



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
27th June 2001

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.



Section 1: Company details

Ref: 2403252/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Diamond House
Birmingham International Airport
Birmingham
West Midlands B26 3QJ**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
6210	Scheduled air transport
6323	Other supporting air transport

SIC CODE	Description
	OPERATOR OF SECOND AIRPORT
	TERMINAL

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Charmon Jeanette Claire WESTWOOD Address The Flat The Governors House 18 East Castle Street Bridgnorth Shropshire WV16 4AN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Charmon Jeanette Claire WESTWOOD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Richard BURGESS Address The Gables Church Road Horsell Woking Surrey GU21 4QS Date of birth 01/07/1964 Nationality British Occupation Investment Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Richard BURGESS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Noel HANLON Address Farnagh House Longford Ireland Date of birth 08/01/1940 Nationality Irish Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Noel HANLON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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.	Name John Lewis HUDSON Address Inishfree Penn Lane Tanworth In Arden Solihull West Midlands B94 5HH Date of birth 20/03/1945 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Lewis HUDSON ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
> 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.	Name Frederick Stuart HUNT Address Bleak House 53 Brook Holloway Wollescote Stourbridge West Midlands DY9 8XL Date of birth 07/01/1931 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Frederick Stuart HUNT ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
> 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.	Name Michael Joseph KELLY Address 22 Harvington Drive Monkspath Solihull West Midlands B90 4YN Date of birth 29/07/1958 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Joseph KELLY ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Edward RICHARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian SUMMERS Address Walnut Cottage Sambourne Lane, Sambourne Redditch Worcestershire B96 6PH Date of birth 29/03/1945 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian SUMMERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Margaret SWEENEY Address 53 Rockville Drive Newtownpark Avenue Blackrock County Dublin Ireland Date of birth 11/09/1960 Nationality Irish Occupation Deputy Chief Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret SWEENEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **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.

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

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Margaret WELLS ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	25,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£25,000.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	21,400	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£21,400.00	_____
	Class of share	Class of share
	Ordinary C	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	14,300	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£14,300.00	_____
	Class of share	Class of share
	Ordinary D	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	11,900	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£11,900.00	_____

Current details	Amended details
Class of share	Class of share
B Cumulative Redeemable	_____
Preference	_____
Nominal value of each share	Nominal value of each share
£1.00	_____
Number of shares issued	Number of shares issued
6,000,285	_____
Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
£6,000,285.00	_____
Class of share	Class of share
Ordinary F	_____
Nominal value of each share	Nominal value of each share
£1.00	_____
Number of shares issued	Number of shares issued
6,000	_____
Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
£6,000.00	_____
Class of share	Class of share
A Cumulative Redeemable	_____
Preference	_____
Nominal value of each share	Nominal value of each share
£1.00	_____
Number of shares issued	Number of shares issued
14,000,715	_____
Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
£14,000,715.00	_____
Class of share	Class of share
Ordinary E	_____
Nominal value of each share	Nominal value of each share
£1.00	_____
Number of shares issued	Number of shares issued
21,400	_____
Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
£21,400.00	_____
> Total shares issued and value	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	20,101,000

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

Current details**Amended details**

-
- > 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 or by ringing 0870 333636.

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		
>	Shareholder Name BIRMINGHAM INTERNATIONAL AIRPORT LTD		Name BIRMINGHAM INTERNATIONAL AIRPORT LIMITED		Shares transferred by BIRMINGHAM INTERNATIONAL AIRPORT LTD		
	Address Birmingham International Airport Diamond House Birmingham West Midlands B26 3QJ		Address DIAMOND HOUSE BIRMINGHAM INTERNATIONAL AIRPORT BIRMINGHAM WEST MIDLANDS				
	Shares held		UK Postcode B 2 6 - 3 Q J				
	Class		Shares held				
		Number	Class	Number	Class	Number	Date of transfer
	Ordinary A	25000					__/__/__
	B Cumulative Redeemable Preference	6000285					__/__/__
>	Shareholder Name BIRMINGHAM AIRPORT HOLDINGS LTD		Name BIRMINGHAM AIRPORT HOLDINGS LIMITED		Shares transferred by BIRMINGHAM AIRPORT HOLDINGS LTD		
	Address Birmingham International Airport Diamond House Birmingham West Midlands B26 3QJ		Address DIAMOND HOUSE BIRMINGHAM INTERNATIONAL AIRPORT BIRMINGHAM WEST MIDLANDS				
	Shares held		UK Postcode B 2 6 - 3 Q J				
	Class		Shares held				
		Number	Class	Number	Class	Number	Date of transfer
	A Cumulative Redeemable Preference	14000715					__/__/__
	Ordinary B	21400					__/__/__
	Ordinary C	14300					__/__/__
	Ordinary D	11900					__/__/__
	Ordinary E	21400					__/__/__
	Ordinary F	6000					__/__/__
							__/__/__
							__/__/__
							__/__/__

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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

Chadwick Webb
(Director/Secretary)

Date

24/07/2001

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
12/7/2001

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 2002 please give the new date here:

___/___/___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 008704

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

MISS T M WELLER, COMPANY SECRETARY 01217677317

Address BIRMINGHAM INTERNATIONAL
AIRPORT LIMITED

DX number if applicable

DIAMOND HOUSE, BIRMINGHAM
INTERNATIONAL AIRPORT
BIRMINGHAM

DX exchange

WEST MIDLANDS

Postcode

B263QJ