



Please complete in typescript,  
or in bold black capitals.

2431858

NE

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

12 10 1996

### 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

12 10 1997

### 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

130 WILTON ROAD

LONDON

SW1V 1LQ

### Principal business activities

(See note 4)

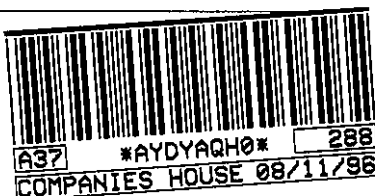
Show trade classification code number(s) for the principal activity or activities.

7070

OWNS SOUTHAMPTON AIRPORT

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

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

130 WILTON ROAD

LONDON

Postcode

SW1V 1LQ

**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

130 WILTON ROAD

LONDON

Postcode

SW1V 1LQ

**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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

\* Style / Title

MRS

\* Honours etc

Forename(s)

GABRIELLE MARY

Surname

WILLIAMS HAMER

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

25 ELSPEETH ROAD

BATTERSEA

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

LONDON

Postcode

SW11 1DW

**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>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	06	06 1951
	Forename(s)	JOHN RICHARD				
	Surname	BULLEN				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	MAESMOR, GUILDFORD ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	LOXWOOD					
	Post town	BILLINGHURST				
	County / Region	WEST SUSSEX	Postcode	RH14 OSE		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	AIRPORT MANAGER					
<b>Other directorships</b>	NORDIC AERO SERVICES LIMITED					
* Voluntary details.						

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	20	08 1948
	Forename(s)	COLIN EDWARD				
	Surname	HOBBS				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	LEYLAND, BRENT PELHAM					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	NR BUNTINGFORD				
	County / Region	HERTS	Postcode	SG9 OHE		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	MANAGING DIRECTOR					
<b>Other directorships</b>	See attached list					

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

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	07	04	1944
Forename(s)	MICHAEL STEWART					
Surname	HODGKINSON					
Previous forename(s)						
Previous surname						
Address	24 SPARELEASE HILL					
Post town	LOUGHTON					
County / Region	ESSEX	Postcode	IG10 1BT			
Country						
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	See attached list					
Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	26	06	1938
Forename(s)	ERIC GEORGE					
Surname	LOMAS					
Previous forename(s)						
Previous surname						
Address	207 PETERSHAM ROAD					
Post town	RICHMOND					
County / Region	SURREY	Postcode	TW10 7AW			
Country						
Nationality	BRITISH					
Business occupation	MANAGING DIRECTOR					
Other directorships	See attached list					

\* 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	MR		Day	Month	Year	
	* Honours etc			Date of birth	14	06	1956
	Forename(s)	JONATHAN DAVID					
	Surname	LONG					
	Previous forename(s)						
	Previous surname						
Address	14 SACKVILLE ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHEAM					
	County / Region	SURREY		Postcode	SM2 6HS		
	Country						
	Nationality	BRITISH					
	Business occupation	CHARTERED ACCOUNTANT					
	Other directorships	See attached list					
Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth			
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname						
Address							
<b>Usual residential address</b> 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.

Other relevant directorships

Company Number 2431858

Company Name Southampton International Airport Limited

Directors Name HOBBS COLIN EDWARD

† Directors only. † Other directorships

AIRPORTS UK LIMITED

LONDON TOURIST BOARD AND CONVENTION BUREAU

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

SOUTHAMPTON HANDLING LIMITED

STANSTED AIRPORT LIMITED

WORLD AIRPORTS LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **2431858**

Company Name **Southampton International Airport Limited**

Directors Name **HODGKINSON MICHAEL STEWART**

† Directors only.

† Other directorships

AIRPORTS INTERNATIONAL LIMITED

AIRPORTS UK LIMITED

BAA ENTERPRISES LIMITED

BAA PLC

BAA VENTURE LIMITED

EXPRESS DAIRY LIMITED

EXPRESS DAIRY PROPERTY COMPANY LIMITED

EXPRESS FOODS GROUP (INTERNATIONAL) LIMITED

EXPRESS FOODS LIMITED

GATWICK AIRPORT LIMITED

GRAND METROPOLITAN FOODS EUROPE LIMITED

HEATHROW AIRPORT LIMITED

LONDON AIRPORTS 1992 LIMITED

LONDON AIRPORTS 1993 LIMITED

LONDON AIRPORTS LIMITED

MOLINS PLC

SCOTTISH AIRPORTS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number	2431858
Company Name	Southampton International Airport Limited
Directors Name	HODGKINSON MICHAEL STEWART

† Directors only.      † Other directorships

STANSTED AIRPORT LIMITED

THE DAIRY TRADE FEDERATION LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

WEST LONDON TRAINING AND ENTERPRISE COUNCIL

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Other relevant directorships

Company Number	2431858
Company Name	Southampton International Airport Limited
Directors Name	LOMAS ERIC GEORGE

† Directors only.      † Other directorships

AIRPORTS UK LIMITED

GATWICK AIRPORT LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

LONDON AIRPORTS 1992 LIMITED

LONDON AIRPORTS 1993 LIMITED

LONDON AIRPORTS LIMITED

STANSTED AIRPORT LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

SUSSEX TEC LIMITED

Other relevant directorships

Company Number 2431858

Company Name Southampton International Airport Limited

Directors Name LONG JONATHAN DAVID

† Directors only. † Other directorships

AIRPORTS UK LIMITED

GATWICK AIRPORT LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

NORDIC AERO SERVICES LIMITED

SOUTHAMPTON HANDLING LIMITED

WORLD AIRPORTS LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**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)
£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

**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

☒

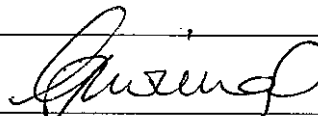
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

9/11/96

† 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 G M WILLIAMS HAMER, 130 WILTON ROAD, LONDON, SW1V 1LQ	
Tel 0171 932 6851	
DX number	DX exchange

0171 932 6851



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

Remarks

Name and address

AIRPORTS UK LIMITED  
130 WILTON ROAD, LONDON, SW1V 1LQ

£1 Ordinary 2
