

50 3625 | 120



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

5757208

Company name in full

BAA Limited

Date of this return

The information in this return is made up to

Day Month Year

2 7 / 0 3 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

2 7 / 0 3 / 2 0 1 0

Registered Office

Show here the address at the date of this return

130 Wilton Road

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK Postcode

S W 1 V 1 L Q

Principal business activities

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

7415



A29 09/05/2009 307

COMPANIES HOUSE

A16 20/04/2009 42

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

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

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

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

Name

*Style/Title

Mr

Forename(s)

Robert

Surname

Herga

Address ††

130 Wilton Road

Post town

London

County/Region

UK Postcode

S

W

1

V

1

L

Q

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr									
		Day	Month	Year							
Date of birth		1	6	/	0	5	/	1	9	6	0
Forename(s)	Jose										
Surname	Leo										
Address ††	130 Wilton Road										
<input checked="" type="checkbox"/>											
Post town	London										
County/Region											
UK Postcode	S	W	1	V	1	L	Q				
Country											
Nationality	Spanish										
Business occupation	Finance Director										

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Directors

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* Voluntary details

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Details of new directors must be notified on form 288a

Name	*Style/Title	Mr									
		Day	Month	Year							
Date of birth		2	0	/	0	4	/	1	9	6	2
Forename(s)	Eng Seng										
Surname	Ang										
Address ††	130 Wilton Road										
<input checked="" type="checkbox"/>											
Post town	London										
County/Region											
UK Postcode	S	W	1	V	1	L	Q				
Country	England										
Nationality	Singaporean										
Business occupation	Private Equity										

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Directors

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Details of new directors must be notified on form 288a

Name *Style/Title Mr

Day Month Year

Date of birth 2 6 / 0 1 / 1 9 6 9

Forename(s) Stuart

Surname Baldwin

Address ☒ 130 Wilton Road

Post town London

County/Region

UK Postcode S W 1 V 1 L Q

Country

Nationality British

Business occupation Investment Manager

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Day Month Year

Date of birth 1 1 / 0 8 / 1 9 5 3

Forename(s) Ghislain

Surname Gauthier

Address ☒ 130 Wilton Road

Post town London

County/Region

UK Postcode S W 1 V 1 L Q

Country

Nationality Canadian

Business occupation Senior Vice President

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Directors

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mr

Day Month Year

Date of birth 2 9 / 0 5 / 1 9 6 3

Forename(s) Inigo

Surname Meiras

Address †† 130 Wilton Road

Post town London

County/Region

UK Postcode S W 1 V 1 L Q

Country

Nationality Spanish

Business occupation CEO Ferrovial Aeropuertos S.A.

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Directors

Please list the directors in alphabetical order

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mr

Day Month Year

Date of birth 2 1 / 0 9 / 1 9 6 2

Forename(s) Luis Angel

Surname Sanchez Salmeron

Address †† 130 Wilton Road

Post town London

County/Region

UK Postcode S W 1 V 1 L Q

Country

Nationality Spanish

Business occupation Director

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Directors

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth 0 8 / 0 4 / 1 9 3 2

Forename(s) Colin Stephen

Surname Matthews

Address †† 130 Wilton Road



Post town London

County/Region

UK Postcode S W 1 V 1 L Q

Country

Nationality British

Business occupation Chief Executive

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth 2 9 / 0 5 / 1 9 6 4

Forename(s) Renaud

Surname Faucher

Address †† 130 Wilton Road



Post town London

County/Region

UK Postcode S W 1 V 1 L Q

Country

Nationality Canadian

Business occupation Director, Investment Manager

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Lord

Day

Month

Year

Date of birth 2 / 1 / 1 0 / 1 9 4 2

Forename(s) John

Surname Stevens

Address †† LQC Queens Road

Twickenham

Post town Middlesex

County/Region

UK Postcode T W 1 1 0 L Y

Country

Nationality British

Business occupation Director

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**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Sir

Day

Month

Year

Date of birth 3 / 1 / 1 2 / 1 9 4 6

Forename(s) Anthony Nigel Russell

Surname Rudd

Address †† 1 Churchill Place

Canary Wharf

Post town London

County/Region

UK Postcode E 1 4 5 H P

Country

Nationality British

Business occupation Director

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

Mr

Day

Month

Year

Date of birth

1

9

/

1

/

1

9

4

9

Forename(s)

Nicolas

Surname

Villen Jimenez

Address ††

130 Wilton Road



Post town

Twickenham London

County/Region

UK Postcode

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Country

Nationality

Spanish

Business occupation

CFO Grupo Ferrovial

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

Mr

Day

Month

Year

Date of birth

1

5

/

0

/

6

/

1

9

5

2

Forename(s)

Jose Maria

Surname

Perez Tremps

Address ††

130 Wilton Road



Post town

London

County/Region

UK Postcode

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Country

Nationality

Spanish

Business occupation

Secretary / member

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day

Month

Year

Date of birth 0 8 / 0 4 / 1 9 3 2

Forename(s) Richard Ross

Surname Druen

Address †† 130 Wilton Road



Post town London

County/Region

UK Postcode S W 1 V 1 L Q

Country

Nationality Canadian

Business occupation Lawyer

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††



Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

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, or
total amount of stock)

Ordinary £0.10

400,000,004

£40,000,000.40

Totals

400,000,004

£40,000,000.40

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

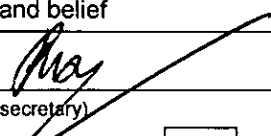
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

14/4/9

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Sandy-lee Connolly (Assistant Company Secretary)

DX number _____ DX exchange 0208 757 1657

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number | 5757208

Company name in full | BAA Limited

- Do not give shareholder address information**

[illegible]