



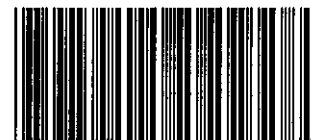
Companies House
— for the record —

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Annual Return

Company Name: SOUTHAMPTON INTERNATIONAL AIRPORT LIMITED

Company Number: 02431858



X1JETT M3

Received for filing in Electronic Format on the: 04/09/2000

Company Details

Period Ending: 25/08/2000

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6210

Description: OWNS SOUTHAMPTON AIRPORT

Requested Next Return Date: 25/08/2001

Elective Resolution to Dispense with AGM: Yes

Elective Resolution to Dispense with Laying Accounts at AGM: Yes

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

Previous Forename(s): BERNADETTE

Address:

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

<i>Name:</i>	MR COLIN EDWARD HOBBS	<i>Address:</i>	FOREST GLEN
<i>Date of Birth:</i>	20/08/1948		POUND LANE
<i>Nationality:</i>	BRITISH		BURLEY
<i>Occupation:</i>	MANAGING DIRECTOR		HAMPSHIRE
<i>Previous Forename(s):</i>	EDWARD		ENGLAND BH24 4EE

Director 2:

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

Name:	MRS JOAN FLETCHER	Address:	18 CHEPSTOW CLOSE
Date of Birth:	16/02/1950		VALLEY PARK
Nationality:	BRITISH		CHANDLERS FORD
Occupation:	OPERATIONS DIRECTOR		HAMPSHIRE
			ENGLAND SO53 4SA

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

Director 5:

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
Previous Forename(s):	CAROL		

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Other Directorships:

**SOUTH EAST ENGLAND DEVELOPMENT AGENCY
SUSSEX ENTERPRISE**

Director 6:

Name: **MR MICHAEL STEWART** Address: **FLAT 34, PRESIDENT'S QUAY**
HODGKINSON **72 ST. KATHERINES WAY**
Date of Birth: **07/04/1944** **LONDON**
Nationality: **BRITISH** **ENGLAND E1W 1UF**
Occupation: **DIRECTOR**
Previous Forename(s): **STEWART**

Other Directorships: **1970855 BAA PLC**
2756521 DEPUTY CHAIRMAN, LONDON FIRST
FKI PLC
MEMBER OF TRANSPORT FOR LONDON COMMITTEE
MOLINS PLC

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 25/08/2000, 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 25/08/2000

Name: **BAA PLC**
Address: **130 WILTON ROAD**
LONDON
ENGLAND SW1V 1LQ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **04/09/2000** Authenticated: **Yes**