18
00 8444

363s

Annual Return

of company number 02078273

Q

company name

BIRMINGHAM INTERNATIONAL AIRPORT PUBLIC
LIMITED COMPANY

company type

PUBLIC LIMITED COMPANY

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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Register of members *(See note 5)*

02078273

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

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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MUHAMMAD
AFZAL
96 CHURCH STREET
LOZELLS
BIRMINGHAM
WEST MIDLANDS B19 1QJ

Day Month Year

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Date of any change.

Date of Birth:- 08/02/45

Nat:BRITISH

Occ:COUNCILLOR

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.

None

Directors - continued

02078273

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

Particulars.

JOHN DENNIS
BERRY
126 GLENDOWER AVENUE
COVENTRY
WEST MIDLANDS CV5 8BB

Date of Birth:- 23/11/17
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

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Date of any change.

Day Month Year

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Date of resignation.

West Midlands Enterprise Board
Coventry Business Centre
Belgrade Theatre Trust Coventry

Particulars.

BRYAN FREDERICK
BIRD
60 COLESHILL ROAD
HODGE HILL
BIRMINGHAM
B36 8AB

Date of Birth:- 22/04/38
Nat:BRITISH
Occ:PERSONNEL OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NEC Ltd - Alternate Director

Particulars.

ROGER JOHN HAROLD
COLLINS
45 LITTLE HARDWICK ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS WS9 0SE

Date of Birth:- 03/11/40
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

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Date of any change.

Resigned - Previously notified

See attached copy

Day Month Year

3	0	0	5	9	5
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Date of resignation.

Directors - continued

02078273

Particulars.

STEPHEN HAROLD
GREENWOOD
COWSLIP COTTAGE
FENNY COMPTON
LEAMINGTON SPA
WARWICKSHIRE CV33 0XX

Date of Birth:- 26/04/55

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

ROBERT JOHN
HILLIARD
THE RISING
OLD WARWICK ROAD
ROWINGTON
WARWICKSHIRE CV35 7BU

Date of Birth:- 14/05/53

Nat:BRITISH

Occ:OPERATIONS 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.

Euro-Hub (Birmingham) Ltd (Alternate)

First Castle Developments Limited (Alternate)

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

Date of any change.

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

02078273

Particulars.

MILKINDERPAL SINGH
JASPAL
11 GROTO 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

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Date of any change.

Day Month Year

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Date of resignation.

Previously Director of Birmingham International Airport plc (22/5/91 - 27/5/92)

Particulars.

SWARAN SINGH
JOSAN
74 WEST PARK ROAD
SMETHWICK
WARLEY
WEST MIDLANDS B67 7JH

Date of Birth:- 10/08/48
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

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Date of any change.

Resignation previously notified -
see attached copy

Day Month Year

3	0	0	5	9	5
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Date of resignation.

Particulars.

DONALD GORDON
LEWIS
OBE
8 PAVENHAM DRIVE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B5 7TW

Date of Birth:- 12/09/26
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

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Date of any change.

Day Month Year

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Date of resignation.

Alternate: Euro-Hub (Birmingham) Limited
Alternate: Birmingham Airport Developments Limited
Resigned: West Midlands Travel Ltd (Dec 1991)

Directors - continued

02078273

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

Particulars.

KENNETH IAN
MEESON
9 GLENDON WAY
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8SY

Date of Birth:- 25/05/39
Nat:BRITISH
Occ:INSURANCE MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Solihull Care Housing Association Ltd
Solihull Business Partnership Ltd

Particulars.

COUNCILLOR MRS
PATRICA ANN
SEVER
16 THE CHASE
SUTTON COLDFIELD
WEST MIDLANDS B76 1JS

Date of Birth:- 15/01/53
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

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Date of any change.

Resignation previously notified - see
attached copy

Day Month Year

2	4	0	5	9	5
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Date of resignation.

Particulars.

ALAN JOHN
STREET
MERIDEN
6 ASHFIELD ROAD STONEYGATE
LEICESTER
LEICESTERSHIRE LE2 1LJ

Date of Birth:- 04/09/47
Nat:BRITISH
Occ:BUSINESS DEVELOPMENT DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Alternate: Euro-Hub (Birmingham) Limited

Alternate: First Castle Developments Ltd

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

Directors - continued

02078273

Particulars.

BRIAN
SUMMERS
OAK TREE LODGE COURT DRIVE
SHENSTONE
LICHFIELD
STAFFORDSHIRE WS14 0JG

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

0	5	0	6	9	5
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Date of any change.

Change of Address - previously notified

7 Kerswell Drive
Solihull
West Midlands
B90 4PE

see copy attached

Day Month Year

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Date of resignation.

See attached List

Particulars.

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

Day Month Year

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Date of any change.

Appointments:- previously notified
on Form 288

B Powell w.e.f. 30/05/95
M Wells w.e.f. 24/05/95
R W Page w.e.f. 30/05/95

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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	2,641,800	£2,641,800
Cumulative Preference	5,283,600	£5,283,600
1993 Cumulative Preference	7,600,000	£7,600,000
1994 Cumulative Preference	2,500,000	£2,500,000
Totals	18,025,400	£18,025,400

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 28/06/94

on paper not on
paper paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
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 £18.

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

Signed

Chalman Westwood
Secretary/Director*
(delete as appropriate)

Date

18 July 1995

This return includes

8

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 plc

BIRMINGHAM

Postcode B26 3QJ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

BIRMINGHAM INTERNATIONAL AIRPORT PLC

Company No: 2078273

DIRECTOR'S DETAILS

STEPHEN HAROLD GREENWOOD

OTHER DIRECTORSHIPS:

EUROHUB (BIRMINGHAM) LTD app14/4/94
BIRMINGHAM AIRPORT DEVELOPMENTS LTD (ALTERNATE)
AIRLINE MAINTENANCE BIRMINGHAM LIMITED (ALTERNATE)
FIRST CASTLE DEVELOPMENTS LIMITED

RESIGNED DIRECTORSHIPS:-

	<u>DATE OF RESIGNATION</u>
CROSSKEEP TURRIFF LTD	JUNE 91
HERITAGE HALL LTD	DEC 91
HORTONPARK ESTATES LIMITED	DEC 91
TENDERMILL LTD	JAN 92
HOMERISE LTD	JAN 92
GREENACRE ESTATES LTD	JAN 92
ALBION COURT (NUNEATON) LTD	JAN 92
TENDERMILL WOLVERHAMPTON LTD	JAN 92
TURRIFF MONTWARD LTD	JAN 92
DAYDALE LTD.	JAN 92
CHERMONT TURRIFF LTD	FEB 92
BASLOW PROPERTIES LIMITED	APR 92
TURRIFF CONSTRUCTION (HOLDINGS) LTD	MAY 92
TURRIFF CONSTRUCTION LTD	MAY 92
TURRIFF PROPERTIES LTD	MAY 92
TURRIFF PROJECTS LTD	MAY 92
TURRIFF NORTH LIMITED	MAY 92
TURRIFF MIDLANDS LTD	MAY 92
MOFFAT WHITTALL LTD	MAY 92
MOFFATT JOINERS	MAY 92
MERLIN DEVELOPMENT HOLDINGS LTD	OCT 92
MERLIN WITAN LTD	OCT 92
MERLIN AYLESBURY LTD	OCT 92
MERLIN FINANCE LTD	OCT 92
MANTON TURRIFF LIMITED	OCT 92
M40 PROJECTS LTD	JUNE 93
(formerly Blenheim Turriff Developments Ltd)	

BIRMINGHAM INTERNATIONAL AIRPORT PLC

company No: 2078273

DIRECTOR'S DETAILS

FREDERICK STUART HUNT

OTHER DIRECTORSHIPS:

EURO-HUB (BIRMINGHAM) LIMITED - (PREVIOUSLY ALTERNATE
DIRECTOR RESIGNED 27/05/92)

BIRMINGHAM AIRPORT DEVELOPMENTS LTD - (PREVIOUSLY
ALTERNATE DIRECTOR RESIGNED 27/05/92)

DUDLEY AND WEST MIDLANDS ZOOLOGICAL SOCIETY

BIRMINGHAM INTERNATIONAL AIRPORT PLC

Company No: 2078273

DIRECTOR'S DETAILS

BRIAN SUMMERS.

OTHER DIRECTORSHIPS:

EURO-HUB (BIRMINGHAM) LTD
BIRMINGHAM AIRPORT DEVELOPMENTS LTD.
TRINITY PARK (BIRMINGHAM) MANAGEMENT LTD
FIRST CASTLE DEVELOPMENTS LTD
AIRLINE MAINTENANCE BIRMINGHAM LIMITED
BIRMINGHAM MARKETING PARTNERSHIP
AIRPORT OPERATORS ASSOCIATION

RESIGNED DIRECTORSHIPS: NONE