

COMPANIES. HOUSE

Return

of company number

SC097647

S

company name

HIGHLANDS AND ISLANDS AIRPORTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/95 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	
3 1	0 17	9 5	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

HEAD OFFICE INVERNESS AIRPORT INVERNESS IV1 2JB

Principal business activities (See note 4)

Trade classification is 7070 AIR TRANSPORT

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



If you are making the return up to all 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	

Day	Month	Year	

SC097647	If the information shown needs amendment, give		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
The address must be in Scotland.	particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
WEGISTHMED OFFICE			
,			
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	Day Month Year		
form 288.	Date of any change.		
34	bate of any shange.		
ALEXANDER JOHN BURNS			
13 STRATHSPEY DRIVE			
GRANTOWN ON SPEY			
MORAYSHIRE PH26 3EY			
·	***************************************		
If this person has consed to be consetument.	Day Month Year		
If this person has ceased to be secretary, please state when.			
	L Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	DayMonthYear		
form 288.	Date of any change.		
DETER TAMES			
PETER JAMES GRANT			
14 EATON ROW	***************************************		
LONDON			
SW1W OJA			
Date of Birth:- 05/12/29			
Nat:BRITISH			
Occ:Banker	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
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SC097647	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	- Marth Voca
Particulars.	Day Month Year Date of any change.
	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
HUGH MURDOCH	
LAWSON MILTON OF BALNAGOWAN	••••••
ARDERSIER	
INVERNESS	
IV1 2JB	
Date of Birth:- 20/10/39	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
B. Paralama	Day Month Year
Particulars.	Date of any change.
WILLIAM KERR SEMPLE	
BENARTY VIEW	
BLAIRADAM KELTY	
FIFE KY4 OHY	
Date of Birth:- 04/10/39	
Nat:BRITISH Occ:DIRECTOR	••••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
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Scoopfe47 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
	<u>ORDINARY</u>	50,000	nominal value per share)
	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.	There were no	changes in the pe	Please mark the appropriate box. riod
The last full members list was at 31/07/94	on paper paper 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.	Signed	mb	LMS
I enclose the fee of £18.	Date 924	1 / 95.	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date	L - (J	
		cludes (enter number	-)
	Please ens all sections	ure that you h s on this page	nave completed
To whom should Companies House direct any enquiries about the information shown in this return?	A, Johns HEAD	BURNS Office	
		SS AIRPO	
British on		Postcode	
Printed on Recycled Paper	Telephone Of	ol) 462445	Ext

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Account of Shares Company Number: SC097647 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or amount of of the first return, since the incorporation of the company, by HIGHLANDS AND ISLANDS AIRPORTS LIMITED members at (a) persons who are still date of this (b) persons who have ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer SIZILETALY OF STATE FOR SCOTLAND. 49999 NESS ST ANDRES'S House BM MBURGIT, RETER JAMES GRANT. LONDON SWIN OFA. MOUNTABLAD, MS DINGSAU ROSS- SUL RE IVIS 97T.

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC097647 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case HIGHLANDS AND ISLANDS AIRPORTS LIMITED amount of of the first return, since the stock held incorporation by existing company, by incorporation of the members at (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer v