



BLUEPRINT
Company Secretary

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Barclay
£18-00
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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

Registered Office

This is the address at the date of this return.

RO 21 HOLBORN VIADUCT

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode EC1A 2DY

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type**T2**

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

DEREK SAMUEL

MCKNIGHT

Usual residential address

AD

2 SORRELL PARK

OLD CARRICK ROAD

Post town NEWTOWNABBEE

County/Region CO ANTRIM

Postcode BT37 0XS

Country N IRELAND

*Voluntary details

Directors

(Listed in alphabetical order)

Name ***Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Usual residential address****Date of birth****Business occupation****Other directorships****CD**

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)

Name***Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Usual residential address****Date of birth****Business occupation****Other directorships****CD**

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)

***Voluntary details**

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2928453)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

WILLIAM JAMES

MAIRS

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

|

|

|

Nationality

NA

Business occupation

OC

Other directorships

OD

*Voluntary details

ALDERGROVE INTERNATIONAL AIRPORT LIMITED

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

[illegible]

Company number (2928453)
SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

Company number (2728433)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF £1 EACH	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

(Private companies only)

An election is in force at the date of this return to dispense with laying accounts in general meetings

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Secretary/~~Director~~*
(*Delete as appropriate)

This return includes⁴..... **continuation sheets.**
(enter number)

LOVELL WHITE DURRANT

65 HOLBORN VIADUCT

LONDON EC1A 2DY

TEL: 0171 236 0066 EXT: 2309

REF: A3/SSD/65 601