



Companies House

— for the record —

Company Name

**CARDIFF INTERNATIONAL
AIRPORT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2076096

Information extracted from
Companies House records on
12th September 2001

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 capitals.



A37 *A0UY14SD* 0085
COMPANIES HOUSE 10/10/01

Section 1: Company details

Ref: 2076096/03/10

	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>	159 New Bond Street London W1S 2UD	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>6210</td> <td>Scheduled air transport</td> </tr> </tbody> </table>	SIC Code	Description	6210	Scheduled air transport	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6223</td> <td>OTHER SUPPORTING AIR TRANSPORT</td> </tr> <tr> <td>6323</td> <td>OTHER SUPPORTING AIR TRANSPORT</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	6223	OTHER SUPPORTING AIR TRANSPORT	6323	OTHER SUPPORTING AIR TRANSPORT	_____	_____	_____	_____	_____	_____
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6323	OTHER SUPPORTING AIR TRANSPORT																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

Bardclough
G24 859
E15

	Current details	Amended details
> Company Secretary <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>	Name Roger Cheston CLIFTON FCIS Address 8 Sandy Close Woking Surrey GU22 8BQ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roger Cheston CLIFTON FCIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Keith Michael BROOKS Address 302 Cyncoed Road Cardiff South Glamorgan CF2 6RX Date of birth 27/06/1948 Nationality British Occupation Chief Executive	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Michael BROOKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Paul KEHOE Address Knightswood 16 Tekels Park Camberley Surrey GU15 2LF Date of birth 21/04/1959 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul KEHOE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288.	Name Gordon Harold PARSONS Address 26 Dol-Y-Coed Dunvant Swansea West Glamorgan SA2 7UQ Date of birth 11/01/1938 Nationality British Occupation Company Secretary	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Gordon Harold PARSONS ceased to be director (if applicable) ____ / ____ / ____
> 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. Particulars of a new Director must be notified on form 288.	Name Caroline Fiona PRICE Address 23 Pickwick Road Dulwich Village London SE21 7JN Date of birth 13/08/1964 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Caroline Fiona PRICE ceased to be director (if applicable) ____ / ____ / ____
> 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. Particulars of a new Director must be notified on form 288.	Name Terence Austen STEELE Address 2 The Oaks 68 Mill Road Lisvane Cardiff South Glamorgan CF4 5XJ Date of birth 21/02/1952 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Terence Austen STEELE ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <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>	Name Gilbert Stanley THOMAS OBE Address La Maison Blanche Rue De La Blanche Pierre St Lawrence Jersey Channel Islands JE3 1EX Date of birth 20/09/1941 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gilbert Stanley THOMAS OBE ceased to be director (if applicable) _____ / _____ / _____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Alan WHITESIDE Address 18 Hereward Way Wethersfield Essex CM7 4EG Date of birth 19/03/1959 Nationality British Occupation Director Of Operations	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan WHITESIDE ceased to be director (if applicable) _____ / _____ / _____
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 24,762,999 Aggregate Nominal Value of issued shares £24,762,999.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 24,762,999 Total Nominal value of shares issued £24,762,999.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--|---|--------------------|--|--|
| > | Shareholder Name
Keith Michael BROOKS

Address
302 Cyncoed Road
Cardiff South Glamorgan
CF2 6RX

Shares held
Class Ordinary Number 1 | Name

Address

UK Postcode
Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by
Keith Michael BROOKS

Class Number Date of transfer
_____ _____ __/__/____
_____ _____ __/__/____ | | | |
| > | Shareholder Name
TBI AIRPORT HOLDINGS LTD

Address
159 New Bond Street
London
W1Y 9PA

Shares held
Class Ordinary Number 24762998 | Name

Address

UK Postcode W1S 2UB
Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by
TBI AIRPORT HOLDINGS LTD

Class Number Date of transfer
_____ _____ __/__/____
_____ _____ __/__/____ | | | |

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

Date

07/10/2001

(Director / Secretary)

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 28/9/2001
- 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 28th September 2002 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?

Cheque ☒ Postal Order ☐

~~Cheque / Postal Order~~

Number 024859

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RC CLIFTON

Telephone number inc code

0207 4087300

Address

159 NEW BOND STREET
LONDON

DX number if applicable

DX exchange

Postcode

W1S 240