



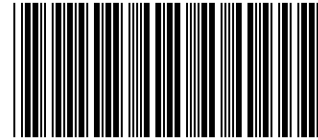
Companies House
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Annual Return

Company Name: ALDERGROVE INTERNATIONAL AIRPORT LIMITED

Company Number: 02928453



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Received for filing in Electronic Format on the: 19/05/2006

Company Details

Period Ending: 12/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

159 NEW BOND STREET
LONDON
W1S 2UD

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ROGER CHESTON CLIFTON

Address: 8 SANDY CLOSE
WOKING
SURREY GU22 8BQ

Director 1:

Name: JOHN JOSEPH DORAN
Date of Birth: 05/03/1960
Nationality: BRITISH
Occupation: AIRPORT MANAGING
DIRECTOR

Address: BRIDGE HOUSE
ANNAGHDROUGHAL LANE
KILMORE
LURGAN
NORTHERN IRELAND BT67 0AH

Director 2:

Name: **ALBERT HARRISON** *Address:* **36 BALLYHANDWOOD ROAD**
Date of Birth: **25/07/1946** **GILNAHIRK**
Nationality: **BRITISH** **BELFAST**
Occupation: **MANAGING DIRECTOR** **DOWN**
NORTHERN IRELAND BT16 0XP

Director 3:

Name: **SAMUEL DEREK** *Address:* **55 MEADOWLANDS**
MCKNIGHT **JORDANSTOWN ROAD**
Date of Birth: **26/04/1960** **NEWTOWNABBEY BT37 0UR**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/05/2006

Name: **BELFAST INTERNATIONAL AIRPORT HOLDINGS LTD**
Address: **159 NEW BOND STREET**
LONDON W1S 2UD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (E/W)**