## 363a

Please complete in typescript, or in bold black capitals

**Annual Return** 

FEE PAID

**CHFP029** 

Company Number | SC96623

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Comp	any Name in full	   Edinburgh Airport Limited	A STATE OF THE PARTY OF THE PAR
Comp	ally Name in Tun	Learnbargh Airport Cirrilled	<del></del>
Date of this return	n	Day Month Year	
The information in this re	eturn is made up to	1 9 /0 7 /2 0 0 8	
Date of next retu			
If you wish to make yo to a date earlier than tl	ur next return he anniversary	Day Month Year	
of this return please sh	now the date here	<b></b> ,	
Companies House will then send a form at the appropriate time		1 9 10 7 12 0 0 9	
Registered Office		St Andrews Drive	
Show here the addres	s at the date of	1.Cl. www.Aumord	
ans return		Glasgow Airport	
Any change of registered office	Post town	PAISLEY	
must be notified on form 287	County / Region	1	
on ,o 20.	UK Postcode		
	OK FOSICOGE	P A 3 2 2 S W	
	41.44		
Principal busines	ss activities		
Show trade classificat for the principal activit	ion code number(s) y or activities	[6210	
If the code number ca	nnot he determined	Owns and is the licensed operator of Edinburg	gh Airport
gry gry	and be determined,		
) ( <b>188</b> )   189)   180)   180)   180)   180)   180)   180)   180)   180)   180)   180)   180)   180)	BY HERD (1910) HID II BIDII BIDII BIL ISBU		
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If the code number cannot be determined by the

**COMPANIES HOUSE** 

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hen you have completed and signed the form please send it to the egistrar of Companies at

\_ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

Page 1

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	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary  * Voluntary details	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide * Style / Title	
details of joint sec retaines)  Forename(s)	Susan
††Tick this box if the address shown is a Surname	IWelch
service address for the beneficiary of a Confidentiality Order	130 Wilton Road, London
granted under section 723B of the Companies Act 1985	SW1V 1LQ
otherwise, give your usual residential Post town	
address In the case of a corporation, or Scottish firm, give the registered or principal	UK Postcode
office address Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address	

<b>Directors</b> Please list directors in alp	habetic	al order	Details of new directors must be notified on form 266a
N	ame	* Style / Title	
Directors in the case of a director that is a corporation or a Scottish firm, the		Date of Birth	Day Month Year  1 2 / 0 7 / 1 9 7 3
name is the corpo rate or firm name		Forename(s)	Pablo
ff Tick this box if the address shown is a service address for		Surname	Andres Monte
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	16 Onslow Mews West	
723B of the Companies Act 1985 otherwise, give your			
usual residential address in the case	st directors in alphabetical order  Name  *Style / Title  Day Month Year  a director that poration or a infirm, the shown is a address for efficiary of a muse Act 1985  Name  *Style / Title  Day Month Year  Date of Birth   1   2   0   7   1   9   7   3    Andress Monte  County / Region  County / Region  Country   England   Nationality   Spanish    Business occupation   Head of Central Finance  Name  *Style / Title   Mir    Day Month Year    Day Month Year    Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year   Day Month Year     Day Month Year		
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode S W 7 3 A F
office address		Country	England Nationality Spanish
	Busir	ness occupation	Head of Central Finance
* Voluntary details			
	lame	* Style / Title	Mr
case of a director that			Day Month Year
		Date of Birth	2 3 /0 3 /1 9 6 6
		Forename(s)	Gordon William
address shown is a service address for		Surname	Dewar
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	54 Sighthill Drive
723B of the Companies Act 1985			
otherwise, give your usual residential address In the case		Post town	
of a corporation, or Scottish firm, give the registered or principal		County / Region	Edinburgh UK Postcode E H 1 1 4 Q J
office address		Country	Scotland Nationality British

| Managing Director Glasgow Airport

Business occupation

Issued share capital Enter details of all the shares in issue at the date of this return	(e g Ordinary/Preference) shares issued		Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary £1	6,500,002 00	£ 6,500,002 00	
		L		
	Totals	6,500,002 00	£ 6,500,002 00	
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns	There were no changes i	in the period		
Tetuns	A list of changes is enclo	on paper	in another format	
	A full list of shareholders	ıs enclosed ✓		
Certificate	I certify that the informati and belief	ion given in this return is	true to the best of my Knowledge	
Signed	Sym	velu Date	22.7 08	
† Please delete as appropriate	† a duractar /secretary			
of you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return include	escol	ntinuation sheets	

Class

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 have the contact information that you have the contact information that you give will be visible to searchers of the public record

Pam Lewis		
130 Wilton Road,	London, SW1V 1LQ	
	Tel _	
DX number	DX exchange	

Number of

shares issued

**Aggregate** 

Nominal Value

## List of past and present shareholders Schedule to form 363a

CHFP029	Company Number	SC96623		
Company Name in full	Edinburgh Airport 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 the company shareholders on  The company's first annual return following incorporation, Every third annual return after a full list has been provided	
		A	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively	

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Glyns Nominees Limited				
·	Ordinary £1			
Address				
Waterhouse Square	6500002			
1 138 142 Holborn				
UK Postcode E C 1 N 2 T H				
and the second of the second o				
Name				
Address				
Address				
1				
1				
UK Postcode LLLL LLL				
Name				
Address				
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UK Postcode LLLLLLL				