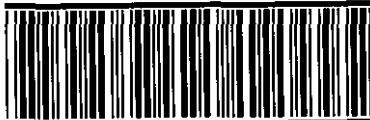




COMPANIES HOUSE

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



A11 \*AT7NEJEB\* 185  
COMPANIES HOUSE 02/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/08/99

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    | 99   |

**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  
7011 DEVELOPMENT & SELL REAL ESTATE

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

363s

new file / 006672

**Annual Return**

of company number 02295119

S

**company name**

BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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.

.....  
 .....  
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 .....  
 .....  
 .....  
 .....

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.

ANDREW RICHARD  
 BURGESS  
 THE GABLES CHURCH ROAD  
 HORSELL  
 WOKING  
 SURREY GU21 4QS

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

.....  
 .....  
 .....  
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Date of Birth:- 01/07/64

Nat:BRITISH

Occ:INVESTMENT BANKER

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.

MICHAEL PETER  
CORSE  
22 MARKHAM CRESCENT  
SOLIHULL  
WEST MIDLANDS B92 0PF

Date of Birth:- 03/05/45  
Nat:BRITISH  
Occ:FULL TIME COUNCILLOR

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.

AMEND OCCUPATION TO READ "UNEMPLOYED"

Day Month Year

|  |  |  |
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Date of resignation.

SEE ATTACHED LIST

Particulars.

NOEL  
HANLON  
FARNAGH HOUSE  
LONGFORD  
IRELAND

Date of Birth:- 08/01/40  
Nat:IRISH  
Occ:COMPANY 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.

SEE ATTACHED LIST

Particulars.

JOHN LEWIS  
HUDSON  
INISHFREE PENN LANE  
TANWORTH IN ARDEN  
SOLIHULL  
WEST MIDLANDS B94 5HH

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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

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

### 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.

MICHAEL JOSEPH  
KELLY  
22 HARVINGTON DRIVE  
MONKSPATH  
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

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

SEE ATTACHED LIST

### 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.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

SEE ATTACHED LIST

INSERT 'NR' BEFORE 'REDDITCH'

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

## Directors - continued

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.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

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

E FOLEY APPOINTED DIRECTOR 21 JULY 1999  
- COPY OF 288A ATTACHED

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 resignation.

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

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

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 resignation.

**Issued Share Capital** (See note 8)

02295119

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br><br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--|----------------------------|--|
| ORDINARY                                   | 100                        | £100   |
|  |                            |  |
|  |                            |  |
|  |                            |  |
| <b>Totals</b>                              | 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

☒

The last full members list was at 01/09/97

|                                    |                          |                          |
|------------------------------------|--------------------------|--------------------------|
|                                    | on paper                 | not on<br>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.

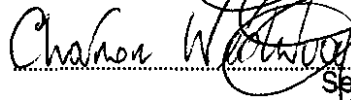
☒
**Certificate**

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 1 September 1999

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?

MISS T WELLER, COMPANY SECRETARIAT  
BIRMINGHAM INTERNATIONAL AIRPORT LIMITED  
BIRMINGHAM

Postcode B26 3QJ

Telephone 0121 767 7317

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



**BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED**

**COMPANY NUMBER: 02295119**

**DIRECTOR'S DETAILS**

**ANDREW RICHARD BURGESS**

**DIRECTORSHIPS:**

BIRMINGHAM AIRPORT HOLDINGS  
LIMITED  
BIRMINGHAM INTERNATIONAL AIRPORT  
LIMITED  
EURO-HUB (BIRMINGHAM) LIMITED  
FIRST CASTLE DEVELOPMENTS LIMITED  
STARPOINT DEVELOPMENTS LIMITED  
NATWEST EQUITY PARTNERS LTD  
ARI/NWV (NOMINEES) LIMITED  
CARLTON BARCLAY GROUP LTD

**RESIGNED DIRECTORSHIPS:**

**BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED**

**COMPANY NUMBER: 02295119**

**DIRECTOR'S DETAILS**

**MICHAEL PETER CORSER**

**DIRECTORSHIPS:**

BIRMINGHAM AIRPORT HOLDINGS  
LIMITED  
SOLIHULL BUSINESS PARTNERSHIP  
BIRMINGHAM INTERNATIONAL AIRPORT  
LIMITED  
EURO-HUB (BIRMINGHAM) LIMITED  
FIRST CASTLE DEVELOPMENTS LIMITED  
BIRMINGHAM AND SOLIHULL TEC

**RESIGNED DIRECTORSHIPS:** BIRMINGHAM INTERNATIONAL AIRPORT  
LIMITED (RESIGNED 26 MARCH 1997)

**BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED**

**COMPANY NUMBER: 02295119**

**DIRECTOR'S DETAILS**

**NOEL HANLON**

**DIRECTORSHIPS:**

BIRMINGHAM INTERNATIONAL AIRPORT  
LIMITED  
BIRMINGHAM AIRPORT HOLDINGS  
LIMITED  
EURO-HUB (BIRMINGHAM) LIMITED  
FIRST CASTLE DEVELOPMENTS LIMITED  
ARI/NWV (NOMINEES) LIMITED

**RESIGNED DIRECTORSHIPS:**

**BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED**

**COMPANY NUMBER: 02295119**

**DIRECTOR'S DETAILS**

**JOHN LEWIS HUDSON**

**DIRECTORSHIPS:**

BIRMINGHAM AIRPORT HOLDINGS  
LIMITED  
BIRMINGHAM INTERNATIONAL AIRPORT  
LIMITED  
EURO-HUB (BIRMINGHAM) LIMITED  
FIRST CASTLE DEVELOPMENTS LIMITED  
SENIOR ENGINEERING GROUP PLC  
TEMPLE BAR INVESTMENT TRUST PLC  
BIRMINGHAM CHAMBER OF COMMERCE  
& INDUSTRY  
CALDER LEAD PRODUCTS LIMITED  
METAL CASTINGS HOLDINGS LIMITED  
(PREVIOUSLY SABREMIST LIMITED)  
CALDER HOLDINGS LIMITED  
(PREVIOUSLY 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  
ASSOCIATED LEAD MANUFACTURERS  
LIMITED  
CALDER DIE CASTINGS LIMITED  
CALDER GROUP TRUSTEES LIMITED  
CALDER METAL PROCESSORS LIMITED  
CIM INVESTMENTS LIMITED  
CALDER GROUP LIMITED  
HALESFIELD REALISATIONS LIMITED  
CALDER INTERNATIONAL LIMITED  
LEEDS BRONZE LIMITED

**BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED**

**COMPANY NUMBER: 02295119**

**DIRECTOR'S DETAILS**

**JOHN LEWIS HUDSON**

**RESIGNED DIRECTORSHIPS:** VINCO/LINK 51 SYSTEME DE STOCKAGE  
SA (3 JANUARY 1997)  
WAGON INDUSTRIAL HOLDINGS SA (3  
JANUARY 1997)  
WAGON INDUSTRIAL HOLDINGS PLC (3  
JANUARY 1997)  
CORK INDUSTRIES LTD (1 APRIL 1998)  
SUMIT PLC (10 NOVEMBER 1995)  
SUMIT MANAGEMENT SERVICES  
LIMITED (10 NOVEMBER 1995)  
SUMIT LIMITED (10 NOVEMBER 1995)

**BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED**

**COMPANY NUMBER: 02295119**

**DIRECTOR'S DETAILS**

**FREDERICK STUART HUNT**

**DIRECTORSHIPS:**

DUDLEY AND WEST MIDLANDS  
ZOOLOGICAL SOCIETY  
BIRMINGHAM AIRPORT HOLDINGS  
LIMITED  
BIRMINGHAM INTERNATIONAL AIRPORT  
LIMITED  
EURO-HUB (BIRMINGHAM) LIMITED  
FIRST CASTLE DEVELOPMENTS LIMITED

**RESIGNED DIRECTORSHIPS:** BIRMINGHAM INTERNATIONAL AIRPORT  
LIMITED (26 MARCH 1997)  
EURO-HUB (BIRMINGHAM) LIMITED (26  
MARCH 1997)  
BIRMINGHAM AIRPORT DEVELOPMENTS  
LIMITED (22 MARCH 1997)  
BLACK COUNTRY MUSEUM TRUST  
LIMITED

**BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED**

**COMPANY NUMBER: 02295119**

**DIRECTOR'S DETAILS**

**MICHAEL JOSEPH KELLY**

**DIRECTORSHIPS:**

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

**RESIGNED DIRECTORSHIPS: NONE**

**BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED**

**COMPANY NUMBER: 02295119**

**DIRECTOR'S DETAILS**

**BRIAN SUMMERS**

**DIRECTORSHIPS:**

BIRMINGHAM AIRPORT HOLDINGS  
LIMITED  
BIRMINGHAM INTERNATIONAL AIRPORT  
LIMITED  
EURO-HUB (BIRMINGHAM) 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  
BIRMINGHAM & SOLIHULL TEC LIMITED  
W.E.F. 13/5/99

**RESIGNED DIRECTORSHIPS: NONE**



**BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED**

**COMPANY NUMBER: 02295119**

**DIRECTOR'S DETAILS**

**MARGARET WELLS**

**DIRECTORSHIPS:**

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

**RESIGNED DIRECTORSHIPS:** BIRMINGHAM INTERNATIONAL AIRPORT  
LIMITED (26 MARCH 1997)  
CASTLE BROMWICH GARDENS TRUST  
(JUNE 1998)  
BIRMINGHAM GROUNDWORK TRUST  
(JUNE 1998)