



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES

COY  
37  
ED  
EH



SCT \*SAJHM90X\* 76  
COMPANIES HOUSE 24/08/98  
\*009356FD\* 742  
COMPANIES HOUSE 13/08/98

*[Handwritten signature]*

of company number SC097647

S

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 17/07/98

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	98

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

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### 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

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

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

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

The address must be in Scotland.

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

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**Company Secretary** (See note 7)

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

Day Month Year

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Date of any change.

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ALEXANDER JOHN  
BURNS  
WOODLANDS CAWDOR ROAD  
NAIRN  
IV12 5EF

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

Day Month Year

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Date of any change.

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

Date of Birth:- 05/12/29  
Nat:BRITISH  
Occ:BANKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

ATTACHED  
.....  
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.....

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

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Date of any change.

Day Month Year

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Date of resignation.

ATTACHED

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

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Date of any change.

Day Month Year

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Date of resignation.

ATTACHED

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

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Date of any change.

Day Month Year

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Date of resignation.

ATTACHED

**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)
<u>ORDINARY</u>	<u>50,000</u>	<u>£ 50,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>50,000</u>	<u>£ 50,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.*

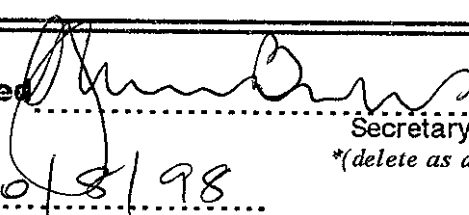
☐

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.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 10/8/98I enclose the fee of **£15.**

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

This return includes 4 continuation sheets.  
(enter number)

**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?----->

A. J. BURNS  
HEAD OFFICE

Postcode

Telephone 01667 Ext 464226

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

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

**DIRECTORSHIPS**

- current and past ten years

6 August 1998

Company	date appt.	date ret.	title
London Merchant Securities plc	6/9/84	current	Deputy Chairman
Highlands and 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
Institute of Directors Council	1/4/88	current	Member
Clyne Consultancy td	3/5/88	current	Chairman
Newtabs Co. Ltd	3/5/89	current	Director
The Egypt Investment Co Ltd	17/5/96	current	Chairman
India Access Ltd	30/11/96	current	Director
Shop Investments plc	15/4/97	current	Deputy Chairman
Albert Amor Ltd	8/5/97	current	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 S.A.	7/12/88	27/6/91	Director
LEP Group plc	12/7/88	31/7/92	Chairman
Industrial Development Advisory Board (Dep 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

**W F F HAMILTON**  
**14 CRAIGRORY, NORTH KESSOCK, INVERNESS IV1 1XH**

**DIRECTORSHIPS**

**3 August 1998**

Highlands and Islands Airports Limited  
Airport Management Services Limited  
WBT Nominees Limited  
Macrae & Dick (Tyre Services) Limited  
Inverness Motor Co Limited  
Menzies Motor Co Limited  
Macrae & Dick (Elgin) Limited  
Macrae & Dick Limited  
Highland Hospice Trading Limited  
Charter Flights Limited

**W K SEMPLE**

**BENARTY VIEW, BLAIRADAM, KELTY, FIFE KY4 0HY**

**DIRECTORSHIPS**

**7 August 1998**

Highlands and Islands Airports Limited

Airport Management Services Limited

Civil Aviation Authority

National Air Traffic Services Limited

**R M MACLEOD**

**24 DRUMSMITTAL ROAD, NORTH KESSOCK, INVERNESS IV1 1JU**

**30 July 1998**

**Current**

Highlands and Islands Airports Limited  
Airport Management Services Limited  
Vanguard Floating Production Limited  
Vanguard Production Limited  
London Airways Limited

**Past**

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