Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **Bristol Airport (UK) No 1 Limited**

Company Number: **04085967**

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**

Company Director 1

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)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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.

Class of shares	ORDINARY-A	*Number allotted*	100
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	0

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.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1100
		Total aggregate nominal value	1001

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 : **1000 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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