



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **SOUTHAMPTON INTERNATIONAL AIRPORT LIMITED**

Company Number: **02431858**



X8XLHDP6

Received for filing in Electronic Format on the: **27/08/2002**

Company Details

Period Ending: **25/08/2002**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6210

*Registered Office:
Address:*

**130 WILTON ROAD
LONDON
ENGLAND
SW1V 1LQ**

*Register of
Members Address:*

**130 WILTON ROAD
LONDON
ENGLAND
SW1V 1LQ**

*Register of Debenture
Holders Address:*

**130 WILTON ROAD
LONDON
ENGLAND
SW1V 1LQ**

Details of Officers of the Company

Company Secretary:

Name: **MRS MARIA BERNADETTE
LEWIS**

Address: **1 SCRIVENERS CLOSE
HILLFIELD ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND HP2 4XP**

Director 1:

Name: **MR MICHAEL CLASPER**
Date of Birth: **21/04/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **FLAT 905
ST JOHN'S
MARSHAM STREET
LONDON
ENGLAND SW1P 4SB**

Director 2:

<i>Name:</i>	MR DUNCAN GEORGE DALGLEISH	<i>Address:</i>	484 HURST ROAD BEXLEY KENT ENGLAND DA5 3JN
<i>Date of Birth:</i>	15/07/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 3:

<i>Name:</i>	MR DAVID JOHN CUMMING	<i>Address:</i>	9 PINWOOD GARDENS BAGSHOT SURREY ENGLAND GU19 5ES
<i>Date of Birth:</i>	23/10/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	AIRPORT MANAGEMENT		

Director 4:

<i>Name:</i>	MRS JOAN FLETCHER	<i>Address:</i>	30 MORGAN LE FAY DRIVE CHANDLERS FORD EASTLEIGH HAMPSHIRE ENGLAND SO53 4JG
<i>Date of Birth:</i>	16/02/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OPERATIONS DIRECTOR		

Director 5:

<i>Name:</i>	MR ROBERT DAVID HERGA	<i>Address:</i>	58 HERONGATE ROAD WANSTEAD LONDON ENGLAND E12 5EQ
<i>Date of Birth:</i>	22/01/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 6:

<i>Name:</i>	MR ROGER CATO	<i>Address:</i>	ORRELL HOUSE WINTERPIT LANE MANNINGS HEATH WEST SUSSEX ENGLAND RH13 6LZ
<i>Date of Birth:</i>	09/02/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY £1	40000002	GBP40000002.00
TOTALS	40000002	GBP40000002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000002 ORDINARY £1 Shares held as at 25/08/2002

Name: **BAA PLC**

Address: **130 WILTON ROAD
LONDON
ENGLAND SW1V 1LQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/08/2002** *Authenticated:* **Yes (E/W)**