



**Companies House**

— for the record —

Company Name

**LONDON ASHFORD AIRPORT  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**4140620**

Information extracted from

Companies House records on

**17th December 2002**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ca



### Section 1: Company details

Ref: 4140620/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>4th Floor Moreau House 116 Brompton Road Knightsbridge London SW3 1JJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6323</b></td> <td><b>Other supporting air transport</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6323</b>	<b>Other supporting air transport</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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 Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Ian Michael WINSKELL</b>  <b>Address</b> <del>52 Dean Street</del> <del>Newcastle Upon Tyne</del> <del>Tyne &amp; Wear</del> <del>NE1 1PG</del>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <u>HOLME HOUSE, LESBURY,</u> <u>BRANWICK, NORTHUMBHERLAND</u>  <b>UK Postcode</b> <u>NE66 3AZ</u> <b>Date of change</b> <u>  /  /  </u> <b>Date Ian Michael WINSKELL</b> <b>ceased to be secretary (if applicable)</b> <u>  /  /  </u>
<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>Mohammed AL-OMAIR</b>  <b>Address</b> <b>P O Box 4900</b> <b>Riyadh</b> <b>11412</b> <b>Saudi Arabia</b>   <b>Date of birth</b> <b>04/07/1943</b>  <b>Nationality</b> <b>Saudi</b>  <b>Occupation</b> <b>Businessman</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> <u>  /  /  </u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> <u>  </u> <b>Occupation</b> <u>  </u>  <b>Date of change</b> <u>  /  /  </u> <b>Date Mohammed AL-OMAIR</b> <b>ceased to be director (if applicable)</b> <u>  /  /  </u>

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Robin David GORDON

Address  
75 Hanover Terrace  
Brighton  
East Sussex  
BN2 2SP

Date of birth 03/04/1958

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Robin David GORDON ceased to be director (if applicable)

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

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Ian Michael WINSKELL

Address  
~~52 Dean Street~~  
~~Newcastle Upon Tyne~~  
~~Tyne & Wear~~  
~~NE1 1PG~~

Date of birth 11/12/1957

Nationality British

Occupation Solicitor

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

HOLME HOUSE, LESBURY,  
ALNWICK, NORTHUMBRIA

UK Postcode NE66 3AZ

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Ian Michael WINSKELL ceased to be director (if applicable)

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

NEW DIRECTORS APPOINTED -  
SEE FORMS 288a ATTACHED.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>6,230,770</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6,230,770.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>6,230,770</b> <b>Total Nominal value of shares issued</b> <b>£6,230,770.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
>	Shareholder Name LYDD AIRPORT GROUP LTD		Name				
			Address				
	Address 4TH Floor Moreau House 116 Brompton Road London SW3 1JJ				Shares transferred by LYDD AIRPORT GROUP LTD		
	UK Postcode						
	Shares held		Class		Date of transfer		
	Class	Number	Number		Class	Number	Date of transfer
	Ordinary	2307692					--/--/----
							--/--/----
>	Shareholder Name LYDD HOLDINGS LTD		Name				
			Address				
	Address C/O Winskell 2 Winskell 52 Dean Street Newcastle Upon Tyne NE1 1PG				Shares transferred by LYDD HOLDINGS LTD		
	UK Postcode						
	Shares held		Class		Date of transfer		
	Class	Number	Number		Class	Number	Date of transfer
	Ordinary	3923078					--/--/----
							--/--/----

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 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

(Director / Secretary)

Date

05/02/2003

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 **12/1/2003** 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 **12th January 2004** 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?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

WINSWELL &amp; WINSWELL

Telephone number inc code

0191 2329219

Address

E FLOOR, MILLBURN HOUSE,  
OLAN STREET,  
NEWCASTLE UPON TYNE

DX number if applicable

61047

DX exchange

NEWCASTLE UPON TYNE

Postcode

NE1 1LE