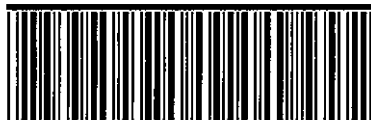




C O M P A N I E S H O U S E

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



002 *ATBE9EWB* 2
COMPANIES HOUSE 18/09/95

Nat £18
008860

363s

Annual Return

of company number 02295119

S

company name

BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/95

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
01	09	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MAIN TERMINAL
BIRMINGHAM INTERNATIONAL AIRPORT
BIRMINGHAM
B26 3QJ

Principal business activities (See note 4)

Trade classification is

8799 OTHER PROF/SCIENCE SERVICES

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

Register of members (See note 5)

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

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.

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

'ALTERNATE'

Day	Month	Year

Date of any change.

Date of Birth:— 26/04/55

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See attached list

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

See attached list

Particulars.

Day	Month	Year

Date of any change.

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

ALTERNATE

Date of Birth:- 12/09/26
Nat:BRITISH
Occ:RETIRED

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

Other directorships.

Day	Month	Year

Date of resignation.

Birmingham International Airport plc

Euro-hub (Birmingham) Limited - Alternate

Resigned Dec. 91 - West Midlands Travel Limited

Particulars.

Day	Month	Year

Date of any change.

BRIAN
SUMMERS
7 KERSWELL DRIVE
SHIRLEY
SOLIHULL
WEST MIDLANDS B90 4PE

Date of Birth:- 29/03/45
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

See attached list

Issued Share Capital (See note 8)

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)
'A' Ordinary Shares	50	£50
'B' Ordinary Shares	50	£50
Totals	100	£100

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 ☐

on paper

not on
paper

The last full members list was at 01/09/93

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐
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 **£18.**

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

Signed

Chalman West
Secretary/Director
*(delete as appropriate)

Date

15 September 1995

This return includes 4 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

Telephone 0121 767 7316

Ext -



Printed on
Recycled Paper

SCHEDULE TO FORM 363

1

Continued overleaf

SCHEDULE TO FORM 363[illegible]

BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED

COMPANY NO:02295119

STEPHEN HAROLD GREENWOOD

OTHER DIRECTORSHIPS:

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

RESIGNED DIRECTORSHIPS:

DATE OF RESIGNATION

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 AIRPORT DEVELOPMENTS LIMITED

COMPANY NO:02295119

FREDERICK STUART HUNT

OTHER DIRECTORSHIPS:

BIRMINGHAM INTERNATIONAL AIRPORT PLC
EURO-HUB (BIRMINGHAM) LIMITED
BIRMINGHAM AIRPORT DEVELOPMENTS LTD
DUDLEY AND WEST MIDLANDS ZOOLOGICAL SOCIETY

RESIGNED DIRECTORSHIPS:

EURO-HUB(BIRMINGHAM) LTD (ALTERNATE) 27/05/92
BIRMINGHAM AIRPORT DEVELOPMENTS LTD. (ALTERNATE) 27/05/92.

BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED

COMPANY NO:02295119

BRIAN SUMMERS.

OTHER DIRECTORSHIPS:

BIRMINGHAM INTERNATIONAL AIRPORT PLC
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