



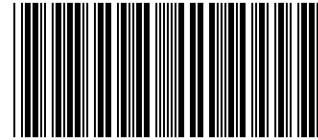
Companies House
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Annual Return

Company Name: **GLASGOW PRESTWICK AIRPORT LIMITED**

Company Number: **SC135362**



Received for filing in Electronic Format on the: **16/01/2008**

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Company Details

Period Ending: **03/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

6210

6220

*Registered Office:
Address:*

**GLASGOW PRESTWICK
AIRPORT
AVIATION HOUSE
PRESTWICK
AYRSHIRE
KA9 2PL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JAMES CHANDLER** *Address:* **5D WEST SANQUHAR ROAD
AYR
AYRSHIRE KA8 9HP**

Director 1:

Name: **WILLIAM JAMES BARR** *Address:* **HARKIESTON**
Date of Birth: **12/03/1939** **MAYBOLE**
Nationality: **BRITISH** **AYRSHIRE KA19 7LP**
Occupation: **DIRECTOR**

Director 2:

Name: **STEVEN FITZGERALD** *Address:* **43 ATHOLL GARDENS**
Date of Birth: **11/07/1968** **GLASGOW G12 9BQ**
Nationality: **AUSTRALIAN**
Occupation: **DIRECTOR**

Director 3:

Name: **MR HUGH RICHMOND** *Address:* **126 BOLTON STREET**
LLOYD MORRISON **WELLINGTON**
Date of Birth: **18/09/1957** **NEW ZEALAND**
Nationality: **NEW ZEALANDER**
Occupation: **DIRECTOR**

Director 4:

Name: **PAUL RIDLEY-SMITH** *Address:* **97 THE TERRACE**
Date of Birth: **17/12/1960** **WELLINGTON**
Nationality: **NEW ZEALANDER** **6001**
Occupation: **MANAGER** **NEW ZEALAND**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/12/2007

Name:

PRESTWICK AVIATION HOLDINGS LTD

Address:

**GLASGOW PRESTWICK INTERNATIONAL AIRPORT
AVIATION HOUSE PRESTWICK KA9 2PL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (SC)**