



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

395708 / 15

Annual Return

Company Number 4085761

Company Name in full Cintra Airports (UK) Limited

Date of this return

The information in this return is made up to

Day Month Year

09 / 10 / 2004

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

09 / 10 / 2005

Registered Office

Show here the address at the date of
this return.

2 TEMPLE BACK EAST

TEMPLE QUAY

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

Post town

BRISTOL

County / Region

UK Postcode

BS1 6EG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6210

6220

If the code number cannot be determined,
give a brief description of principal activity.



A51
COMPANIES HOUSE

0224
08/10/04

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname(s)

Address ††

☐

Post town

County / Region

Country

OVALSEC LIMITED

2 TEMPLE BACK EAST

TEMPLE QUAY

BRISTOL

UK Postcode

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	2	6	0 9 / 1 9 6 5
Forename(s)	LUIS IGNACIO		
Surname	DE FELIPE		
Address ††	PRINCIPE DE VERGARA NO. 135		
Post town	MADRID		
County / Region			UK Postcode
			2 8 0 0 2
Country	SPAIN		Nationality
			SPANISH
Business occupation	LAWYER		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	0	4	0 5 / 1 9 6 0
Forename(s)	FERNANDO GUEDAN		
Surname	PECKER		
Address ††	CAIDOS DIVISION AZUL		
Post town	18 MADRID		
County / Region			UK Postcode
Country	SPAIN		Nationality
			SPANISH
Business occupation	CIVIL ENGINEER		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name	* Style / Title		MR								
		Day	Month	Year								
	Date of birth	2	1	0	9	1	9	6	2			
	Forename(s)	LUIS										
	Surname	SANCHEZ										
	Address ††	AVDA. DE LOS CLAVELES 68, MAJADAHONDA										
	Post town	MADRID										
	County / Region					UK Postcode	2	8	2	2	0	
	Country	SPAIN				Nationality	SPANISH					
Business occupation		DIRECTOR										

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name	* Style / Title									
		Day	Month	Year							
	Date of birth										
	Forename(s)										
	Surname										
	Address ††										
	Post town										
	County / Region					UK Postcode					
	Country					Nationality					
Business occupation											

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORD £1 SHARE	17,500,000	£ 17,500,000.00
Totals	17,500,000	£ 17,500,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

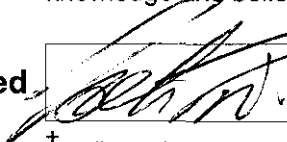
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


Director on behalf of
Oveisec Limited
Secretary

Date

10 Sept '04

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OSBORNE CLARKE, 2 TEMPLE BACK EAST, TEMPLE QUAY, BRISTOL, BS1 6EG

Tel 0117 917 3000

DX number 7818

DX exchange Bristol



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 4085761

Company Name in full | Cintra Airports (UK) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FERROVIAL AEROPUERTOS, S.A. Address PRINCIPE DE VERGARA 135, E-MADRID, SPAIN UK Postcode 2800 2	Ord £1 Share 17,500,000		
Name Address UK Postcode			
Name Address UK Postcode			