



BLUEPRINT
Company Secretary
CHA 101

BB. 702313. 1/54(x3)



KLO *KXA9DM76* 1042
COMPANIES HOUSE 07/06/96

Company number

Company name

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

Registered Office

This is the address at the date of this return.

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

Principal business activities

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

363_x

Annual Return

CN

2928453

ALDERGROVE INTERNATIONAL AIRPORT LIMITED

Day Month Year

DA 1 2 0 5 9 6

DB

RO

21 HOLBORN VIADUCT

Post town LONDON

County/Region

Postcode EC1A 2DY

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

SAMUEL DEREK

MCKNIGHT

Usual residential address**AD**

2 SORRELL PARK

OLD CARRICK ROAD

Post town

NEWTOWNABBEY

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

CD

JOSEPH JAMES

DORNAN

AD 33 SEYMOUR PARK

Post town LISBURN

County/Region CO ANTRIM

Postcode BT27 5BQ Country N IRELAND

Date of birth

DO 2 | 3 0 | 2 3 | 6

Nationality NA BRITISH

Business occupation

OC MANAGING 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

GREGORY FRANCIS

HAMILL

AD 30 SHARMAN DRIVE

Post town BELFAST

County/Region

Postcode BT9 5HL Country N IRELAND

Date of birth

DO 0 | 9 0 | 5 5 | 2

Nationality NA BRITISH

Business occupation

OC FINANCIAL CONTROLLER

Other directorships

OD CURRENT : ALDERGROVE AIRPORT LIMITED

BELFAST INTERNATIONAL AIRPORT HOLDINGS LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

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 CO 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

CD

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

Other directorships

OD

*Voluntary details

ALDERGROVE INTERNATIONAL AIRPORT LIMITED

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

JOSEPH JAMES DORNAN

OTHER PAST DIRECTORSHIPS

816TH SHELF TRADING COMPANY LIMITED (DISSOLVED 27.06.95)

AIRPORT OPERATORS ASSOCIATION LTD

GREGORY FRANCIS HAMILL

OTHER CURRENT DIRECTORSHIPS

BELFAST INTERNATIONAL AIRPORT TRUSTEE COMPANY LIMITED

OTHER PAST DIRECTORSHIPS

816TH SHELF TRADING COMPANY LIMITED (DISSOLVED 27.06.95)

WILLIAM JAMES MAIRS

OTHER PAST DIRECTORSHIPS

816TH SHELF TRADING COMPANY LIMITED (DISSOLVED 27.06.95)

Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF £1 EACH	2	£ 2.00
Totals	2	£ 2.00

This is a single member company

Elective resolutions

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.

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Signed DM Knight Secretary/~~Director~~
Date 31 May 1996 (*Delete as appropriate)

This return includes _____² continuation sheets.
(enter number)

Contact point address

LOVELL WHITE DURRANT

65 HOLBORN VIADUCT

LONDON EC1A 2DY

TEL: 0171 236 0066 EXT: 2309

REF: A3/SSD/65 601