AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 26/01/2015

Company Name: BIGGIN HILL AIRPORT LIMITED

Company Number: 02891822

Date of this return: 26/01/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office:
5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Corporate

Name: TMF CORPORATE ADMINISTRATION SERVICES LIMITED

Registered or principal address: 5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 06902863
Company Director 1

Type: Person
Full forename(s): WILLIAM
Surname: CURTIS
Former names:

Service Address: 162 SUNNINGVALE AVENUE
BIGGIN HILL
KENT
UNITED KINGDOM
TN16 3TW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/06/1964 Nationality: BRITISH
Occupation: PILOT/COMPANY DIRECTOR

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Company Director

Type: Person
Full forename(s): MR ANDREW RICHARD
Surname: WALTERS
Former names:

Service Address: C/O TMF CORPORATE ADMINISTRATION SERVICES
LIMITED 5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1946
Occupation: COMPANY DIRECTOR
Nationality: BRITISH
Company Director

Type: Person
Full forename(s): ROBERT
Surname: WAFTERS
Former names:

Service Address: LONDON BIGGIN HILL AIRPORT BIGGIN HILL BROMLEY UNITED KINGDOM TN16 3BH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/12/1976 Nationality: BRITISH
Occupation: BUSINESS AVIATION
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>60000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>60000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>60000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>60000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding : 60000 ORDINARY shares held as at the date of this return
Name: REGIONAL AIRPORTS LIMITED

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.