



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bristol Airport (UK) No 2 Limited**

*Company Number:* **04085761**

*Date of this return:* **09/10/2010**

*SIC codes:* **9999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
UNITED KINGDOM  
BS1 6EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OVALSEC LIMITED**

*Registered or  
principal address:* **2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
UNITED KINGDOM  
BS1 6EG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01379423**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JAMES EDWARD**

*Surname:*                           **MCAULIFFE**

*Former names:*

*Service Address:*                **BRISTOL AIRPORT  
BRISTOL  
UNITED KINGDOM  
BS48 3DY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/09/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **BRISTOL AIRPORT  
BRISTOL  
UNITED KINGDOM  
BS48 3DY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/08/1966** *Nationality:* **NEW ZEALAND**  
*Occupation:* **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH MEMBER HOLDING AN ORDINARY SHARE SHALL: (I) BE ENTITLED TO VOTE ON ALL MATTERS AT A GENERAL MEETING OF THE COMPANY SAVE IN RESPECT OF A RESOLUTION TO APPOINT OR REMOVE DIRECTORS; (II) BE ENTITLED TO RECEIVE DIVIDEND PAYMENTS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD; AND (III) HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL OF THE COMPANY INCLUDING ON A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH MEMBER HOLDING AN ORDINARY-A SHARE SHALL: (I) BE ENTITLED TO APPOINT ONE DIRECTOR FOR EACH COMPLETE 25 PER CENT HELD BY IT OF THE TOTAL ISSUED ORDINARY-A SHARES AND IF HOLDING MORE THAN 25 PER CENT BUT LESS THAN 50 PER CENT OF THE TOTAL ISSUED ORDINARY-A SHARES, SHALL BE ENTITLED TO JOIN WITH ONE OR MORE OTHER MEMBERS WHO HOLDS LESS THAN 25 PER CENT OF THE TOTAL ISSUED ORDINARY-A SHARES, TO INCREASE ITS HOLDING TO 50 PER CENT AND TOGETHER APPOINT A FURTHER DIRECTOR.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2010-10-09

*Name:* SOUTH WEST AIRPORTS LIMITED

*Shareholding 2* : 30 ORDINARY-A shares held as at 2010-10-09

*Name:* BRISTOL AIRPORT (UK) NO.3 LIMITED

*Shareholding 3* : 50 ORDINARY-A shares held as at 2010-10-09

*Name:* MEIF LUXEMBOURG HOLDINGS SA

*Shareholding 4* : 20 ORDINARY-A shares held as at 2010-10-09

*Name:* ROTHEAN CORPORATION

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.