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or in bold black capitals.

BB.  
£225 x 15.  
410490.

# 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

25 08 1998

### 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

25 08 1999

### 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.

6210

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

OWNS SOUTHAMPTON AIRPORT



A02 \*AA4289H0\* 609  
COMPANIES HOUSE 10/09/98

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

**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

County / Region

Country

HILLFIELD ROAD

HEMEL HEMPSTEAD

HERTFORDSHIRE

ENGLAND

Postcode

HP2 4XP

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="06"/>	<input type="text" value="06"/>	<input type="text" value="1951"/>	
	<b>Forename(s)</b>	<input type="text" value="JOHN RICHARD"/>					
	<b>Surname</b>	<input type="text" value="BULLEN"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="27 OAKENBROW, SWAY"/>						
	<input type="text"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LYMINGTON"/>					
	<b>County / Region</b>	<input type="text" value="HANTS"/>	<b>Postcode</b>	<input type="text" value="SO41 6DY"/>			
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="AIRPORT MANAGER"/>						
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="15"/>	<input type="text" value="07"/>	<input type="text" value="1961"/>	
	<b>Forename(s)</b>	<input type="text" value="DUNCAN GEORGE"/>					
	<b>Surname</b>	<input type="text" value="DALGLEISH"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="9 ALBERT ROAD"/>						
	<input type="text"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="BEXLEY"/>					
	<b>County / Region</b>	<input type="text" value="KENT"/>	<b>Postcode</b>	<input type="text" value="DA5 1NU"/>			
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="FINANCE DIRECTOR"/>						
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
	<input type="text"/>						

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

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

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	20	08 1948
	<b>Forename(s)</b>	COLIN EDWARD				
	<b>Surname</b>	HOBBS				
	<b>Previous forename(s)</b>					
	<b>Previous surname</b>					
<b>Address</b>	FOREST GLEN, POUND LANE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BURLEY				
	<b>County / Region</b>	HAMPSHIRE	<b>Postcode</b>	BH24 4KE		
	<b>Country</b>	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	MANAGING DIRECTOR					
<b>Other directorships</b>	CBI - SOUTHERN REGIONAL DIRECTOR					
	LONDON TOURIST BOARD AND CONVENTION BUREAU					

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

\* 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	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					

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
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**

Maria Lewis

**Date**

9-9-98

† 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

(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



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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

BAA PLC  
130 WILTON ROAD, LONDON, SW1V 1LQ

Ordinary £1  
40,000,002

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