

Rarclap \$18-00 031243



363_x Annual Return

	•	
Company number	CN 2928453	
Company name	ALDERGROVE INTERNATIONAL AIRPORT LIMITED	
Date of this return The information in this return is made up to	Day Month Year DA 1 2 0 5 9 5	
Date of next return I wish to make the next return to	DB 1 1	
Registered Office This is the address at the date of this return.	RO 21 HOLBORN VIADUCT	للـــــــــــــــــــــــــــــــــــــ
Any change of registered office must be notified on form 287.	Post town County/Region Post to WR ECIA 2DV	
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	Postcode EC1A 2DY PA 9 9 9 9	

3 3 4 4 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Company number (2928453)
Register of members	
The register of members is kept at	RM
	Post town
	County/Region
	Postcode
Register of Debenture	
holders	RD
A register of debenture holders is	
kept at	
	Post town
	County/Region
	Postcode
Company type	T2 Private company limited by shares
Company Secretary	
Name *Style/Title	CS
Forenames	DEREK SAMUEL
Surname	MCKNIGHT
	WCKNIGHT
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 2 SORRELL PARK
	OLD CARRICK ROAD
	Post town NEWTOWNABBEY
	County/Region CO ANTRIM
*Voluntary details	Postcode BT37 0XS Country N IRELAND
Voluntary details	

Ср
JOSEPH JAMES
DORNAN
AD 33 SEYMOUR PARK
Post town LISBURN
County/Region CO ANTRIM
Postcode BT27 5BQ Country N IRELAND
DO 2 3 0 2 3 6 Nationality NA BRITISH
OC MANAGING DIRECTOR
OD CURRENT: 816TH SHELF TRADING COMPANY LIMITED
ALDERGROVE AIRPORT LIMITED
(see continuation sheet)
GREGORY FRANCIS
HAMILL []
AD 30 SHARMAN DRIVE
Post town BELFAST
County/Region
Postcode BT9 5HL Country N IRELAND
DO 0 9 0 5 5 2 Nationality NA BRITISH
OC FINANCIAL CONTROLLER
OD CURRENT : ALDERGROVE AIRPORT LIMITED
BELFAST INTERNATIONAL AIRPORT HOLDINGS LIMITED (see continuation sheet)

	LOFS (CONTINUED)	
Name	alphabetical order) *Style/Title	CD
	Forenames	WILLIAM JAMES
	Surname	MAIRS
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 174 CUSHENDALL ROAD
		Post town BALLYMENA
		County/Region ANTRIM
		Postcode BT43 6JA Country N IRELAND
	Date of birth	DO 0 6 0 5 5 3 Nationality NA BRITISH
	Business occupation	OC OPERATIONS DIRECTOR
	Other directorships	OD CURRENT : ALDERGROVE AIRPORT LIMITED
		BELFAST INTERNATIONAL AIRPORT HOLDINGS LIMITED (see continuation sheet)
Name	*Style/Title	С
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD
		Post town
		County/Region
		Postcode [Country
	Date of birth	DO Nationality NA
	Business occupation	OC Nationality [NA]
	Other directorships	ОВ
	•	
*Volunt	arv details	

363x page 3 continuation sheet. Directors former names and other directorships

JOSEPH JAMES DORNAN

OTHER CURRENT DIRECTORSHIPS

BELFAST INTERNATIONAL AIRPORT HOLDINGS LIMITED

DORNAN ASSOCIATES LIMITED

OTHER PAST DIRECTORSHIPS

AIRPORT OPERATORS ASSOCIATION LIMITED

GREGORY FRANCIS HAMILL

OTHER CURRENT DIRECTORSHIPS

BELFAST INTERNATIONAL AIRPORT TRUSTEE COMPANY LIMITED

816TH SHELF TRADING COMPANY LIMITED

WILLIAM JAMES MAIRS

OTHER CURRENT DIRECTORSHIPS

816TH SHELF TRADING COMPANY LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2928453						
Company Name: ALDERGROVE INTERNATIONAL AIRPORT LIMITED						
Name	Address					
BELFAST INTERNATIONAL AIRPORT HOLDINGS LIMITED	21 HOLBORN VIADUCT LONDON EC1A 2DY					
LOVITING LIMITED	21 HOLBORN VIADUCT LONDON EC1A 2DY					
SERJEANTS' INN NOMINEES LIMITED	21 HOLBORN VIADUCT LONDON EC1A 2DY					

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AND PRESENT MEMBERS Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 2 ORDINARY SHARES OF £ EACH TO BELFAST INTERNATIONAL AIRPORT HOLDINGS LIMITED 0 ORDINARY SHARES OF ₄ EACH 1 19/07/1994 TO BELFAST INTERNATIONAL AIRPORT HOLDINGS LIMITED 0 ORDINARY SHARES OF ₄ EACH 1 19/07/1994

		Company numbe	r (2928453)	
Issued share capital The shares in issue at the date of			Aggregate Nominal	
this return are	Class	Number	Value	
this return die	ORDINARY SHARES OF £ EACH	2	£ 2.00	
			•	
·				
	Totals	2	<u>£</u> 2.00	
List of past and present members	A full list of members is enclosed on paper			
Elective resolutions			***	
(Private companies only)	An election is in force at the date of this return	to dispense		
	with annual general meetings			
	An election is in force at the date of this return to dispense with laying accounts in general meetings			
Certificate				
I certify that the information given in this return is true to the best				
of my knowledge and belief.				
, , , , , , , , , , , , , , , , , , , ,	Signed DM Km LA			
I enclose the fee of £18.	Signed Dn WngLt Date 2 June 1995	3	Secretary Director* (*Delete as appropriate)	
Make cheques payable to				
Companies House.	This return includes4 continuation sheets. (enter number)			
Contact point address				
Contact point address	LOVELL WHITE DURRANT			
	65 HOLBORN VIADUCT			
	LONDON EC1A 2DY	***	7-140-00	
	TEL: 0171 236 0066 EXT: 2309		_	
į	REF: A3/SSD/65 601			