



Please complete in typescript,
or in bold black capitals.

CHFP029

380204/12

363a

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
0 9 / 1 0 / 2 0 0 2

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
0 9 / 1 0 / 2 0 0 3

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

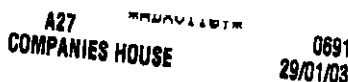
UK Postcode B S 1 6 E G

Principal business activities

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

6210 6220

If the cc
give a t



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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

OVALSEC LIMITED

2 TEMPLE BACK EAST

TEMPLE QUAY

BRISTOL

UK Postcode

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

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

Day Month Year
Date of birth 2 9 / 1 1 / 1 9 7 0

Forename(s) JUAN

Surname ANGOITIA GRIJALBA

Address ARTURO SORIA 348

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town MADRID 28033

County / Region UK Postcode

Country SPAIN Nationality SPANISH

Business occupation AIRPORTS DIRECTOR

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 2 3 / 0 7 / 1 9 5 8

Forename(s) TOMAS

Surname ARANDA

Address C/JOSE ANTONIO NAVARRETE 2

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town MADRID 28043

County / Region UK Postcode

Country SPAIN Nationality SPANISH

Business occupation AIRPORTS DIRECTOR

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

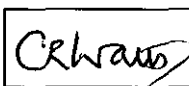
☐
☐

A full list of shareholders is enclosed

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☐
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
Ovalsec Limited,
Secretary

Date

27.01.03

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

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 CINTRA CONCESIONES DE INFRAESTRUCTURAS DE TRANSPORTE, SA Address PLAZA MANUEL GOMEZ MARENO 2, EDIFICIO ALFREDO MAHOU, E-28020 MADRID, SPAIN UK Postcode L L L L L L L	Ord £1 Share 0	Ord £1 Share 17,500,000	28/01/2002
Name FERROVIAL AEROPUERTOS, S.A. Address PRINCIPE DE VERGARA 135, E-MADRID, SPAIN UK Postcode 2 8 0 0 2 L L	Ord £1 Share 17,500,000		
Name GRUPO FERROVIAL, S.A. Address PRINCIPE DE VERGARA 135, E-MADRID, SPAIN UK Postcode 2 8 0 0 2 L L	Ord £1 Share 0	Ord £1 Share 17,500,000	28/01/2002