



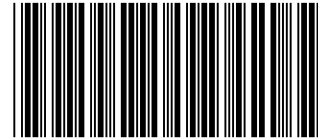
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** ALDERGROVE INTERNATIONAL AIRPORT LIMITED

**Company Number:** 02928453



*Received for filing in Electronic Format on the:* 18/05/2007

X2GSDPNW

---

*Company Details*

*Period Ending:* 12/05/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7499

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

BRITANNIA HOUSE FRANK  
LESTER WAY  
LONDON LUTON AIRPORT  
LUTON  
BEDFORDSHIRE  
LU2 9NQ

At Registered Office

Not Applicable

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* ROGER CHESTON CLIFTON

*Address:* ELMBRIDGE HOUSE  
FRIDAYS HILL FERNHURST  
HASLEMERE  
WEST SUSSEX GU27 3LL

---

*Director 1:*

*Name:* **JOHN JOSEPH DORAN** *Address:* **BRIDGE HOUSE**  
*Date of Birth:* **05/03/1960** **ANNAGHDROUGHAL LANE**  
*Nationality:* **BRITISH** **KILMORE**  
*Occupation:* **AIRPORT MANAGING** **LURGAN**  
**DIRECTOR** **NORTHERN IRELAND BT67 0AH**

---

*Director 2:*

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2007, 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 12/05/2007**

*Name:* **BELFAST INTERNATIONAL AIRPORT HOLDINGS LTD**

*Address:* **BRITANNIA HOUSE**  
**FRANK LESTER WAY**  
**LONDON LUTON AIRPORT**  
**LUTON**  
**BEDFORDSHIRE**  
**ENGLAND LU2 9NQ**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**