



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **WEST MIDLANDS INTERNATIONAL AIRPORT LIMITED**

*Company Number:* **03442017**



X8MM23UC

*Received for filing in Electronic Format on the:* **24/03/2005**

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*Company Details*

*Made Up Date:* **17/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**GREATER LONDON  
HOUSE  
HAMPSTEAD ROAD  
LONDON  
NW1 7SD**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANGELA RUSSELL**

*Address:* **22 BISHOPS CLOSE  
BARNET  
HERTFORDSHIRE EN5 2QH**

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*Director 1:*

*Name:* **ALEXANDER GEDDES  
HUNTER**

*Address:* **PARK BLOSSOM  
PEOVER LANE NORTH RODE  
CONGLETON  
CHESHIRE CW12 3QH**

*Date of Birth:* **28/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **ADRIAN PAUL JONES** *Address:* **11 GLEN PARK DRIVE**  
*Date of Birth:* **25/08/1972** **SOUTHPORT**  
*Nationality:* **BRITISH** **MERSEYSIDE PR9 9FA**  
*Occupation:* **FINANCIAL DIRECTOR**

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*Director 3:*

*Name:* **WILLIAM HENRY SAVAGE** *Address:* **CHURCH FARM**  
*Date of Birth:* **24/03/1956** **LLANGWM**  
*Nationality:* **BRITISH** **USK**  
*Occupation:* **MANAGING DIRECTOR** **MONMOUTHSHIRE NP15 1HA**

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*Director 4:*

*Name:* **WILLIAM HARRISON** *Address:* **THE FIVE BELLS**  
**WAGGOTT** **TYLERS HILL ROAD**  
*Date of Birth:* **23/07/1963** **BOTLEY**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE HP5 1XJ**  
*Occupation:* **FINANCE DIRECTOR**

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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</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 17/03/2005**

*Name:* **TUI NORTHERN EUROPE LIMITED**

*Address:* **GREATER LONDON HOUSE**  
**HAMPSTEAD ROAD**  
**LONDON NW1 7SD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/03/2005** *Authenticated:* **Yes (E/W)**