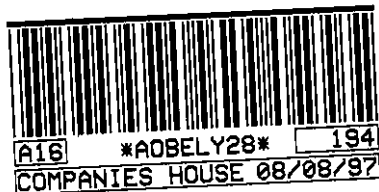




C O M P A N I E S   H O U S E

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 27/06/97  
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
1 2	0 7	9 7

**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  
6210 SCHEDULED AIR TRANSPORT  
6323 OTHER SUPPORTING AIR TRANSPORT

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

NW  
15  
604316.  
**363s**  
**Annual Return**

of company number 02403252

F

company name  
EURO-HUB (BIRMINGHAM) LIMITED

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.

Day	Month	Year

Day	Month	Year

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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.

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  
8 GOODWAY COURT GERRARD STREET  
WARWICK  
CV34 4HD

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.

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.

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.

DEREK  
KEOGH  
29 MILLVIEW LAWNS  
MALAHIDE  
CO DUBLIN  
IRELAND

Date of Birth:- 14/08/41  
Nat:IRISH  
Occ:CHIEF EXECUTIVE

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.

ALAN  
LEWIS  
SOUTHFIELD FARM  
FARLEIGH ROAD  
BACKWELL  
AVON BS19 3PE

Date of Birth:- 01/02/52  
Nat:BRITISH  
Occ:INVESTMENT BANKER

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.

CORRECTION:-

DELETE 'AVON' INSERT 'N SOMERSET'

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.

BRIAN  
SUMMERS  
SOUTH LODGE 1 GROVE LANE  
LAPWORTH  
SOLIHULL  
WEST MIDLANDS B94 6AR

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

Particulars.

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

Day Month Year

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

Date of any change.

APPOINTED J. HUDSON - PREVIOUSLY NOTIFIED  
17/6/97 M. WELLS - PREVIOUSLY NOTIFIED  
M. JASPAL - PREVIOUSLY NOTIFIED  
F HUNT - PREVIOUSLY NOTIFIED

COPY OF 288A FORMS 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.

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

Day Month Year

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

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

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

Date of resignation.

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.

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

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

Day Month Year  

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

Particulars:

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.

Day Month Year  

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

Particulars:

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.

Day Month Year  

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

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

02403252

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
A CUM RED PREF	14,000,715	£14,000,715
B CUM RED PREF	6,000,285	£6,000,285
A ORDINARY	25,000	£25,000
B ORDINARY	21,400	£21,400
C ORDINARY	14,300	£14,300
D ORDINARY	11,900	£11,900
E ORDINARY	21,400	£21,400
F ORDINARY	6,000	£6,000
<b>Totals</b>	<b>20,101,000</b>	<b>£20,101,000</b>

**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 12/07/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" 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 Channon Webb Secretary/Director \*  
(delete as appropriate)

Date 6 August 1997

This return includes 14 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

BIRMINGHAM

Postcode B26 3QJ

Telephone 0121 767 7316 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02403252		Account of Shares		
Company Name: EURO-HUB (BIRMINGHAM) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
BIRMINGHAM INTERNATIONAL AIRPORT LIMITED	25,000			'A' ORDINARY
BIRMINGHAM INTERNATIONAL AIRPORT	6,000,285			'B' CUM REDEEMABLE
BIRMINGHAM, B26 3QJ				PREF SHARES
BIRMINGHAM AIRPORT HOLDINGS LIMITED	14,000,715			'A' CUM RED PREF SHARES
BIRMINGHAM INTERNATIONAL AIRPORT	21,400			B ORDINARY
	14,300			C ORDINARY
BIRMINGHAM, B26 3QJ	11,900			D ORDINARY
	21,400			E ORDINARY
	6,000			F ORDINARY
JOHN LAING HOLDINGS LIMITED		4,666,905	26/3/97	'A' CUM REDEEMABLE
133/139 PAGE STREET, MILL HILL				PREFERENCE SHARES
LONDON, NW7 2ER	NIL	11,900	26/3/97	D ORDINARY
NATIONAL CAR PARKS LIMITED	NIL	3,400,429	26/3/97	'A' CUMULATIVE REDEEMABLE PREFERENCE
21 BRYANSTON STREET		21,400	26/3/97	E ORDINARY
MARBLE ARCH				
LONDON, W1A 4NH				
FORTE (UK) LTD		933,381	26/3/97	'A' CUMULATIVE REDEEMABLE PREF SHARES
166 HIGH HOLBORN		6,000	26/3/97	'F' ORDINARY
LONDON, WC1V 6PA	NIL			
BRITISH AIRWAYS PLC		21,400	26/3/97	'B' ORDINARY
SPEEDBIRD HOUSE				
HEATHROW AIRPORT (LONDON)				
HOUNSLOW, TW6 2JA	NIL			

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE 10 FORM 000

Company Number: 02403252	Account of Shares			
Company Name: EURO-HUB (BIRMINGHAM) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number Currently Held	Number Transferred	
BIRMINGHAM CITY COUNCIL		5438	26/3/97	'C' ORDINARY
THE COUNCIL HOUSE				
BIRMINGHAM, B3 3AB	NIL			
COUNCIL OF THE CITY OF COVENTRY		1683	26/3/97	'C' ORDINARY
COUNCIL HOUSE				
COVENTRY, CV1 5RR	NIL			
BOROUGH COUNCIL OF DUDLEY		1649	26/3/97	'C' ORDINARY
COUNCIL HOUSE				
DUDLEY, DY1 1HF	NIL			
BOROUGH COUNCIL OF SANDWELL		1626	26/3/97	'C' ORDINARY
TOWN HALL, WEST BROMWICH, B70 8DX	NIL			
COUNCIL OF THE METROPOLITAN BOROUGH OF SOLIHULL		1111	26/3/97	'C' ORDINARY
COUNCIL HOUSE, SOLIHULL, B91 8QR	NIL			
WALSALL METROPOLITAN BOROUGH COUNCIL		1427	26/3/97	'C' ORDINARY
THE COUNCIL HOUSE, WALSALL, WS1 1TW	NIL			
WOLVERHAMPTON METROPOLITAN BOROUGH COUNCIL		1366	26/3/97	'C' ORDINARY
CIVIC CENTRE, ST PETER'S SQUARE				
WOLVERHAMPTON, WV1 1RG	NIL			



EURO-HUB (BIRMINGHAM) LTD

COMPANY NUMBER : 2403252

**DIRECTOR'S DETAILS**

**STEPHEN HAROLD GREENWOOD**

**DIRECTORSHIPS:**

BIRMINGHAM AIRPORT HOLDINGS LIMITED

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED

EURO-HUB (BIRMINGHAM) LIMITED app14/4/94

BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED

AIRLINE MAINTENANCE BIRMINGHAM LIMITED (ALTERNATE)

FIRST CASTLE DEVELOPMENTS LIMITED

**RESIGNED DIRECTORSHIPS:-**

	<b><u>DATE OF RESIGNATION</u></b>
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)	

EURO-HUB (BIRMINGHAM) LTD

COMPANY NUMBER : 2403252

NOEL HANLON

**DIRECTORSHIPS:**

**Irish Companies:-**

Emerald Newsagents Ltd  
Designwell Ltd  
Aer Rianta plc  
Aer Rianta International  
Great Southern Hotels  
Great Southern Hotel Dublin Airport  
Semperit (I) Ltd.  
P N M O'Hanlon (Investments) Limited  
Tonic Cleaners Limited  
Gervaise Ltd

**Companies Incorporated in Great Britain:-**

Birmingham International Airport Limited  
Birmingham Airport Holdings Limited  
Euro-Hub (Birmingham) Limited  
First Castle Developments Limited  
Birmingham Airport Developments Limited

EURO-HUB (BIRMINGHAM) LTD

COMPANY NUMBER : 2403252

**DEREK KEOGH**

**DIRECTORSHIPS:**

**Irish Companies:-**

Aer Rianta Cpt  
Aer Rianta International (AR!Cpt)  
Air Rianta International Aircardt Services  
(ARIAS Ltd)  
Great Southern Hotels Group (GSH Ltd)  
Shannon International Hotel Ltd

**Companies Incorporated within Great  
Britian:**

Birmingham International Airport Limited  
Birmingham Airport Holdings Limited  
Euro-Hub (Birmingham) Limited  
Birmingham Airport Developments Limited  
First Castle Developments Limited

**EURO-HUB (BIRMINGHAM) LIMITED**

**COMPANY NUMBER: 2403252**

**ALAN LEWIS**

**DIRECTORSHIPS:**

CORIN HOLDINGS LIMITED  
CORIN LIMITED  
CORIN TRUST LIMITED  
INTERNATIONAL PROCESS  
TECHNOLOGIES LTD  
ARI/NWV (NOMINEES) LIMITED  
(PREVIOUSLY MADETRACK LIMITED)  
BIRMINGHAM AIRPORT HOLDINGS  
LIMITED (PREVIOUSLY SHADYBROOK  
LIMITED)  
BIRMINGHAM INTERNATIONAL AIRPORT  
LIMITED  
EURO-HUB (BIRMINGHAM) LIMITED  
BIRMINGHAM AIRPORT DEVELOPMENTS  
LIMITED  
FIRST CASTLE DEVELOPMENTS LIMITED  
NATWEST VENTURES LIMITED  
NATWEST VENTURES INVESTMENTS  
LIMITED  
NATWEST VENTURES NOMINEES  
LIMITED  
NATWEST VENTURES G.P. LIMITED

**RESIGNED DIRECTORSHIPS: PASCOES PLC**

**EURO-HUB (BIRMINGHAM) LIMITED**

**COMPANY NUMBER: 2403252**

**BRIAN SUMMERS.**

**DIRECTORSHIPS:**

BIRMINGHAM AIRPORT HOLDINGS LIMITED (w.e.f. 26/3/97)

BIRMINGHAM INTERNATIONAL AIRPORT LIMITED

EURO-HUB (BIRMINGHAM) LIMITED

BIRMINGHAM AIRPORT DEVELOPMENTS 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