



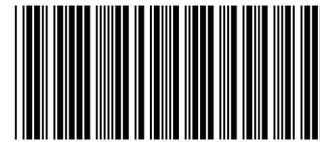
**Companies House**  
— for the record —

# 363a<sub>(ef)</sub>

## Annual Return

*Company Name:* **SOUTHAMPTON INTERNATIONAL AIRPORT LIMITED**

*Company Number:* **02431858**



X3TY23YU

*Received for filing in Electronic Format on the:* **10/09/2001**

### *Company Details*

*Period Ending:* **25/08/2001**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**6210**

*Registered Office:  
Address:*

**130 WILTON ROAD  
LONDON  
ENGLAND  
SW1V 1LQ**

*Register of  
Members Address:*

**130 WILTON ROAD  
LONDON  
ENGLAND  
SW1V 1LQ**

*Register of Debenture  
Holders Address:*

**130 WILTON ROAD  
LONDON  
ENGLAND  
SW1V 1LQ**

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS MARIA BERNADETTE  
LEWIS**

*Address:* **1 SCRIVENERS CLOSE  
HILLFIELD ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND HP2 4XP**

*Director 1:*

*Name:* **MR COLIN EDWARD HOBBS**  
*Date of Birth:* **20/08/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **FOREST GLEN  
POUND LANE  
BURLEY  
RINGWOOD  
HAMPSHIRE  
ENGLAND BH24 4EE**

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*Director 2:*

*Name:* **MR MICHAEL CLASPER**      *Address:* **FLAT 905**  
*Date of Birth:* **21/04/1953**      **ST JOHN'S**  
*Nationality:* **BRITISH**      **MARSHAM STREET**  
*Occupation:* **COMPANY DIRECTOR**      **LONDON**  
      **ENGLAND SW1P 4SB**

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*Director 3:*

*Name:* **MR DUNCAN GEORGE**      *Address:* **484 HURST ROAD**  
**DALGLEISH**      **BEXLEY**  
*Date of Birth:* **15/07/1961**      **KENT**  
*Nationality:* **BRITISH**      **ENGLAND DA5 3JN**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 4:*

*Name:* **MRS JOAN FLETCHER**      *Address:* **30 MORGAN LE FAY DRIVE**  
*Date of Birth:* **16/02/1950**      **CHANDLERS FORD**  
*Nationality:* **BRITISH**      **EASTLEIGH**  
*Occupation:* **OPERATIONS DIRECTOR**      **HAMPSHIRE**  
      **ENGLAND SO53 4JG**

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*Director 5:*

*Name:* **MR ROBERT DAVID HERGA**      *Address:* **118 OVERTON DRIVE**  
*Date of Birth:* **22/01/1958**      **WANSTEAD**  
*Nationality:* **BRITISH**      **LONDON**  
*Occupation:* **SOLICITOR**      **ENGLAND E11 2LP**

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*Director 6:*

*Name:* **MRS JANIS CAROL KONG**      *Address:* **'HILLCROFT'**  
*Date of Birth:* **15/02/1951**      **108 ASHLEY ROAD**  
*Nationality:* **BRITISH**      **WALTON ON THAMES**  
*Occupation:* **MANAGING DIRECTOR**      **SURREY KT12 1HP**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY £1</b>	<b>40000002</b>	<b>GBP40000002.00</b>
<b>TOTALS</b>	<b>40000002</b>	<b>GBP40000002.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**40000002 ORDINARY £1 Shares held as at 25/08/2001**

*Name:* **BAA PLC**

*Address:* **130 WILTON ROAD  
LONDON  
ENGLAND SW1V 1LQ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/09/2001** *Authenticated:* **Yes (E/W)**