



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £10
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

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 18/07/97

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	97

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

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

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
14 EATON ROW
LONDON
SW1W 0JA

Day	Month	Year

Date of any change.

CHANGE OF ADDRESS

~~14 EATON ROW~~ GROUND FLOOR FLAT
6 THURLOE SQ
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

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

Day Month Year

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Date of any change.

Date of Birth:- 19/04/40

Nat:BRITISH

Occ:MANAGING DIRECTOR

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.

Particulars.

ROBERT MURDO
MACLEOD
THE NEUK
STATION ROAD
ELLON
ABERDEENSHIRE AB41 9AY

Day Month Year

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Date of any change.

CHANGE OF ADDRESS
24 DRUMSMITH 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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM KERR
SEMPLE
BENARTY VIEW
BLAIRADAM
KELTY
FIFE KY4 0HY

Day Month Year

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Date of any change.

Date of Birth:- 04/10/39

Nat:BRITISH

Occ:DIRECTOR

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.

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)
ORDINARY	50,000	£50,000
Totals	50,000	£50,000

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

The last full members list was at 31/07/95

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.

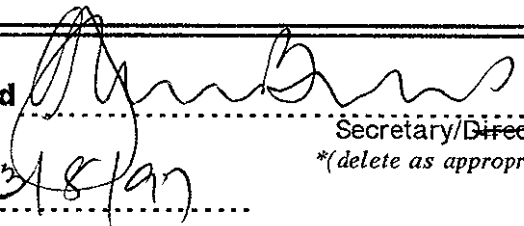
**Certificate**

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

12/8/97

This return includes 5 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. BURKES

HEAD OFFICE

INVERNESS

Postcode IV1 2JB

Telephone 01667 462445 Ext

P.J.GRANT, CBE

MOUNTGERALD HOUSE, BY DINGWALL, ROSS-SHIRE IV15 9TT

DIRECTORSHIPS

14th July 1997

- current & past ten years

Company	date appt.	date ret.	title
London Merchant Securities plc	6/9/84	current	Deputy-Chairman
Highland & Islands Airports Ltd	1/4/93	current	Chairman
BNP U.K.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	Member
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



Lazard Brothers & Co Ltd	1/1/68	30/6/88	Deputy- Chairman
Lazard Properties Ltd	31/12/70	29/6/88	Director
North British Properties plc	16/12/83	31/3/89	Chairman
PaineWebber International(UK)Ltd	1/8/88	31/7/90	Chairman

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

DIRECTORSHIPS

13 August 1997

WBT Nominees Limited
Macrae & Dick (Tyre Services) Limited
Inverness Motor Co Limited
Menzies Motor Co Limited
Macrae & Dick (Elgin) Limited
Macrae & Dick Limited
Nessford Limited
Highland Hospice Trading Limited
Charter Flights Limited —

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

DIRECTORSHIPS

28 July 1997

Current

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

W K SEMPLE
BENARTY VIEW, BLAIRADAM, KELTY, FIFE KY4 0HY

DIRECTORSHIPS

29 July 1997

Civil Aviation Authority