



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** BAA-MCARTHUR/GLEN (BRIDGEND) LIMITED

**Company Number:** 03248685



**Received for filing in Electronic Format on the:** 04/09/2000

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**Company Details**

**Period Ending:** 10/08/2000

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

**Principle Business Activities:**

**SIC Codes**

7011

7032

7484

**Requested Next Return Date:** 10/08/2001

**Registered Office:**

**Address:**

130 WILTON ROAD  
LONDON  
ENGLAND  
SW1V 1LQ

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**Details of Officers of the Company**

**Company Secretary:**

**Name:** MRS MARIA BERNADETTE  
LEWIS

**Address:** 1 SCRIVENERS CLOSE  
HILLFIELD ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND HP2 4XP

**Previous Forename(s):** BERNADETTE

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*Director 1:*

*Name:* **MISS BARBARA ANNE BECKETT** *Address:* **3 LEES COTTAGES  
PYRFORD ROAD  
WOKING  
SURREY  
ENGLAND GU22 8UF**  
*Date of Birth:* **19/11/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**  
*Previous Forename(s):* **ANNE**

*Other Directorships:* **4021617 BAA ADVANCE LIMITED  
3162432 BAA-MCARTHUR/GLEN (ASHFORD) LIMITED  
3162438 BAA-MCARTHUR/GLEN (BH) LIMITED  
2810265 BAA-MCARTHUR/GLEN (CHESHIRE OAKS) LIMITED  
3229530 BAA-MCARTHUR/GLEN (CO2) LIMITED  
3224318 BAA-MCARTHUR/GLEN (MANSFIELD) LIMITED  
3162435 BAA-MCARTHUR/GLEN (MH) LIMITED  
2809854 BAA-MCARTHUR/GLEN (SH) LIMITED**

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*Director 2:*

*Name:* **MS JULIA CALABRESE** *Address:* **14 HANS CRESCENT  
LONDON  
ENGLAND SW1X 0LJ**  
*Date of Birth:* **26/12/1949**  
*Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR**

*Other Directorships:* **3162432 BAA-MCARTHUR/GLEN (ASHFORD) LIMITED  
3162438 BAA-MCARTHUR/GLEN (BH) LIMITED  
2810265 BAA-MCARTHUR/GLEN (CHESHIRE OAKS) LIMITED  
3229530 BAA-MCARTHUR/GLEN (CO2) LIMITED  
3224318 BAA-MCARTHUR/GLEN (MANSFIELD) LIMITED  
3162435 BAA-MCARTHUR/GLEN (MH) LIMITED  
2809854 BAA-MCARTHUR/GLEN (SH) LIMITED  
3873999 BAA-MCARTHUR/GLEN (YORK) PARTNERSHIP TRUSTCO  
LIMITED  
56863 BAA-MCARTHUR/GLEN EUROPE LIMITED**

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*Director 3:*

*Name:* **MR JOSEPH WALLACH KAEMPFER** *Address:* **15 BLOMFIELD ROAD  
LONDON  
ENGLAND W9 1AD**  
*Date of Birth:* **21/05/1947**  
*Nationality:* **AMERICAN**  
*Occupation:* **BUILDER**  
*Previous Forename(s):* **WALLACH**

*Other Directorships:* **3162432 BAA-MCARTHUR/GLEN (ASHFORD) LIMITED  
3162438 BAA-MCARTHUR/GLEN (BH) LIMITED  
2810265 BAA-MCARTHUR/GLEN (CHESHIRE OAKS) LIMITED  
3229530 BAA-MCARTHUR/GLEN (CO2) LIMITED**

*Other Directorships:* 3604055 BAA-MCARTHUR/GLEN (MANSFIELD) GENERAL PARTNER LIMITED  
 3224318 BAA-MCARTHUR/GLEN (MANSFIELD) LIMITED  
 3162435 BAA-MCARTHUR/GLEN (MH) LIMITED  
 2809854 BAA-MCARTHUR/GLEN (SH) LIMITED  
 3119339 BAA-MCARTHUR/GLEN (SWINDON) LIMITED  
 3873999 BAA-MCARTHUR/GLEN (YORK) PARTNERSHIP TRUSTCO LIMITED  
 56863 BAA-MCARTHUR/GLEN EUROPE LIMITED  
 3604060 CHESHIRE OAKS (GENERAL PARTNER) LIMITED  
 COLUMBIA MANAGEMENT & DEVELOPMENT COMPANY  
 KAEMPFER ASSET HOLDINGS INC  
 KAEMPFER CAPITAL CORPORATION  
 KAEMPFER MANAGEMENT SERVICES INC  
 KAEMPFER PARKING INC  
 KAEMPFER PARTNERS I INC  
 KAEMPFER PARTNERSHIP INTEREST HOLDINGS INC  
 KAEMPFER REAL ESTATE SERVICES INC  
 THE KAEMPFER COMPANY INC  
 THE PANTHER CORPORATION

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*Director 4:*

*Name:* MR JOHN NICOLosi *Address:* 2 CAMBRIDGE TERRACE  
*Date of Birth:* 24/06/1945 REGENTS PARK  
*Nationality:* AMERICAN LONDON  
*Occupation:* BUILDER ENGLAND NW1 4JL

*Other Directorships:* 3162432 BAA-MCARTHUR/GLEN (ASHFORD) LIMITED  
 3162438 BAA-MCARTHUR/GLEN (BH) LIMITED  
 2810265 BAA-MCARTHUR/GLEN (CHESHIRE OAKS) LIMITED  
 3229530 BAA-MCARTHUR/GLEN (CO2) LIMITED  
 3604055 BAA-MCARTHUR/GLEN (MANSFIELD) GENERAL PARTNER LIMITED  
 3224318 BAA-MCARTHUR/GLEN (MANSFIELD) LIMITED  
 3162435 BAA-MCARTHUR/GLEN (MH) LIMITED  
 2809854 BAA-MCARTHUR/GLEN (SH) LIMITED  
 3119339 BAA-MCARTHUR/GLEN (SWINDON) LIMITED  
 3873999 BAA-MCARTHUR/GLEN (YORK) PARTNERSHIP TRUSTCO LIMITED  
 56863 BAA-MCARTHUR/GLEN EUROPE LIMITED

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*Director 5:*

*Name:* MR PETER BAIRD NASH *Address:* 91 CLIFTON HILL  
*Date of Birth:* 20/12/1947 LONDON  
*Nationality:* AMERICAN ENGLAND NW8 0JW  
*Occupation:* REAL ESTATE DEVELOPER  
*Previous Forename(s):* BAIRD

*Other Directorships:* 3162432 BAA-MCARTHUR/GLEN (ASHFORD) LIMITED

*Other Directorships:* 3162438 BAA-MCARTHUR/GLEN (BH) LIMITED  
2810265 BAA-MCARTHUR/GLEN (CHESHIRE OAKS) LIMITED  
3229530 BAA-MCARTHUR/GLEN (CO2) LIMITED  
3224318 BAA-MCARTHUR/GLEN (MANSFIELD) LIMITED  
3162435 BAA-MCARTHUR/GLEN (MH) LIMITED  
2809854 BAA-MCARTHUR/GLEN (SH) LIMITED  
56863 BAA-MCARTHUR/GLEN EUROPE LIMITED  
3604060 CHESHIRE OAKS (GENERAL PARTNER) LIMITED

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*Director 6:*

*Name:* MR PETER JOSEPH JONES *Address:* 8 MONTPELIER VILLAS  
*Date of Birth:* 14/01/1956 BRIGHTON  
*Nationality:* BRITISH EAST SUSSEX  
*Occupation:* FINANCE DIRECTOR ENGLAND BN1 3DH  
*Previous Forename(s):* JOSEPH

*Other Directorships:* 3162432 BAA-MCARTHUR/GLEN (ASHFORD) LIMITED  
3162438 BAA-MCARTHUR/GLEN (BH) LIMITED  
2810265 BAA-MCARTHUR/GLEN (CHESHIRE OAKS) LIMITED  
3229530 BAA-MCARTHUR/GLEN (CO2) LIMITED  
3224318 BAA-MCARTHUR/GLEN (MANSFIELD) LIMITED  
3162435 BAA-MCARTHUR/GLEN (MH) LIMITED  
2809854 BAA-MCARTHUR/GLEN (SH) LIMITED  
3873999 BAA-MCARTHUR/GLEN (YORK) PARTNERSHIP TRUSTCO  
LIMITED  
56863 BAA-MCARTHUR/GLEN EUROPE LIMITED  
3352997 CITY PLACE GATWICK MANAGEMENT COMPANY LIMITED

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*Director 7:*

*Name:* MR ROY NEIL RICHARDSON *Address:* 100 DUDLEY ROAD EAST  
OLDBURY  
*Date of Birth:* 25/04/1930 WARLEY  
*Nationality:* BRITISH WEST MIDLANDS  
*Occupation:* DIRECTOR ENGLAND B69 3DY  
*Previous Forename(s):* NEIL

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*Director 8:*

*Name:* MR RONALD WINSOR *Address:* GLENLEE  
WADDELL TORR ROAD  
*Date of Birth:* 07/06/1952 BRIDGE OF WEIR  
*Nationality:* BRITISH RENFREWSHIRE PA11 3BE  
*Occupation:* DIRECTOR  
*Previous Forename(s):* WINSOR

*Other Directorships:* 3162432 BAA-MCARTHUR/GLEN (ASHFORD) LIMITED  
3162438 BAA-MCARTHUR/GLEN (BH) LIMITED

*Other Directorships:* 2810265 BAA-MCARTHUR/GLEN (CHESHIRE OAKS) LIMITED  
 3229530 BAA-MCARTHUR/GLEN (CO2) LIMITED  
 3224318 BAA-MCARTHUR/GLEN (MANSFIELD) LIMITED  
 3162435 BAA-MCARTHUR/GLEN (MH) LIMITED  
 2809854 BAA-MCARTHUR/GLEN (SH) LIMITED  
 3873999 BAA-MCARTHUR/GLEN (YORK) PARTNERSHIP TRUSTCO LIMITED  
 56863 BAA-MCARTHUR/GLEN EUROPE LIMITED  
 3604060 CHESHIRE OAKS (GENERAL PARTNER) LIMITED

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*Director 9:*

<i>Name:</i>	<b>MR JOHN RUSSELL FOTHERINGHAM WALLS</b>	<i>Address:</i>	<b>40 IBIS LANE GROVE PARK CHISWICK LONDON ENGLAND W4 3UP</b>
<i>Date of Birth:</i>	<b>22/02/1944</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		
<i>Previous Forename(s):</i>	<b>RUSSELL FOTHERINGHAM</b>		

*Other Directorships:* 1970855 BAA PLC  
 3604066 BAA-MCARTHUR/GLEN (ASHFORD) GENERAL PARTNER LIMITED  
 3162432 BAA-MCARTHUR/GLEN (ASHFORD) LIMITED  
 3162438 BAA-MCARTHUR/GLEN (BH) LIMITED  
 2810265 BAA-MCARTHUR/GLEN (CHESHIRE OAKS) LIMITED  
 3604052 BAA-MCARTHUR/GLEN (CO PHASE IV) GENERAL PARTNER LIMITED  
 3229530 BAA-MCARTHUR/GLEN (CO2) LIMITED  
 3604051 BAA-MCARTHUR/GLEN (LIVINGSTON) GENERAL PARTNER LIMITED  
 3604055 BAA-MCARTHUR/GLEN (MANSFIELD) GENERAL PARTNER LIMITED  
 3224318 BAA-MCARTHUR/GLEN (MANSFIELD) LIMITED  
 3162435 BAA-MCARTHUR/GLEN (MH) LIMITED  
 2809854 BAA-MCARTHUR/GLEN (SH) LIMITED  
 3604054 BAA-MCARTHUR/GLEN (YORK) GENERAL PARTNER LIMITED  
 3873999 BAA-MCARTHUR/GLEN (YORK) PARTNERSHIP TRUSTCO LIMITED  
 56863 BAA-MCARTHUR/GLEN EUROPE LIMITED  
 3604060 CHESHIRE OAKS (GENERAL PARTNER) LIMITED  
 3145133 HEATHROW EXPRESS OPERATING COMPANY LIMITED  
 566221 HILTON GROUP PLC  
 122413 LYNTON UNLIMITED  
 STAGECOACH HOLDINGS PLC

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*Director 10:*

<i>Name:</i>	<b>MR BRAD SOLLER</b>	<i>Address:</i>	<b>53 WINDERMERE AVENUE</b>
<i>Date of Birth:</i>	<b>22/09/1961</b>		<b>FINCHLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		<b>ENGLAND N3 3RD</b>

*Other Directorships:*

<b>3162432</b>	<b>BAA-MCARTHUR/GLEN (ASHFORD) LIMITED</b>
<b>3162438</b>	<b>BAA-MCARTHUR/GLEN (BH) LIMITED</b>
<b>2810265</b>	<b>BAA-MCARTHUR/GLEN (CHESHIRE OAKS) LIMITED</b>
<b>3229530</b>	<b>BAA-MCARTHUR/GLEN (CO2) LIMITED</b>
<b>3224318</b>	<b>BAA-MCARTHUR/GLEN (MANSFIELD) LIMITED</b>
<b>3162435</b>	<b>BAA-MCARTHUR/GLEN (MH) LIMITED</b>
<b>2809854</b>	<b>BAA-MCARTHUR/GLEN (SH) LIMITED</b>
<b>3873999</b>	<b>BAA-MCARTHUR/GLEN (YORK) PARTNERSHIP TRUSTCO LIMITED</b>
<b>3604060</b>	<b>CHESHIRE OAKS (GENERAL PARTNER) LIMITED</b>

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*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>
<b>ORDINARY £1</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY £1 Shares held as at 10/08/2000**

<i>Name:</i>	<b>V&amp;P MIDLANDS LIMITED</b>
<i>Address:</i>	<b>100 DUDLEY ROAD EAST</b>
	<b>OLDBURY</b>
	<b>WARLEY</b>
	<b>WEST MIDLANDS</b>
	<b>ENGLAND</b>

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*Shareholding 2:*

**75 ORDINARY £1 Shares held as at 10/08/2000**

*Name:*

**BAA-MCARTHUR/GLEN (BH) LIMITED**

*Address:*

**130 WILTON ROAD  
LONDON  
ENGLAND SW1V 1LQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/09/2000** *Authenticated:* **Yes**