

# 363a

Please complete in typescript,  
or in bold black capitals

CHFP029

## Annual Return

COMPANIES HOUSE  
**FEE PAID**  
EDINBURGH

Company Number SC96623

Company Name in full Edinburgh Airport Limited

### Date of this return

The information in this return is made up to

Day Month Year  
1 9 / 0 7 / 2 0 0 8

### Date of next return

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

Day Month Year  
1 9 / 0 7 / 2 0 0 9

### Registered Office

Show here the address at the date of  
this return

St Andrews Drive

Glasgow Airport

Any change of  
registered office  
**must** be notified  
on form 287

Post town

PAISLEY

County / Region

UK Postcode

P A 3   2 S W

### Principal business activities

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

6210

If the code number cannot be determined,  
give a brief description of the activity

Owns and is the licensed operator of Edinburgh Airport



SCT 09/08/2008 116  
COMPANIES HOUSE

SCT 02/08/2008 916  
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 and Wales

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

DX 235 Edinburgh  
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## 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

\* Voluntary details

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

†† Tick this 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



Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Susan

Welch

130 Wilton Road, London

SW1V 1LQ

UK Postcode

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

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this 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

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	1	2	07/1973
	Forename(s)	Pablo		
	Surname	Andres Monte		
<input type="checkbox"/>	Address ††	16 Onslow Mews West		
	Post town	London		
	County / Region		UK Postcode	S W 7 3 A F
	Country	England	Nationality	Spanish
	Business occupation	Head of Central Finance		

\* Voluntary details

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

†† Tick this 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

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	2	3	03/1966
	Forename(s)	Gordon William		
	Surname	Dewar		
<input type="checkbox"/>	Address ††	54 Sighthill Drive		
	Post town			
	County / Region	Edinburgh	UK Postcode	E H 1 1 4 Q J
	Country	Scotland	Nationality	British
	Business occupation	Managing Director Glasgow Airport		

**Issued 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 £1	6,500,002 00	£ 6,500,002 00
<b>Totals</b>	<b>6,500,002 00</b>	<b>£ 6,500,002 00</b>

**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 in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed

*Pam Lewis*

Date

22.7 08

† Please delete as appropriate

† a ~~director~~ /secretary

if 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 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

Pam Lewis

130 Wilton Road, London, SW1V 1LQ

Tel



DX number

DX exchange

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Glyns Nominees Limited _____ Address Waterhouse Square _____ 138 142 Holborn _____ London _____ UK Postcode EC1N 2TH	Ordinary £1   6500002		
Name _____ Address _____ _____ _____ _____			
UK Postcode LLLL LLL			
Name _____ Address _____ _____ _____ _____			
UK Postcode LLLL LLL			