



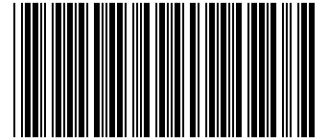
Companies House
— for the record —

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Annual Return

Company Name: **WORKNORTH II LIMITED**

Company Number: **03152115**



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Received for filing in Electronic Format on the: **20/02/2008**

Company Details

Period Ending: **29/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**4TH FLOOR OLYMPIC HOUSE At Registered Office
MANCHESTER AIRPORT
MANCHESTER
M90 1QX**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EMMA LOUISE TERRY**

Address: **9 OAKWOOD AVENUE
GATLEY
CHEADLE
CHESHIRE SK8 4LR**

Director 1:

Name: **ROWENA BURNS**
Date of Birth: **16/08/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE MANCHESTER AIRPORT
GROUP PLC
6TH FLOOR OLYMPIC HOUSE
MANCHESTER AIRPORT
GREATER MANCHESTER M90
1QX**

Director 2:

<i>Name:</i>	GEOFFREY MUIRHEAD	<i>Address:</i>	THE MANCHESTER AIRPORT GROUP PLC 6TH FLOOR OLYMPIC HOUSE MANCHESTER AIRPORT GREATER MANCHESTER M90 1QX
<i>Date of Birth:</i>	14/07/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GROUP CHIEF EXECUTIVE		

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>
ORDINARY	100	GBP100
B REDEEMABLE PEF	1550000	GBP1550000
A REDEEMABLE PEF	450000	GBP450000
TOTALS	2000100	GBP2000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

450000 A REDEEMABLE PEF Shares held as at 29/01/2008

<i>Name:</i>	MANCHESTER AIRPORT PLC
<i>Address:</i>	PO BOX 532 TOWN HALL MANCHESTER M60 2LA

Shareholding 2:

100 ORDINARY Shares held as at 29/01/2008

<i>Name:</i>	MANCHESTER AIRPORT PLC
<i>Address:</i>	PO BOX 532 TOWN HALL MANCHESTER M60 2LA

Shareholding 3:

1550000 B REDEEMABLE PREF Shares held as at 29/01/2008

Name: **MANCHESTER AIRPORT PLC**

Address: **PO BOX 532
TOWN HALL
MANCHESTER M60 2LA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**