



COMPANIES HOUSE

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 15/09/95
If this information requires amendment use the spaces opposite.



SCT *SBT5GF3Z* 440

COMPANIES HOUSE 25/09/95

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.

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	95

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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.....
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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.

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
13 STRATHSPEY DRIVE
GRANTOWN ON SPEY
MORAYSHIRE PH26 3EY

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.

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.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other 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)
<u>ORDINARY</u>	<u>50,000</u>	<u>£50,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>50,000</u>	<u>£50,000</u>

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

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

The last full members list was at 31/07/94

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 **£18**.

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

Signed

Secretary/Director
*(delete as appropriate)

Date

32/9/95

This return includes 1 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. JAMES BURNS

HEAD OFFICE

INVERNESS AIRPORT

INVERNESS Postcode IV1 2JB

Telephone 01667 462445 Ext



SCHEDULE TO FORM 363[illegible]