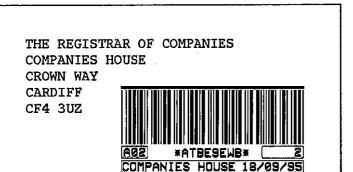


COMPANIES HOUSE



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
0 1	0 9	9 5

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 BIRMINGHAM INTERNATIONAL AIRPORT BIRMINGHAM B26 3QJ

Principal business activities (See note 4)

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES

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

Nat £18



Annual Return

of company number 02295119	S
company name BIRMINGHAM AIRPORT DEVELOPMENTS LIMITE	ED
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.

Month

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	Day	Month	Year		
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02295119	details below and, for secretary and director
Register of members (See note 5)	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)	
	Pour Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
	Date of any change.
CHARMON JEANETTE CLAIRE	-
WESTWOOD THE FLAT THE GOVERNORS HOUSE	
18 EAST CASTLE STREET	
BRIDGNORTH SUDORCHIDE LANG. AAN	••••••
SHROPSHIRE WV16 4AN	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
STEPHEN HAROLD 'ALTERNATE' GREENWOOD	***************************************
COWSLIP COTTAGE	
FENNY COMPTON	
LEAMINGTON SPA WARWICKSHIRE CV33 OXX	
· ·	
•	
Date of Birth:- 26/04/55	
Nat:BRITISH	
Occ:FINANCE DIRECTOR	But Mark W
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	See attached list
Page 2	

02295119	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	,
Particulars.	Day Month Year
Fai tiogiais.	Date of any change.
TREPERTOR CONTARM	
FREDERICK STUART HUNT	
BLEAK HOUSE 53 BROOK HOLLOWAY	
WOLLESCOTE	
STOURBRIDGE	
WEST MIDLANDS DY9 8XL	
Date of Birth:- 07/01/31	
Nat:BRITISH	
Occ:RETIRED	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bate of resignation
Other directorships.	See attached list
Other uncotorships.	Mee. A security 12.20
	Day Month Year
Particulars.	Day Month Year
	Date of any change.
DONALD GORDON *ALTERNATE	
DONALD GORDON *ALTERNATE LEWIS	
OBE	***************************************
8 PAVENHAM DRIVE	
EDGBASTON	
BIRMINGHAM	
WEST MIDLANDS B5 7TW	
Date of Birth:- 12/09/26	
Nat:BRITISH	
Occ:RETIRED	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Birmingham International Airport plc
Other directorships.	Euro-hub. (Birmingham). Limited Alternate
Resig	ned Dec 91 - West Midlands Travel Limited
	Day Month Year
Particulars.	Date of any change.
BRIAN	11 1
SUMMERS	address correct at date of return 1/9/95 change of address from 5/9/95
7 KERSWELL DRIVE	Grange or admiesa inminata.
SHIRLEY	
SOLIHULL WEST MIDLANDS B90 4PE	
WEST HIDERWAS 530 12-	
D-t	
Date of Birth:- 29/03/45 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	See.attached_list
Page 3	

02295119 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of 'shares	
Enter details of all shares in issue at the date of this return.	·		issued multiplied by nominal value per share)	
	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)			Please mark the	
A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	appropriate box.	
•	×		not on	
The last full members list was at 01/09/93	on paper paper A list of changes is enclosed x			
	A full list of me	embers is enclose	ed x	
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		. /	-AQ	
certify that the information given in this return is true to the best of my knowledge and belief.	Signed Cha	Vmon 1	Vertocol)	
enclose the fee of £18.	- 1/ C	<u> </u>	Secretary Diferior* *(delete as appropriate)	
Cheques should be made payable o Companies House.	Date 15 Sept	lewipest 199	15	
	This return incl	ludes H (enter number	continuation sheets.*	
	Please ensu all sections		ave completed	
o whom should Companies House direct any enquiries	Mrs V Cotts	ld Company	analani i	
bout the information shown in this return?	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ld, Company Se		
	************	nternational A	Airport plc	
	Birmingham			
	•••••	Postcode	B26 3QJ	
Printed on ecycled Paper	Telephone 012	21 767 7316	Ext -	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE PROPERTY OF THE PROPERTY O				10 FORW 363
Company Number: 02295119	Account of Shares Particulars of shares trans-			
`	Number of		f shares trans- the date of the	
Company Name:	shares or		or, in the case]
	amount of		eturn, since the	
BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED	stock held	1		
	by existing	4		
	members at		who are still	
	date of this]
	return.	(b) persons		j
		ceased t	o be members.	
	Number		Date of	1
Name and address	currently	Number	3	<u> </u>
Name and address		Transferred	Registration	Remarks
	held	i ansierieu	of Transfer	
Punton Dronontes Musel Links	+			
Burton Property Trust Limited	İ			
The state of the s				Transferred to
214 Oxford Street, London W1	nil	50	16/12/94	Burton Group
			10/12/34	
				Investments plc
,	Ĭ			
	·			
Burton Group Investments plc				,
	<u> </u>			ransferred to
214 Oxford Street, London W1	nil	50	28/2/95	
	 			Birmingham Inter
				national Airport
	ļ	· · · · · · · · · · · · · · · · · · ·		plc.
Dimenia di ana Tatana da Santa	1			
Birmingham International Airport plc				•
Birmingham. B26 3QJ	100			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02295119 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held

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