

Please complete in typescript, or in bold black capitals.

£225 x 15. 410490.

363a

Annual Return

Company	Number
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2431858

Company Name in full



Southampton International Airport Limited

Date of this return (See note 1) The information in this return is made up to

Year Day Month 08 1998 25

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 80 1999 25

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

County / Region

Postcode

OWNS SOUTHAMPTON AIRPORT

130 WILTON ROAD

LONDON

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. 6210

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

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh



Form revised March 1995

Register of r	nembe	ers(See note 5)				
registered office, st	tate here	where it is kept.				
		Post town				
				Destende		
		County / Region		Postcode		
Register of I (See note 6) If there is a registe and it is not kept at state here where it	r of debei	nture holders				
		Post town				
		County / Region		Postcode		
Company ty	pe _{(See}	note 7)				
Public limited compa	ny					
Private company limit	ted by sha	res	X			
Private company limi share capital	ted by gua	rantee without				
Private company limi section 30	ted by sha	res exempt under	Please mark the appropriate box			
Private company limi under section 30	ted by gua	rantee exempt				
Private unlimited con	npany with	share capital				
Private unlimited con	npany with	out share capital				
Company Se	ecreta	ry (see notes 1-5)	Details of a new compan	y secretary must be notif	ied on form 288a.	
(Please photocopy this area to provide details of joint	Name	* Style / Title	MRS	*Honours etc		
secretaries).		Forename(s)	MARIA BERNADETTE			
* Voluntary details.		Surname	LEWIS			
·	Prev	vious forename(s)				
	Pre	vious surname(s)				
	Addres	ss	1 SCRIVENERS CLOSE			
Usual residential			HILLFIELD ROAD			
address _{must} be given. In the case	e of a	Post town	HEMEL HEMPSTEAD			
corporation, give registered or prin office address.	uie icipal	County / Region	HERTFORDSHIRE	Postcode	HP2 4XP	
		Country	ENGLAND			
					Page 2	

Directors (see Please list director	notes 1 to ors in alp	5) habetical order.	Details of new direc	tors must be noti	fied on form 2	288a		
ľ	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Da	ate of birth	06	06	1951
		Forename(s)	JOHN RICHARD					
		Surname	BULLEN					
	Prev	rious forename(s)						
	Pre	vious surname(s)						
	Address	•	27 OAKENBROW, SWA	λΥ	V	ķ* <u>.</u>		
Usual residen								
address must be given. In the case	e of a	Post town	LYMINGTON					
corporation, give registered or prir office address.	ncipal	County / Region	HANTS		Postcode	SO41 6DY		
		Country	ENGLAND		Nationality	BRITIS	SH	
l	Busines	s occupation	AIRPORT MANAGER					
	Other di	rectorships	NO OTHER DIRECTOR	RSHIPS				
* Voluntary details.					-			
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc			ate of birth	15	07	1961
		Forename(s)	DUNCAN GEORGE					
		Surname	DALGLEISH					
	Pre	vious forename(s)						
	Pre	evious surname(s)	V					
	Address	s	9 ALBERT ROAD					
Usual resident address must b							·	
given. In the cas corporation, give registered or pri	se of a e the	Post town	BEXLEY					
office address.	ποιμαι	County / Region	KENT		Postcode	DA5 1	NU	
		Country	ENGLAND		Nationality	BRITIS	SH	
	Busines	ss occupation	FINANCE DIRECTOR					
	Other d	irectorships	NO OTHER DIRECTO	RSHIPS				

Directors (see Please list directors	notes 1-5) ors in alp) ohabetical order	Details of new director	ers must be notifie	ed on form	288a.		
Name * Style / Title * Honours etc		MR			Day	Month	Year	
		* Honours etc		Date	e of birth	20	08	1948
		Foreneme(s)	COLIN EDWARD					
		Surname	HOBBS					
	Prev	vious forename(s)						
	F	Previous surname			- 4			
,	Address	5	FOREST GLEN, POUND	LANE				
Usual resident								
address must b	е	Post town	BURLEY					
given. In the case corporation, give registered or prin	the	County / Region	HAMPSHIRE		Postcode	BH24	4KE	
office address.	-	Country	ENGLAND					
1	Nationality		BRITISH					
ĺ	Busines	ss occupation	MANAGING DIRECTOR					
Other directorships			CBI - SOUTHERN REGIONAL DIRECTOR					
			LONDON TOURIST BOA	ARD AND CONVENTION	ON BUREAU			
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		 Dat	e of birth	07	04	1944
		Forename(s)	MICHAEL STEWART		<u>.</u>			
		Surname	HODGKINSON					
	Pre	evious forename(s)			····		/ 	
		Previous surname				V.		
	Addres	ee.	24 SPARELEAZE HILL					
		•						
Usual resident address must be given. In the case	e se of a	Post town	LOUGHTON					
corporation, give registered or pri office address.	e the ncipal	County / Region	ESSEX		Postcode	IG10	1BT	
office address.		Country						
	Nationa	ality	BRITISH					
Business occupation			DIRECTOR					
	Other o	directorships	MOLINS PLC					
* Voluntary details.			WEST LONDON TRAIN	ING AND ENTERPRIS	SE COUNCIL			
					Pag	e 3, Cc	ntinuatio	n sheet

Directors (see Please list direct	notes 1-5) ohabetical order	Details of new director	ors must be notif	ied on form	288a.		
	Name	* Style / Title	MRS			Day	Month	Year
		* Honours etc		Da	te of birth	15	02	1951
		Foreneme(s)	JANIS CAROL					
		Surname	KONG					
	Pre	vious forename(s)						
	1	Previous surname			ę/			
	Address	5	'HILLCROFT', 108 ASHLI	EY ROAD				
Usual residen	ntial							
address must be given. In the case	be	Post town	WALTON ON THAMES					
corporation, give registered or pri office address.	e the	County / Region	SURREY		Postcode	KT12	1HP	
office address.		Country						
	Nationa	ality	BRITISH					
	Busines	ss occupation	MANAGING DIRECTOR					
Other directorships			SUSSEX ENTERPRISE					
	Name	* Style / Title				Day	Month	Year
		* Honours etc		Da	ate of birth			
		Forename(s)						
		Surname						
	Pre	evious forename(s)						
		Previous surname						
	Addres	ss					<u></u>	
Harral vanisla	-4ial							
Usual resider address must given. In the ca	be se of a	Post town						
corporation, giv registered or pr office address.	incipal	County / Region			Postcode			
		Country						
	Nationality							
		ess occupation			 :			
	Other o	directorships						
* Voluntary details.					Dr -	02.0	ntinuatio	n choot
					rag	ს ა, ს(ภแทนสแด	II SHEEL

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	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	There were no changes		in an ath an farmach
returns. (see note 10)	A list of changes is encl	on papel	r in another format
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	irn an election is in force annual general meeting	to dispense with x mark this box
	If at the date of this retu laying acc	ırn an election is in force ounts in general meeting	to dispense with IS, mark this box
Certificate	I certify that the informa knowledge and belief.	ation given in this return i	s true to the best of my
Signed	Mara	Leur	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 include	es 2 co	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	MRS M LEWIS, 130 WILTON ROA	AD, LONDON, SWIV 1LQ	
the person Companies House should contact if there is any query.		Tel 0171 932 6851	
	DX number	DX exchange	



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Please complete in typescript, or in bold black capitals.	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 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 Date of amount amount registration currently held Transferred of transfer Remarks
BAA PLC 130 WILTON ROAD, LONDON, SW1V 1LQ	Ordinary £1 40,000,002