



COMPANIES HOUSE

COMPANIES HOUSE  
FEE  
EDINBURGH

363s

## Annual Return

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of company number SC097647

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company name  
HIGHLANDS AND ISLANDS AIRPORTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/99

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	07	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

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

### Registered Office (See note 3)

This is the address registered by Companies House.

HEAD OFFICE  
INVERNESS AIRPORT  
INVERNESS  
IV1 2JB

IV 2 7 JB

### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

SC097647

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

ALEXANDER JOHN  
BURNS  
WOODLANDS CAWDOR ROAD  
NAIRN  
IV12 5EF

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

PETER JAMES  
GRANT  
CBE  
GROUND FLOOR FLAT  
6 THURLOE SQUARE  
LONDON  
SW7 2TA

Day	Month	Year

 Date of any change.

Date of Birth:- 05/12/29

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

WILLIAM FRANCIS FORBES  
HAMILTON  
14 CRAIGRORY  
KESSOCK  
INVERNESS  
INVERNESS SHIRE IV1 1XH

Date of Birth:- 19/04/40

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

## Particulars.

ROBERT MURDO  
MACLEOD  
24 DRUMSMITTAL ROAD  
NORTH KESSOCK  
INVERNESS  
IV1 1JU

Date of Birth:- 11/02/40

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

## Particulars.

WILLIAM KERR  
SEMPLE  
BENARTY VIEW  
BLAIRADAM  
KELTY  
FIFE KY4 OHY

Date of Birth:- 04/10/39

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	50,000	£50,000
<b>Totals</b>	<b>50,000</b>	<b>£50,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper paper

The last full members list was at 31/07/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

This return includes (enter number) continuation sheets.

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? →

Postcode 152 7JB

Telephone 01667 444227 Ext

**MR P J GRANT, CBE**  
**MOUNTGERALD HOUSE, BY DINGWALL, ROSS-SHIRE, IV15 9TT**

**DIRECTORSHIPS**

- current and past ten years

**19 July 1999**

<b>Company</b>	<b>Date appointed</b>	<b>Date retired</b>	<b>Title</b>
London Merchant Securities plc	6/8/84	Current	Deputy Chairman
Highlands & Islands Airports Limited	1/4/93	Current	Chairman
Airport Management Services Limited	1/4/93	Current	Chairman
BNP UK Holdings Ltd	1/1/91	Current	Director
The Cox & Kings Overseas Fund	15/1/95	Current	Deputy Chairman
Cromarty Firth Port Authority	1/10/94	Current	Vice-Chairman
Clyne Consultancy Ltd	3/5/88	Current	Chairman
Newtabs Co Ltd	3/5/89	Current	Director
The Egypt Investment Co Ltd	17/5/96	Current	Chairman
Institute of Directors Council	1/4/88	30/6/99	Member
Albert Amor Ltd	8/5/97	31/5/99	Director
Shop Investments plc	15/4/97	30/4/99	Deputy Chairman
India Access Ltd	30/11/96	31/3/99	Director
Sun Life Corporation plc	26/11/86	26/4/95	Chairman
Sun Life Assurance Society	21/2/73	26/4/95	Chairman
Sun Life International (IOM) Ltd	9/7/92	26/4/95	Chairman
Transatlantic Holdings plc	14/12/92	25/4/95	Director
UAP International SA	7/12/88	27/6/91	Director
LEP Group plc	12/7/88	31/7/92	Chairman
Industrial Development Advisory Board (Department of Industry)	31/3/85	30/9/92	Member
Provincial Insurance Holdings plc	30/4/94	22/9/95	Director
Scottish Hydro-Electric plc	1/4/90	5/12/94	Director
North of Scotland Hydro-Electric Board	1/9/89	1/4/90	Member
North British Properties plc	16/12/83	31/3/89	Chairman
Paine Webber International (UK) Ltd	1/8/88	31/7/90	Chairman

**DIRECTORSHIPS: R M MACLEOD**  
**24 DRUMSMITTAL ROAD, NORTH KESSOCK, INVERNESS IV1 1JU**

**2 August 1999**

**Current**

Highlands and Islands Airports Limited  
Airport Management Services Limited  
London Airways Limited

**Past**

Vanguard Floating Production Limited  
Vanguard Production Limited  
IMT Offshore Engineering (UK) Limited  
Ben Odeco Limited  
Diamond M-Odeco (UK) Limited  
Odeco (UK) Limited

From Mr. W. F. F. Hamilton, B.Com., C.A., Managing Director

**Macrae & Dick Ltd . INVERNESS**

A. John Burns, Esq.  
Company Secretary and Financial Controller  
Highlands & Islands Airports Limited  
Inverness Airport  
Inverness  
IV2 7JB

Telephone: 01463 230430

Facsimile: 01463 668990

13<sup>th</sup> July, 1999.

Dear John,

**Annual Return**

Further to your letter dated 7<sup>th</sup> July, 1999 I list below details of my current and previous directorships:

Macrae & Dick Ltd.  
Macrae & Dick (Elgin) Ltd.  
W.B.T. Nominees Ltd.  
Macrae & Dick (Tyre Services) Ltd. (dormant)  
Menzies Motors Ltd.  
Chartered Flights Ltd.  
Nessford Ltd.  
Inverness Motor Co. Ltd. (dormant)  
Highlands & Islands Airports Ltd.  
Airport Management Services Ltd.  
Highland Hospice Trading Ltd.

Yours sincerely,



Signed on behalf of W.F.F. Hamilton