



COMPANIES HOUSE

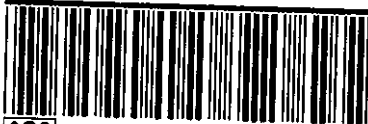
13/13 1.15

016035

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *A2563730* 543
COMPANIES HOUSE 16/06/98
COMPANIES HOUSE 03/06/98

of company number 02928453

B

company name
ALDERGROVE INTERNATIONAL AIRPORT
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 12 | 05 | 98 |

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office *(See note 3)*

This is the address registered by Companies House.

159 NEW BOND STREET
LONDON
W1Y 0RR

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

If the code cannot be determined from the notes, give a brief description of principal activity.

02928453

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

| | | | |
|--|--|--|--|
| | | | |
| | | | |
| | | | |
| | | | |

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

| | | | |
|--|--|--|--|
| | | | |
| | | | |
| | | | |
| | | | |

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEPHEN RIGBY
MARSHALL
62 CASSIOBURY DRIVE
WATFORD
HERTFORDSHIRE WD1 3AE

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | | |
|--|--|--|--|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PAUL
KEHOE
104A GORDON ROAD
CAMBERLEY
SURREY GU15 2JE

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | | |
|--|--|--|--|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

Date of Birth:— 21/04/59
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

| | | | |
|--|--|--|--|
| | | | |
| | | | |
| | | | |
| | | | |

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>1 ORDINARY</u> | <u>2</u> | <u>£2</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>2</u> | <u>£2</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed *[Signature]* Secretary/Director*
(delete as appropriate)

Date 15/6/98

This return includes 2 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

S.R. MARSHALL, SECRETARYTBI PLC159 NEWBOND STREETLONDON Postcode W1X 9PATelephone 021 355 2345 Ext 38

Individual Profile

MR PAUL KEHOE

Personal Details

| | | | |
|---------------------------|---------------------|--------------|----|
| Surname | KEHOE | Title | MR |
| Forenames | PAUL | | |
| Preferred Forename | PAUL | | |
| Honours | | | |
| Nationality | BRITISH | | |
| Occupation | OPERATIONS DIRECTOR | | |
| Date of Birth | 21 April 1959 | | |
| NI Number | | | |

Current Directorships

| Company Name | Title | Date of Appointment |
|---|----------|---------------------|
| ALDERGROVE AIRPORT LIMITED | DIRECTOR | 04 Aug 1997 |
| ALDERGROVE INTERNATIONAL AIRPORT LIMITED | DIRECTOR | 04 Aug 1997 |
| BELFAST INTERNATIONAL AIRPORT HOLDINGS LIMITED | DIRECTOR | 04 Aug 1997 |
| BELFAST INTERNATIONAL AIRPORT TRUSTEE COMPANY LIMITED | DIRECTOR | 04 Aug 1997 |