



**Companies House**

— for the record —

Company Name

**BIRMINGHAM AIRPORT (FINANCE) 363s Annual Return**  
PLC

Company Type

**Public Limited Company**

Company Number

**4061664**

Information extracted from  
Companies House records on  
**14th August 2001**

### Section 1: Company details



A16  
COMPANIES HOUSE

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0376  
11/09/01

Ref: 4061664/01/01

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Diamond House</b> <b>Birmingham International Airport</b> <b>Birmingham</b> <b>West Midlands B26 3QJ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<p><b>SIC CODE    Description</b></p> <p>_____ <u>TO ACT AS A FINANCE COMPANY OF</u></p> <p>_____ <u>BIRMINGHAM AIRPORT HOLDINGS</u></p> <p>_____ <u>LIMITED GROUP OF COMPANIES</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

N/w £15.  
008845

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Charmon Jeanette Claire WESTWOOD  <b>Address</b> The Flat The Governors House 18 East Castle Street Bridgnorth Shropshire WV16 4AN	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Charmon Jeanette Claire WESTWOOD ceased to be secretary (if applicable)    _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> HACKWOOD DIRECTORS LIMITED  <b>Address</b> One Silk Street London EC2Y 8HQ  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British  <b>Occupation</b> Formation Agent	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date HACKWOOD DIRECTORS LIMITED ceased to be director (if applicable)    0 1 / 0 2 / 2 0 0 1
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Lewis HUDSON  <b>Address</b> Inishfree Penn Lane Tanworth In Arden Solihull West Midlands B94 5HH  <b>Date of birth</b> 20/03/1945  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date John Lewis HUDSON ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _



	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Brian SUMMERS</b>  <b>Address</b> <b>Walnut Cottage</b> <b>Sambourne Lane, Sambourne</b> <b>Redditch</b> <b>Worcestershire</b> <b>B96 6PH</b>  <b>Date of birth</b> 29/03/1945  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Brian SUMMERS ceased to be director (if applicable)  
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Margaret SWEENEY</b>  <b>Address</b> <b>53 Rockville Drive</b> <b>Newtownpark Avenue</b> <b>Blackrock</b> <b>County Dublin</b> <b>Ireland</b>  <b>Date of birth</b> 11/09/1960  <b>Nationality</b> Irish  <b>Occupation</b> Deputy Chief Executive	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Margaret SWEENEY ceased to be director (if applicable)  
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael UPTON</b>  <b>Address</b> <b>Woodlawn</b> <b>Newcastle West</b> <b>Co Limerick</b> <b>Ireland</b>  <b>Date of birth</b> 09/12/1960  <b>Nationality</b> Irish  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Michael UPTON ceased to be director (if applicable)  

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>50,000</u>
		Aggregate Nominal Value of issued shares
		<u>£1</u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued	
	<u>50,000</u>	
	Aggregate Nominal Value of issued shares	
	<u>£50,000</u>	

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
<b>Name</b> BIRMINGHAM AIRPORT HOLDINGS LIMITED <b>Address</b> DIAMOND HOUSE BIRMINGHAM INTERNATIONAL AIRPORT BIRMINGHAM WEST MIDLANDS <b>UK Postcode</b> B 2 6 L 3 Q J	49,999 ORDINARY		
<b>Name</b> BIRMINGHAM INTERNATIONAL AIRPORT LIMITED <b>Address</b> DIAMOND HOUSE BIRMINGHAM INTERNATIONAL AIRPORT BIRMINGHAM WEST MIDLANDS <b>UK Postcode</b> B 2 6 L 3 Q J	1 ORDINARY		
<b>Name</b> <b>Address</b> <b>UK Postcode</b>			
<b>Name</b> <b>Address</b> <b>UK Postcode</b>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HACKWOOD SECRETARIES LIMITED Address ONE SILK STREET LONDON UK Postcode EC2Y 8HQ	1 X £1 ORDINARY	01/02/2001
Name HACKWOOD DIRECTORS LIMITED Address ONE SILK STREET LONDON UK Postcode EC2Y 8HQ	1 X £1 ORDINARY	01/02/2001
Name  Address   UK Postcode		
Name  Address   UK Postcode		
Name  Address   UK Postcode		



**Companies House**  
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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Charon Westwood*  
(Director / Secretary)  
XXXXX

Date

10 / 09 / 2001

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to **30/8/2001** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th August 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 008845

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MISS T M WELLER

COMPANY SECRETARIAT

Address BIRMINGHAM INTERNATIONAL

AIRPORT LIMITED

DIAMOND HOUSE

BIRMINGHAM INTERNATIONAL AIRPORT

BIRMINGHAM, WEST MIDLANDS

Postcode

B 2 6 3 Q J

Telephone number inc code

0 1 2 1 7 6 7 7 3 1 7

\_\_ \_\_ \_\_ \_\_ \_\_ \_\_ \_\_ \_\_ \_\_ \_\_

DX number if applicable

\_\_ \_\_ \_\_ \_\_ \_\_

DX exchange