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bold	black	capita	ıls.			

Annual Return

CHFP000

Company number

Company name in full

5757208

BAA Limited

Date of this return

The information in this return is made up to

Day Month

3 / 2 0 0 2 7 10

Day

Month

Year

0

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.

7 / 0 3 / 2

Registered Office

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

UK Postcode

130 Wilton Road

London

W

1 L Q

Principal business activities

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



A29

09/05/2009

COMPANIES HOUSE

A16

A1QZO963 20/04/2009 42

COMPANIES HOUSE

7415

<u>V</u>

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wates

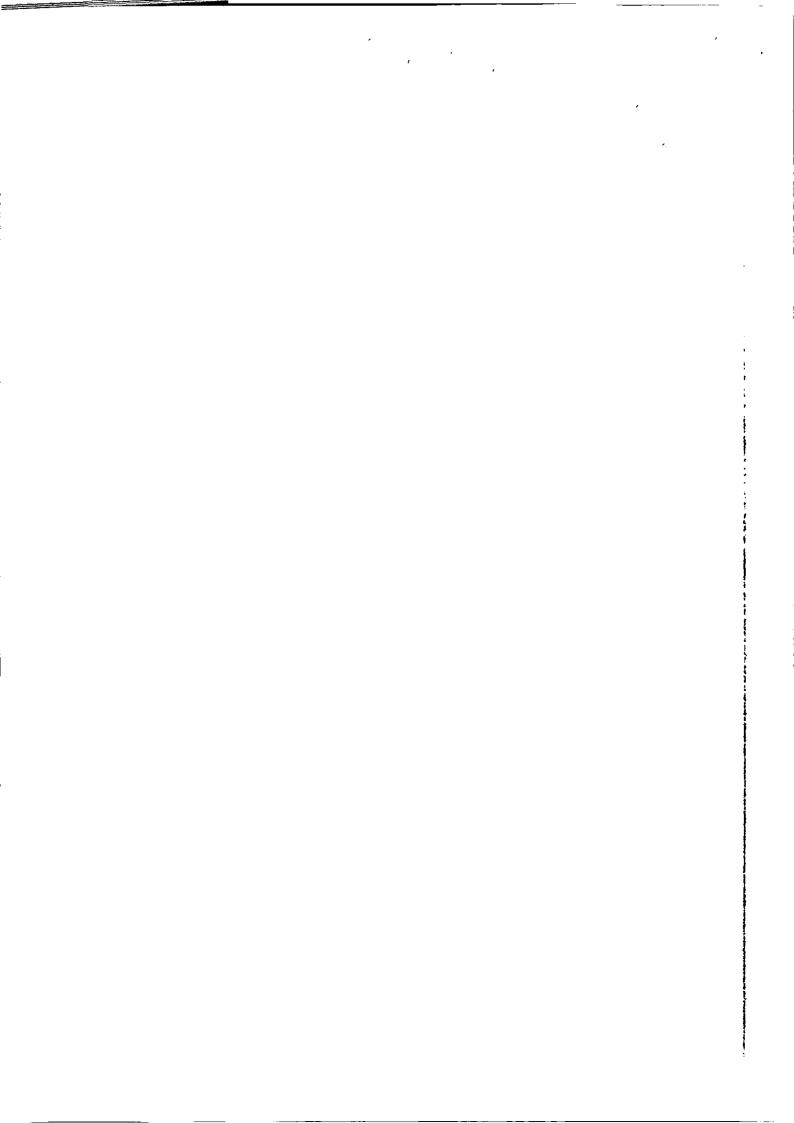
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Pagistar of mamba		, 1
Register of members If the register of members is n registered office, state here w	ot kept at the here it is kept	
	Post town	
	County/Region	L
	UK Postcode	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it is kept	ure holders, or a or part of it, which	
miere it is kept	Post town	
•	County/Region	<u></u>
	UK Postcode	
Company type		
Public limited company		
Private company limited	l by shares	
Private company limited share capital	I by guarantee with	out
Private company limited section 30 Private company limited under section 30		
Private unlimited compa	any with share capit	al
Private unlimited compa	any without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nai this area to provide	me *Style/Title	Mr
details of joint secretaries).	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	- 130 Wilton Road
Confidentiality Order granted under section 723B of the Companies	1	
Act 1985. Otherwise, give your usual	Post town	London
residential address. In the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of	Country	
the partners or the name of the partnership and	Country	
office address		

Page 2



Directors Please list the directors * Voluntary details	in alphabetical order	. Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 6 10 5 11 9 6 0
	Forename(s)	Jose
At Tieb the been trake	Surname	Leo
†† Tick the box if the address shown is a service address for the	e Address ††	130 Wilton Road
beneficiary of a Confidentiality Order granted under section	1	
723B of the Companie Act 1985. Otherwise, give your usual		London
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		S W 1 V 1 L Q
address.	Country	
	Nationality	Spanish
	Business occupation	Finance Director
Directors Please list the directors * Voluntary details In the case of a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Ciyic. Tillo	Day Month Year
name is the corporate or firm name	Date of birth	2 0 10 4 11 9 6 2
	Forename(s)	Eng Seng
†† Tick the box if the	Surname	Ang
address shown is a service address for th	e Address ††	130 Wilton Road
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	London
residential address. It the case of a	C	
corporation or Scottis firm, give the register or principal office	County/Region	
	h	S W 1 V 1 L Q
address.	uk Postcode	S W 1 V 1 L Q England
	uk Postcode	England
	UK Postcode Country	England Singaporean

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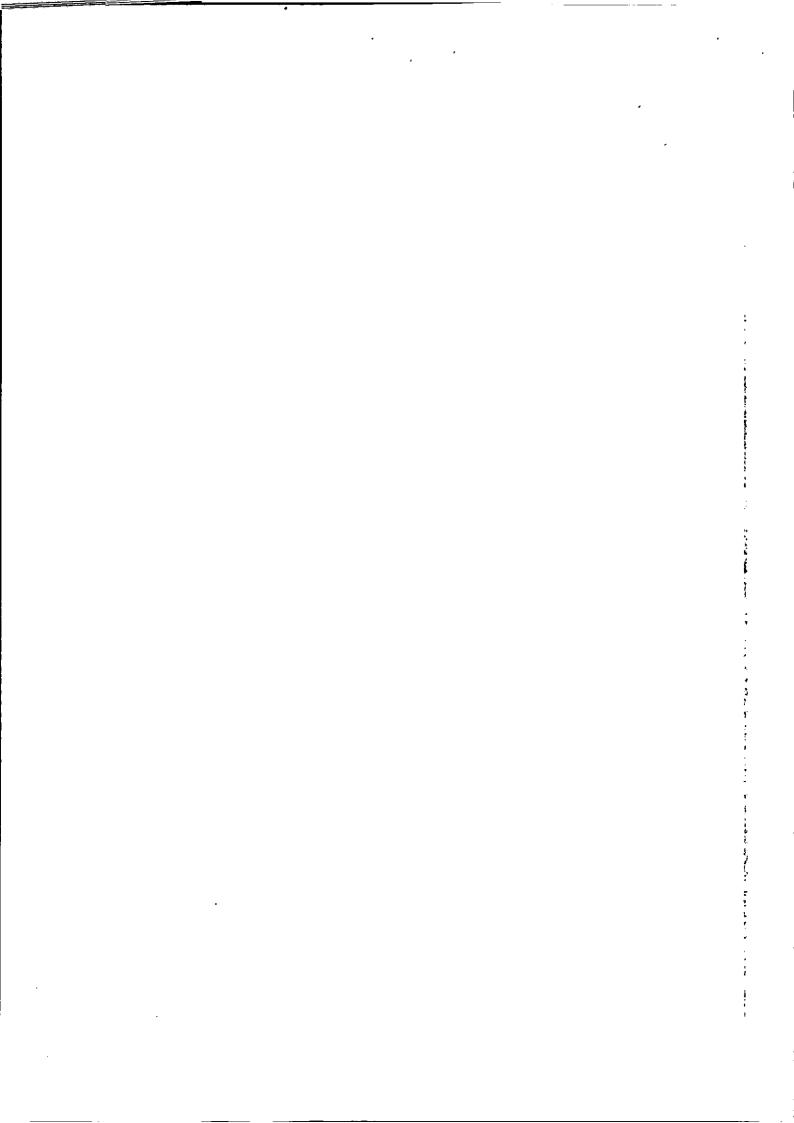
Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the name is the			Day Month Year
corporate or firm			2 6 10 1 11 9 6 9
		Forename(s)	Stuart
†† Tick the box if the		Surname	Baldwin
address shown is a service address for the beneficiary of a	•	Address ††	130 Wilton Road
Confidentiality Order granted under section		_	
723B of the Companie Act 1985. Otherwise, give your usual		Post town	London
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the registers or principal office address.		UK Postcode	S W 1 V 1 L Q
udaross.		Country	
		Nationality	British
	Busine	-	Investment Manager
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabe Name	tical order *Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·		Mr Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	Day Month Year 1 1 0 8 1 9 5 3
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title Date of birth	Mr Day Month Year 1 1 / 0 8 / 1 9 5 3 Ghislain
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth Forename(s) Surname	Mr Day Month Year 1 1 0 8 1 9 5 3 Ghislain Gauthier
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	Mr Day Month Year 1 1 / 0 8 / 1 9 5 3 Ghislain
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname	Mr Day Month Year 1 1 0 8 1 9 5 3 Ghislain Gauthier 130 Wilton Road
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Mr
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registen	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Mr Day Month Year 1 1 0 8 1 9 5 3 Ghislain Gauthier 130 Wilton Road London S W 1 V 1 L Q
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Mr Day Month Year 1
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Mr Day Month Year 1

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Please list the directors * Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a,	Name	*Style/Title	Mr .
corporation or a Scottish firm, the name is the		•	Day Month Year
corporate or firm		Date of birth	2 9 1 0 5 1 1 9 6 3
		Forename(s)	Inigo
†† Tick the box if the		Surname	Meiras 1
address shown is a service address for the beneficiary of a	•	Address ††	130 Wilton Road
Confidentiality Order granted under section			<u></u>
723B of the Companie Act 1985. Otherwise,	s	Post town	London
give your usual residential address. In the case of a	С	ounty/Region	
corporation or Scottis firm, give the registere or principal office		UK Postcode	S W 1 V 1 L Q
address.		Country	
		Nationality	Spanish
	Busines		CEO Ferrovial Aeropuertos S.A.
Directors Please list the directors			
* Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	in alphabe	tical order	
* Voluntary details	·		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·		Mr Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title	Mr
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title Date of birth Forename(s)	Mr
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth Forename(s) Surname	Mr
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name e	*Style/Title Date of birth Forename(s)	Mr
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Mr Day Month Year 2 1 0 9 1 9 6 2 Luis Angel Sanchez Salmeron 130 Wilton Road
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Mr
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town	Mr
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode	Mr
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country	Mr
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode	Mr

• ,

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	Name *Style/Title	Mr
scorporation or a Scottish firm, the name is the	•	Day Month Year
corporate or firm name	Date of birth	0 8 / 0 4 / 1 9 3 2
	Forename(s)	Colin Stephen
At Tiek the how leaks	Surname	Matthews
†† Tick the box if the address shown is a service address for th beneficiary of a	Address ††	130 Wilton Road
Confidentiality Order granted under section	\checkmark	
723B of the Companie Act 1985. Otherwise,	s Post town	London
give your usual residential address. In the case of a	County/Region	
corporation or Scottls firm, give the registers or principal office address.		S W 1 V 1 L Q
audiess,	Country	
	Nationality	
	Business occupation	Chief Executive
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	_l Mr
corporation or a Scottish firm, the		
name is the corporate or firm		Day Month Year
name	Date of birth	Day Month Year
name	Date of birth Forename(s)	Day Month Year 2 9 / 0 5 / 1 9 6 4
	Forename(s)	Day Month Year 2 9 / 0 5 / 1 9 6 4
†† Tick the box if the address shown is a service address for th	Forename(s) Surname	Day Month Year 2
†† Tick the box if the address shown is a service address for th beneficlary of a Confidentiality Order	Forename(s) Surname Address †1	Day Month Year 2
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Forename(s) Surname Address †	Day Month Year 2
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Forename(s) Surname Address ††	Day Month Year 2
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Forename(s) Surname Address †1 S Post town County/Region	Day Month Year 2
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register	Forename(s) Surname Address †1 S Post town County/Region	Day Month Year 2
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Forename(s) Surname Address †† S Post town County/Region H Country Country	Day Month Year 2
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Forename(s) Surname Address †1 Post town County/Region H Country Nationality	Day Month Year 2



Directors Please list the directors * Voluntary details	in alphabet	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Lord
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	2 1 1 1 0 1 1 9 4 2
		Forename(s)	John
†† Tick the box if the		Surname	Stevens
address shown is a service address for the	10	Address ††	LQC Queens Road
beneficiary of a Confidentiality Order granted under section	, \		Twickenham
723B of the Companie Act 1985. Otherwise, give your usual	2 S	Post town	Middlesex
residential address. It the case of a	С	ounty/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	T W 1 1 0 L Y
address.		Country	
		Nationality	British
	Busines	ss occupation	Director
			•
Directors Please list the directors * Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	s in alphabe Name	tical order *Style/Title	Oia
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		Oia
Please list the directors *Voluntary details In the case of a director that is a corporation or a	·	*Style/Title Date of birth	Sir Day Month Year 3
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth	Sir Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth Forename(s) Surname	Sir Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s) Surname	Sir Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	Sir Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	Sir Day Month Year 3 1 / 1 2 / 1 9 4 6 Anthony Nigel Russell Rudd 1 Churchill Place Canary Wharf
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a	Name ne view	*Style/Title Date of birth Forename(s) Surname Address ††	Sir Day Month Year 3 1 / 1 2 / 1 9 4 6 Anthony Nigel Russell Rudd 1 Churchill Place Canary Wharf London
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I	Name ne Co	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Sir Day Month Year 3 1 / 1 2 / 1 9 4 6 Anthony Nigel Russell Rudd 1 Churchill Place Canary Wharf London
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the registers	Name ne Co	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the register or principal office	Name ne Co	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode	Sir Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the register or principal office	Name ness n sh	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 3

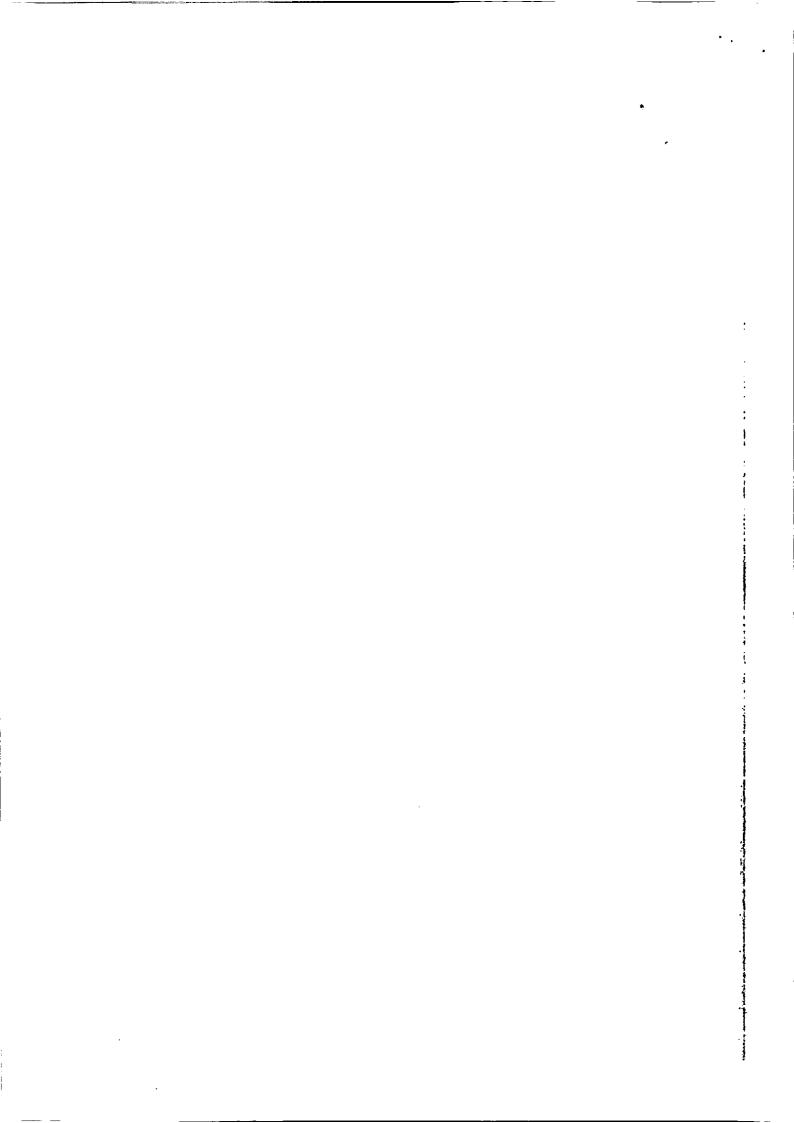
Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 9 1 1 1 1 1 1 9 4 19
	Forename(s	Nicolas
†† Tick the box if the	Surname	Villen Jimenez
address shown is a service address for th beneficiary of a	Address †	130 Wilton Road
Confidentiality Order granted under section 723B of the Companie	e	
Act 1985. Otherwise, give your usual	Post town	Twickenham London
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office address.		S W 1 V 1 L Q
	Country	,
	Nationality	Spanish
	Business occupation	CFO Grupo Ferrovial
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	in alphabetical order Name *Style/Title	. A.S.
Please list the directors * Voluntary details	·	. \$4
Please list the directors *Voluntary details In the case of a director that is a corporation or a	·	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birtle	Day Month Year
Please list the directors *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 Date of birti Forename(s	Day Month Year 1 5 / 0 6 / 1 9 5 2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birti Forename(s	Day Month Year 1 5 / 0 6 / 1 9 5 2 Jose Maria Perez Tremps
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year 1 5 / 0 6 / 1 9 5 2 Jose Maria
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year 1 5 / 0 6 / 1 9 5 2 Jose Maria Perez Tremps
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title Date of birti Forename(s Surname Address †	Day Month Year 1 5 / 0 6 / 1 9 5 2 Jose Maria Perez Tremps 130 Wilton Road London
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companic Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title Date of birtl Forename(s Surname Address † Post town County/Region	Day Month Year 1
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottls firm, give the register	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region	Day Month Year 1
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region H UK Postcode	Day Month Year 1
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region H UK Postcode Country Nationalit	Day Month Year 1 5 0 6 1 9 5 2 Jose Maria Perez Tremps 130 Wilton Road London S W 1 V 1 L Q

Directors Please list the directors Voluntary details In the case of a	•		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, thè	Name	*Style/Title	
name is the corporate or firm	_		Day Month Year
· name			0 8 / 0 4 / 1 9 3 2
T	F		Richard Ross
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a		Address ††	130 Wilton Road
Confidentiality Order granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual		Post town	London
residential address. In the case of a corporation or Scottis	Cou	nty/Region	
firm, give the registere or principal office address.	_	K Postcode	S W 1 V 1 L Q
		Country	
		Nationality	Canadian
	Business	occupation	Lawyer
Directors Please list the directors * Voluntary details	in alphabetica	l order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name	ם	ate of birth	
	F	orename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	:S	Post town	
residential address. In the case of a	Cou	ınty/Region	
corporation or Scottis firm, give the register or principal office	ed U	K Postcode	
address.		Country	
	Business	occupation	

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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
Total and making and the	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		our company was a traded time during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropr	riate 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.	company is enclosed. I	rs for a private or non-traded per second in the second in	. <u>V</u>
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		ass for a traded public compar	
returns.	_	nolder changes is enclosed on-traded public companies, p	lease
	•	c companies, please complet	te
	There were no shareho	older changes in this period	
Certificate	I certify that the inform knowledge and belief	ation given in this return is true	e to the best of my
Signed	May		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 shee	ts
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 provide of the	Sandy-lee Connolly	(Assistant Company Secretary	<u>()</u>
give will be visible to searchers of the public record.	DX number	DX exchange 0	208 757 1657 Page 4

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	5757208	(Please use a continuation sheet if required)
Company name in full	BAA Limited	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ADI Finance 2 Limited	Ordinary £.10	400,000,004		
Name				
Name				
Name				