



C O M P A N I E S H O U S E

COMPANIES HOUSE
FEE PAID 218
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 LIMITEDcompany 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 12/07/96
If this information requires amendment use the spaces opposite.

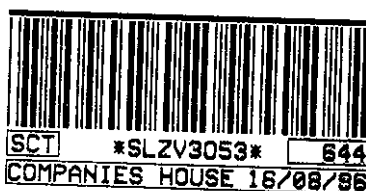
Date of this return (See note 1)

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

Day	Month	Year
31	07	96

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.



If you are making the return 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

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
~~6210 SCHEDULED AIR TRANSPORT~~

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

AIRPORT MANAGEMENT.

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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

~~13 STRATHSPEY DRIVE~~
~~GRANTOWN ON SPEY~~
~~MORAYSHIRE PH26 3EY~~

Day	Month	Year
21	10	95

 Date of any change.

WOODLANDS
CALDER ROAD
NAIRN
14 12 5 EF

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.

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HUGH MURDOCH
LAWSON
MILTON OF BALNAGOWAN
ARDERSIER
INVERNESS
IV1 2JB

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

Particulars.

WILLIAM KERR
SEMPLE
BENARTY VIEW
BLAIRADAM
KELTY
FIFE KY4 OHY

Day	Month	Year

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

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)
ORD £1	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 ☒

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

A list of changes is enclosed ☐

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.

I enclose the fee of **£18**.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

29/7/96

This return includes

(enter number)

continuation sheets.

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

COMPANY SECRETARY

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

Postcode

Telephone

01667

Ext 462445

LIST OF DIRECTORSHIPS HELD BY
PETER JAMES GRANT

London Merchant Securities PLC

BNP UK Holdings Limited

Clyne Consultancy Limited

Council of the Institute of Directors

Cromarty Firth Port Authority

Highlands and Islands Airports Limited

Airport Management Services Limited

Newtabs Limited

Provincial Group Holdings Limited

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Civil Aviation Authority

Scottish Hydro-Electric plc

Sun Life Assurance Society PLC

Sun Life Corporation plc

Sun Life International (IOM) Limited

TransAtlantic Holdings PLC

UAP International Advisory Board

Industrial Development Advisory Board

LEP Group PLC

LIST OF DIRECTORSHIPS HELD BY
HUGH MURDOCH LAWSON

Highlands and Islands Airports Limited	Managing Director
Airport Management Services Limited	Managing Director
The Scottish Council Development and Industry	Director
Airport Operations Association	Director

LIST OF DIRECTORSHIPS HELD BY
WILLIAM FRANCIS FORBES HAMILTON

Macrae & Dick Limited

Macrae & Dick (Elgin) Limited

Nessford Limited

Menzies Motors Limited

W.B.T. Nominees Limited

Inverness Motor Co Limited

Macrae & Dick (Tyre Services) Limited

Charter Flights Limited

Highlands and Islands Airports Limited

Airport Management Services Limited

Highland Hospice Limited

Highland Hospice Trading Co Limited

LIST OF DIRECTORSHIPS HELD BY
WILLIAM SEMPLE

Highlands and Islands Airports Limited

Airport Management Services Limited