



Please complete in typescript,
or in bold black capitals.

BD 4503
408489

363a

Annual Return

Company Number

2431858

Company Name in full

Southampton International Airport Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 10 1997

Date of next return (See note 2)

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

12 10 1998

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

130 WILTON ROAD

LONDON

County / Region

Postcode

SW1V 1LQ

Principal business activities

(See note 4)

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

If the code number cannot be determined, give a brief description of principal activity.

OWNS SOUTHAMPTON AIRPORT

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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



A37 *AQSXM0JU* 215
COMPANIES HOUSE 23/10/97

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

Name

* Style / Title

MRS

*Honours etc

Forename(s)

MARIA BERNADETTE

Surname

LEWIS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 SCRIVENERS CLOSE

Usual residential address

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

Post town

HILLFIELD ROAD

HEMEL HEMPSTEAD

County / Region

HERTFORDSHIRE

Postcode

HP2 4XP

Country

ENGLAND

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	06	06 1951
	Forename(s)	JOHN RICHARD			
	Surname	BULLEN			
	Previous forename(s)				
	Previous surname(s)				
Address	MAESMOR, GUILDFORD ROAD				
	LOXWOOD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BILLINGHURST			
	County / Region	WEST SUSSEX	Postcode	RH14 0SE	
	Country		Nationality	BRITISH	
Business occupation	AIRPORT MANAGER				
Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	20	08 1948
	Forename(s)	COLIN EDWARD			
	Surname	HOBBS			
	Previous forename(s)				
	Previous surname(s)				
Address	LEYLAND, BRENT PELHAM				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR BUNTINGFORD			
	County / Region	HERTS	Postcode	SG9 0HE	
	Country		Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR				
Other directorships	CBI - SOUTHERN REGIONAL DIRECTOR				
	LONDON TOURIST BOARD AND CONVENTION BUREAU				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	07	04 1944
	Forename(s)	MICHAEL STEWART					
	Surname	HODGKINSON					
	Previous forename(s)						
	Previous surname						
Address	24 SPARELEASE HILL						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LOUGHTON ✓					
	County / Region	ESSEX	Postcode	IG10 1BT			
	Country						
Nationality	BRITISH						
Business occupation	DIRECTOR						
Other directorships	MOLINS PLC						
	WEST LONDON TRAINING AND ENTERPRISE COUNCIL						

Name	* Style / Title	MRS			Day	Month	Year
	* Honours etc				Date of birth	15	02 1951
	Forename(s)	JANIS CAROL					
	Surname	KONG					
	Previous forename(s)						
	Previous surname						
Address	'HILLCROFT', 108 ASHLEY ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WALTON ON THAMES ✓					
	County / Region	SURREY	Postcode	KT12 1HP			
	Country						
Nationality	BRITISH						
Business occupation	MANAGING DIRECTOR						
Other directorships	SUSSEX ENTERPRISE						
* Voluntary details.							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	14	06	1956
Forename(s)	JONATHAN DAVID					
Surname	LONG					
Previous forename(s)						
Previous surname						
Address	14 SACKVILLE ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHEAM				
	County / Region	SURREY	Postcode	SM2 6HS		
	Country					
Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	NO OTHER DIRECTORSHIPS					
Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						
* Voluntary details.						

Issued share capital (see note 9)
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)
ORDINARY £1	40,000,002	£ 40,000,002.00
Totals	40,000,002	£ 40,000,002.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Mrs M Lewis

Date

17.10.97

† 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

3
(enter number)

continuation sheets.

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.

MRS M LEWIS, 130 WILTON ROAD, LONDON, SW1V 1LQ	
Tel 0171 932 6851	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number

2431858

Company Name in full

Southampton International Airport Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
AIRPORTS UK LIMITED 130 WILTON ROAD, LONDON, SW1V 1LQ	Ordinary £1 0	2	27/03/1997	BAA PLC
BAA PLC 130 WILTON ROAD, LONDON, SW1V 1LQ	Ordinary £1 40,000,002			