

Please complete in typescript,
or in bold black capitals.

Annual Return

218331 | 420

CHFP029

Company Number 2431858

Company Name in full Southampton International Airport Limited

Date of this return

The information in this return is made up to

Day Month Year
2 5 / 0 8 / 2 0 0 6

Date of next return

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
2 5 / 0 8 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

130 Wilton Road

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

Post town

LONDON

County / Region

UK Postcode

S W 1 V 1 L Q

Principal business activities

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

6210

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

Owns Southampton Airport



A01 *AGPHM100* 400
COMPANIES HOUSE 09/09/2006

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
Page 1

Register of members

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

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Susan

Welch

253 Eastcourt Lane

Gillingham

Kent

England

UK Postcode

M E 7 2 U W

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	8	04 / 19 59
	Forename(s)	Christopher Michael		
	Surname	Butler		
<input type="checkbox"/>	Address ††	7 Poets Gate		
	Post town	Goffs Oak		
	County / Region	Hertfordshire	UK Postcode	E N 7 6 S B
	Country	England	Nationality	British
	Business occupation	Managing Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of Birth	0	8	03 / 19 55
	Forename(s)	Margaret		
	Surname	Ewing		
<input checked="" type="checkbox"/>	Address ††	130 Wilton Road		
	Post town	LONDON		
	County / Region		UK Postcode	S W 1 V 1 L Q
	Country	England	Nationality	British
	Business occupation	Chief Financial Officer		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title		Dr													
		Day	Month	Year													
		Date of Birth		0	1	1	1	9	5	8							
		Forename(s)		Duncan Steven													
		Surname		Garrood													
	<input checked="" type="checkbox"/>	Address ††		130 Wilton Road													
		Post town		LONDON													
		County / Region						UK Postcode			S	W	1	I	1	L	Q
		Country						Nationality			British						
	Business occupation		Divisional Managing Director														

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title		Mr													
		Day	Month	Year													
		Date of Birth		2	2	0	1	1	9	5	8						
		Forename(s)		Robert David													
		Surname		Herga													
	<input checked="" type="checkbox"/>	Address ††		130 Wilton Road													
		Post town		LONDON													
		County / Region						UK Postcode			S	W	1	I	1	L	Q
		Country						Nationality			British						
	Business occupation		Solicitor														

Issued share capital

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, or total amount of stock)

Ordinary £1	40000002	£	40,000,002.00
Totals	40000002	£	40,000,002.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Susan Weld

Date

7-9-2006

† Please delete as appropriate.

† a director /secretary

if 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Pam Lewis

130 Wilton Road, LONDON, England, SW1V 1LQ

Tel

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 2431858

Company Name in full Southampton International Airport Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BAA plc _____ Address 130 Wilton Road, LONDON, England _____ _____ _____ UK Postcode SW1V 1LQ	Ordinary £1 40000002		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			