



**Companies House**

— for the record —

Company Name

**EURO-HUB (BIRMINGHAM)  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2403252**

Information extracted from  
Companies House records on  
**22nd June 2002**

009640115

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A16  
COMPANIES HOUSE

\*ACBSFCZF\*

0561  
01/08/02

### Section 1: Company details

Ref: 2403252/03/10

|   | Current details  | Amended details  |             |             |                                |             |                                       |             |                                  |   |          |             |       |       |       |       |       |       |       |       |
|---|--|--|-------------|-------------|--------------------------------|-------------|---------------------------------------|-------------|----------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Diamond House<br/>Birmingham International Airport<br/>Birmingham<br/>West Midlands B26 3QJ</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                |             |                                       |             |                                  |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held<br/><br/>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                |             |                                       |             |                                  |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                |             |                                       |             |                                  |   |          |             |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6210</b></td> <td><b>Scheduled air transport</b></td> </tr> <tr> <td><b>6323</b></td> <td><b>Other supporting air transport</b></td> </tr> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>6210</b> | <b>Scheduled air transport</b> | <b>6323</b> | <b>Other supporting air transport</b> | <b>7484</b> | <b>Other business activities</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |  |             |             |                                |             |                                       |             |                                  |   |          |             |       |       |       |       |       |       |       |       |
| <b>6210</b>   | <b>Scheduled air transport</b>   |  |             |             |                                |             |                                       |             |                                  |   |          |             |       |       |       |       |       |       |       |       |
| <b>6323</b>   | <b>Other supporting air transport</b>  |  |             |             |                                |             |                                       |             |                                  |   |          |             |       |       |       |       |       |       |       |       |
| <b>7484</b>   | <b>Other business activities</b>   |  |             |             |                                |             |                                       |             |                                  |   |          |             |       |       |       |       |       |       |       |       |
| SIC CODE  | Description  |  |             |             |                                |             |                                       |             |                                  |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |                                |             |                                       |             |                                  |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |                                |             |                                       |             |                                  |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |                                |             |                                       |             |                                  |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |                                |             |                                       |             |                                  |   |          |             |       |       |       |       |       |       |       |       |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |  | _____<br>_____<br>_____  |             |             |                                |             |                                       |             |                                  |   |          |             |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br>Particulars of a new Company Secretary must be notified on form 288. | <b>Name</b><br>Charmon Jeanette Claire<br>WESTWOOD<br><br><b>Address</b><br>The Flat The Governors House<br>18 East Castle Street<br>Bridgnorth<br>Shropshire<br>WV16 4AN  | <b>Name</b><br>_____<br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Charmon Jeanette Claire<br>WESTWOOD<br>ceased to be secretary (if applicable)    _  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br>Marcus Charles BALMFORTH<br><br><b>Address</b><br>3 Edinburgh Drive<br>Abbots Langley<br>Hertfordshire<br>WD5 0TU<br><br><br><b>Date of birth</b> 16/02/1965<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Investment Banker | <b>Name</b><br>_____<br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br><br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Marcus Charles BALMFORTH<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Noel HANLON</b><br><br><b>Address</b><br><b>Farnagh House</b><br><b>Longford</b><br><b>Ireland</b><br><br><b>Date of birth</b> 08/01/1940<br><br><b>Nationality</b> Irish<br><br><b>Occupation</b> Company Director   | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/><br><hr/><br><hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Noel HANLON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _       |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>John Lewis HUDSON</b><br><br><b>Address</b><br><b>Inishfree Penn Lane</b><br><b>Tanworth In Arden</b><br><b>Solihull</b><br><b>West Midlands</b><br><b>B94 5HH</b><br><br><b>Date of birth</b> 20/03/1945<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/><br><hr/><br><hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> John Lewis HUDSON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Michael Joseph KELLY

Address  
22 Harvington Drive  
Monkspath  
Solihull  
West Midlands  
B90 4YN

Date of birth 29/07/1958

Nationality British

Occupation Accountant

## Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Michael Joseph KELLY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Councillor George Edward RICHARDS

Address  
102 Marlborough Road  
Castle Bromwich  
Birmingham  
West Midlands  
B36 0EL

Date of birth 11/02/1940

Nationality British

Occupation Retired

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Councillor George Edward RICHARDS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Brian SUMMERS</b><br><br><b>Address</b><br><b>Walnut Cottage</b><br><b>Sambourne Lane, Sambourne</b><br><b>Redditch</b><br><b>Worcestershire</b><br><b>B96 6PH</b><br><br><b>Date of birth</b> 29/03/1945<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director             | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Brian SUMMERS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _    |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Margaret SWEENEY</b><br><br><b>Address</b><br><b>53 Rockville Drive</b><br><b>Newtownpark Avenue</b><br><b>Blackrock</b><br><b>County Dublin</b><br><b>Ireland</b><br><br><b>Date of birth</b> 11/09/1960<br><br><b>Nationality</b> Irish<br><br><b>Occupation</b> Deputy Chief Executive | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Margaret SWEENEY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

**Name**  
Margaret WELLS

**Address**  
259 Church Road  
Yardley  
Birmingham  
B25 8UR

**Date of birth** 31/10/1938

**Nationality** British

**Occupation** Councillor

## Amended details

**Name**

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Margaret WELLS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

|  | Current details  | Amended details                                   |
|--|--|---|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | <b>Class of share</b>  | Class of share                                    |
|  | <b>Ordinary A</b>  | _____   |
|  | <b>Nominal value of each share</b><br><b>£1.00</b>                       | Nominal value of each share<br>_____              |
|  | <b>Number of shares issued</b><br><b>25,000</b>                          | Number of shares issued<br>_____                  |
|  | <b>Aggregate Nominal Value of issued shares</b><br><b>£25,000.00</b>     | Aggregate Nominal Value of issued shares<br>_____ |
|  | <b>Class of share</b>  | Class of share                                    |
|  | <b>Ordinary B</b>  | _____   |
|  | <b>Nominal value of each share</b><br><b>£1.00</b>                       | Nominal value of each share<br>_____              |
|  | <b>Number of shares issued</b><br><b>21,400</b>                          | Number of shares issued<br>_____                  |
|  | <b>Aggregate Nominal Value of issued shares</b><br><b>£21,400.00</b>     | Aggregate Nominal Value of issued shares<br>_____ |
|  | <b>Class of share</b>  | Class of share                                    |
|  | <b>Ordinary C</b>  | _____   |
|  | <b>Nominal value of each share</b><br><b>£1.00</b>                       | Nominal value of each share<br>_____              |
|  | <b>Number of shares issued</b><br><b>14,300</b>                          | Number of shares issued<br>_____                  |
|  | <b>Aggregate Nominal Value of issued shares</b><br><b>£14,300.00</b>     | Aggregate Nominal Value of issued shares<br>_____ |
|  | <b>Class of share</b>  | Class of share                                    |
|  | <b>A Cumulative Redeemable Preference</b>                                | _____   |
|  | <b>Nominal value of each share</b><br><b>£1.00</b>                       | Nominal value of each share<br>_____              |
|  | <b>Number of shares issued</b><br><b>14,000,715</b>                      | Number of shares issued<br>_____                  |
|  | <b>Aggregate Nominal Value of issued shares</b><br><b>£14,000,715.00</b> | Aggregate Nominal Value of issued shares<br>_____ |

| Current details   | Amended details                                   |
|---|---|
| Class of share<br>Ordinary E                              | Class of share<br>_____                           |
| Nominal value of each share<br>£1.00                      | Nominal value of each share<br>_____              |
| Number of shares issued<br>21,400                         | Number of shares issued<br>_____                  |
| Aggregate Nominal Value of issued shares<br>£21,400.00    | Aggregate Nominal Value of issued shares<br>_____ |
| Class of share<br>Ordinary D                              | Class of share<br>_____                           |
| Nominal value of each share<br>£1.00                      | Nominal value of each share<br>_____              |
| Number of shares issued<br>11,900                         | Number of shares issued<br>_____                  |
| Aggregate Nominal Value of issued shares<br>£11,900.00    | Aggregate Nominal Value of issued shares<br>_____ |
| Class of share<br>B Cumulative Redeemable Preference      | Class of share<br>_____                           |
| Nominal value of each share<br>£1.00                      | Nominal value of each share<br>_____              |
| Number of shares issued<br>6,000,285                      | Number of shares issued<br>_____                  |
| Aggregate Nominal Value of issued shares<br>£6,000,285.00 | Aggregate Nominal Value of issued shares<br>_____ |
| Class of share<br>Ordinary F                              | Class of share<br>_____                           |
| Nominal value of each share<br>£1.00                      | Nominal value of each share<br>_____              |
| Number of shares issued<br>6,000                          | Number of shares issued<br>_____                  |
| Aggregate Nominal Value of issued shares<br>£6,000.00     | Aggregate Nominal Value of issued shares<br>_____ |

**> Total shares issued and value**

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Total number of shares issued**  
20,101,000

**Total Nominal value of shares issued**  
£20,101,000.00

Total number of shares issued  
\_\_\_\_\_

Total Nominal value of shares issued  
\_\_\_\_\_

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**



**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |               | Amended details         |               | Shares transferred |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
|---|---------------|-------------------------|---------------|--------------------|----------|--------------|---------|------------|--|------------|-------|--|-------|--------------|---------------|------------|-------|------------|------|---|--|--------------|---------------|---------------|-------------------------|--|--|--|--|--|--------------|---------------|-------------------------|--|--|------------|--|--|------------|
| <b>&gt; Shareholder Name</b><br><b>BIRMINGHAM INTERNATIONAL AIRPORT LTD</b><br><br><b>Address</b><br><b>Diamond House</b><br><b>Birmingham International Airport Birmingham</b><br><b>West Midlands</b><br><b>B26 3QJ</b><br><br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary A</td> <td>25000</td> </tr> <tr> <td>B Cumulative</td> <td>6000285</td> </tr> <tr> <td>Redeemable</td> <td></td> </tr> <tr> <td>Preference</td> <td></td> </tr> </table>  |               | <i>Class</i>            | <i>Number</i> | Ordinary A         | 25000    | B Cumulative | 6000285 | Redeemable |  | Preference |       | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table> |       | <i>Class</i> | <i>Number</i> |            |       |            |      | <b>Shares transferred by</b><br><b>BIRMINGHAM INTERNATIONAL AIRPORT LTD</b><br><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table> |  |              | <i>Class</i>  | <i>Number</i> | <i>Date of transfer</i> |  |  | __/__/____   |  |  | __/__/____   |               |                         |  |  |            |  |  |            |
| <i>Class</i>  | <i>Number</i> |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
| Ordinary A  | 25000         |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
| B Cumulative  | 6000285       |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
| Redeemable  |               |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
| Preference  |               |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
| <i>Class</i>  | <i>Number</i> |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
|   |               |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
|   |               |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
| <i>Class</i>  | <i>Number</i> | <i>Date of transfer</i> |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
|   |               | __/__/____              |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
|   |               | __/__/____              |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
| <b>&gt; Shareholder Name</b><br><b>BIRMINGHAM AIRPORT HOLDINGS LTD</b><br><br><b>Address</b><br><b>Diamond House</b><br><b>Birmingham International Airport Birmingham</b><br><b>West Midlands</b><br><b>B26 3QJ</b><br><br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>A Cumulative</td> <td>14000715</td> </tr> <tr> <td>Redeemable</td> <td></td> </tr> <tr> <td>Preference</td> <td></td> </tr> <tr> <td>Ordinary B</td> <td>21400</td> </tr> <tr> <td>Ordinary C</td> <td>14300</td> </tr> <tr> <td>Ordinary D</td> <td>11900</td> </tr> <tr> <td>Ordinary E</td> <td>21400</td> </tr> <tr> <td>Ordinary F</td> <td>6000</td> </tr> </table> |               | <i>Class</i>            | <i>Number</i> | A Cumulative       | 14000715 | Redeemable   |         | Preference |  | Ordinary B | 21400 | Ordinary C   | 14300 | Ordinary D   | 11900         | Ordinary E | 21400 | Ordinary F | 6000 | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>  |  | <i>Class</i> | <i>Number</i> |               |                         |  |  | <b>Shares transferred by</b><br><b>BIRMINGHAM AIRPORT HOLDINGS LTD</b><br><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </table> |  |  | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |  |  | __/__/____ |  |  | __/__/____ |
| <i>Class</i>  | <i>Number</i> |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
| A Cumulative  | 14000715      |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
| Redeemable  |               |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
| Preference  |               |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
| Ordinary B  | 21400         |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
| Ordinary C  | 14300         |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
| Ordinary D  | 11900         |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
| Ordinary E  | 21400         |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
| Ordinary F  | 6000          |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
| <i>Class</i>  | <i>Number</i> |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
|   |               |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
|   |               |                         |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
| <i>Class</i>  | <i>Number</i> | <i>Date of transfer</i> |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
|   |               | __/__/____              |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |
|   |               | __/__/____              |               |                    |          |              |         |            |  |            |       |  |       |              |               |            |       |            |      |   |  |              |               |               |                         |  |  |  |  |  |              |               |                         |  |  |            |  |  |            |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Channon Heath*  
 (Director/Secretary)

Date

31 / 07 / 2002

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to **12/7/2002** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th July 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
 Number 009648

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name MISS T M WELLER  
 COMPANY SECRETARIAT

Telephone number inc code  
 0 1 2 1 7 6 7 7 3 1 6

Address BIRMINGHAM INTERNATIONAL DX number if applicable

AIRPORT LIMITED

DIAMOND HOUSE, BIRMINGHAM

INTERNATIONAL AIRPORT,

DX exchange

BIRMINGHAM

Postcode

B 2 6 1 3 0 J