



Companies House

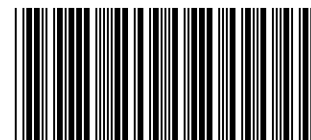
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Annual Return

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**

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

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>
ORDINARY £1	40000002	GBP40000002.00
TOTALS	40000002	GBP40000002.00

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**

Authorisation

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