504381



Please complete in typescript, or in bold black capitals.

## CHFP000

Company number

Company name in full

**Annual Return** 

|02431858

|Southampton International Airport Limited

Date of this return

The information in this return is made up to

Day Month

5 / 0 8 1 2

0

Day

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

2 5 10 8 12 0 1 0

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

The Compass Centre

Nelson Road, Hounslow

Middlesex

|6210

W

G W

2\_

Principal business activities

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



13/10/2009

**COMPANIES HOUSE** 

A34

PC5

24/09/2009 COMPANIES HOUSE

389

301

A01

05/09/2009

**COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ

Registrar of Companies at:

for companies registered in England or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is r registered office, state here w	Post town County/Region UK Postcode		
	ture holders, or a r or part of it, which		
Company type			
Public limited company			
Private company limited	•	put D	
share capital Private company limited section 30 Private company limited under section 30 Private unlimited company limited limited company limited li	d by shares exempt d by guarantee exer any with share capit	under Please tick the appropriate box  npt al	
Company Secretary		Details of a new company secretary must be notified on form 288a	
* Voluntary details (Please photocopy this area to provide details of joint secretaries).	me *Style/Title Forename(s)		
†† Tick the box if the	Surname	Ooi	
address shown is a service address for the beneficiary of a	Address ††		
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.		Gaywood Street	
	Post town	London	
	County/Region		
If a partnership, give the		S  E  1   6  H  F	
names and addresses of the partners or the name of the partnership and office address	Country	England	

* Voluntary details In the case of a	Details of new directors must be notified on form 288a
director that is a Name *Style/Title	e [
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	1 2 1 0 7 1 1 9 7 3
Forename(s	Pablo
Surname	Andres Monte
†† Tick the box if the address shown is a service address for the Address †	16 Onslow Mews West
beneficiary of a Confidentiality Order	<u> </u>
granted under section 723B of the Companies Act 1985. Otherwise, Post town	London
give your usual residential address. In	
the case of a County/Region corporation or Scottish firm, give the registered	
address.	S   W   7   3   A   F
·	England
Nationality	
Business occupation	Head of Central Finance
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title	Mr
corporation or a Scottish firm, the	Day Month Year
mana ta the	
name is the corporate or firm Date of birth name	1 1 10 5 11 9 5 5
	1 1 10 5 11 9 5 5
corporate or firm name  Date of birth Forename(s)  Surname	1 1 1 0 5 1 1 9 5 5 Stephen Hedley
corporate or firm name  Date of birth  Forename(s)  The Tick the box if the address shown is a service address for the Address †1	1
corporate or firm name  Date of birth Forename(s)  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order  Date of birth Surname  Address †1	1
corporate or firm name  Date of birth name  Forename(s)  **Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Stephen Hedley Peat  145 Greenfell Mansions, Glaisher Street
corporate or firm name  Date of birth name  Forename(s)  Tick the 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 give your usual give your usual give address. In	Stephen Hedley Peat  145 Greenfell Mansions, Glaisher Street  London
corporate or firm name  Date of birth name  Forename(s)  Surname  †† Tick the 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	Stephen Hedley Peat  145 Greenfell Mansions, Glaisher Street  London
corporate or firm name  Date of birth name  Forename(s)  The Tick the 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.  Date of birth Date	1
corporate or firm name  To a proper 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.  Country  Date of birth Date of birth Date of principal contents of the contents of the address of the address of a corporation or Scottish firm, give the registered or principal office address.  Country	1
corporate or firm name  Corporate or firm name  Forename(s)  Surname  Surname  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.  County/Region  Country  Nationality	1
corporate or firm name  To a proper 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.  Country  Date of birth Date of birth Date of principal contents of the contents of the address of the address of a corporation or Scottish firm, give the registered or principal office address.  Country	1
corporate or firm name  Corporate or firm name  Forename(s)  Surname  Surname  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.  County/Region  Country  Nationality	1

Issue 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	400,000,002	400,000,002.00
			<u> </u>
			1
	1		<u> </u>
	Totals	400,000,002	400,000,002.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholder  → For private or non-tra	ease	
	complete Schedule		
	→ For traded public com Schedule B	panies, <b>please complet</b> o	9
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Colo	7	Date 29 87 9
* Please delete as appropriate  When you have signed the return, send	*(director / secret <del>ary)</del>	acatinustics shoot	•
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheets	s
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	ı 0208 757 1657		
form. The contact information that you give will be visible to searchers of the	1		
public record.		DX exchange	
			Page 4

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*Directors Please list the directors in alphabetical order *Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that in a	Name	*Style/Title	Mr
Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	2 1 10 8 11 9 6 8
		Forename(s)	Kevin Douglas Ferguson
†† Tick the box if the address shown is a service address for the beneficiary of a		Surname	Brown
	e	Address ††	The Compass Centre
Confidentiality Order granted under section	<b>√</b>		Nelson Road, Hounslow
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	Middlesex
residential address. In the case of a	С	ounty/Region	
corporation or Scottis firm, give the registers or principal office address.		UK Postcode	T W 6 L 2 G W
		Country	England
		Nationality	British /
	Busines	ss occupation	Managing Director
		•	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	e		<u> </u>
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.		Post town	
	C		
	"		
		Country	<u> </u>
		Nationality	<u></u>
Business occupation			

Voluntary details     In the case of a	s in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Titl	
Scottish firm, the name is the corporate or firm	D.A. 6414	Day Month Year
name	Date of birt	
		)
†† Tick the box if the address shown is a service address for the beneficiary of a	Surnam	
	·	t <u> </u>
Confidentiality Order granted under section 723B of the Compani	n	
Act 1985. Otherwise, give your usual	Post tow	1
residential address. I the case of a corporation or Scotti	County/Regio	1
firm, give the register or principal office address.		
auurees.	Countr	<i>y</i>
	Nationalit	
	Business occupation	1
Directors Please list the directors		
* Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	s in alphabetical order  Name *Style/Titl	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	·	
* Voluntary details  In the case of a director that is a corporation or a	·	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Titl	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Titl  Date of birt  Forename(s	Day Month Year  L / L / L L .
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for ti	Name *Style/Titl  Date of birt  Forename(s	Day Month Year  L / L / L L .
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †	Day Month Year  I /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †	Day Month Year  I /
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †	Day Month Year  L / L / L L .
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I	Name *Style/Titl  Date of birt  Forename(s  Surnam  Address †  Post townsh	Day Month Year  L / L / L L .
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio. 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti- firm, give the register	Name *Style/Titl  Date of birth  Forename(s  Surnam  Address †  Post town  County/Regionsh	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti- firm, give the register or principal office	Name *Style/Titl  Date of birth Forename(s Surnam  Address †  Post town County/Regionsh ed UK Postcod Countr	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti- firm, give the register or principal office	Name *Style/Titl  Date of birth Forename(s  Surnam  Address †  Post town  County/Regions  Hed UK Postcod  Country  Nationalit	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
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 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 order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name BAA (NDH1) Limited	Ord £1 (40,000,002)			
Name				
Name				
Name	-		_	
Name				
			<u> </u>	
Name				
Name				
Name				
			· · · · · · · · · · · · · · · · · · ·	
Name				
		1		