

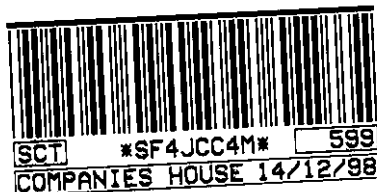


COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID 13/11/98  
EDINBURGH

363s

## Annual Return



of company number SC135362

N

**company name**

GLASGOW PRESTWICK INTERNATIONAL AIRPORT LTD.

**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 13/11/98

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
03	12	98

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.

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.

GLASGOW PRESTWICK INTERNATIONAL  
AIRPORT  
AVIATION HOUSE  
PRESTWICK AYRSHIRE KA9 2PL

**Principal business activities** (See note 4)

Trade classification is  
6210 SCHEDULED AIR TRANSPORT

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The address must be in Scotland.  
The register is kept at

REGISTERED 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 form 288.

SHEENA MARION  
BECKWITH  
AILS A VIEW 2 ACADEMY STREET  
TROON  
AYRSHIRE KA10 6AQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

IAIN WILLIAM  
COCHRANE  
BSC HONS  
26 QUARRELTON GROVE  
JOHNSTONE  
RENFREWSHIRE PA5 8LJ

Day Month Year

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Date of any change.

✓ Date of Birth:- 11/03/63  
Nat: BRITISH  
Occ: ENGINEER

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.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

MICHAEL JOHN  
KINSKI  
CHERRY TREE HOUSE 268 DUNCHURCH ROAD  
RUGBY  
WARWICKSHIRE CV22 6HX

Day Month Year

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Date of any change.

✓ Date of Birth:- 06/05/52

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.

Particulars.

HUGH HENRY  
LANG  
36 CASTLEHILL ROAD  
AYR  
AYRSHIRE KA7 2HZ

Day Month Year

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Date of any change.

✓ Date of Birth:- 19/01/56

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.

THOMAS MACKENZIE  
WILSON  
24 HUNTER CRESCENT  
TROON  
AYRSHIRE KA10 7AH

Day Month Year

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Date of any change.

✓ Date of Birth:- 04/08/59

Nat:BRITISH

Occ:ENGINEER

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.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

KEITH ROBERTSON  
COCHRANE  
8 GEDDES DRIVE  
PERTH  
PERTSHIRE PH1 1QD  
SCOTLAND

Day Month Year

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Date of any change.

✓ Date of Birth:- 11/02/65  
Nat:BRITISH  
Occ:COMPANY 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.

ROWLAND CAMERON  
GUNN  
83 SPEIRS ROAD  
BEARSDEN  
GLASGOW  
G61 2LA

Day Month Year

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Date of any change.

Date of Birth:- 01/07/39  
Nat:SCOTTISH  
Occ:AIRPORT MANAGEMENT

✓ 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.

MATTHEW CHANCE  
HUDSON  
4051 NW 101 DRIVE  
CORAL SPRINGS  
FLORIDA 33065 33065  
USA

Day Month Year

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Date of any change.

✓ Date of Birth:- 30/11/42  
Nat:CANADIAN  
Occ:COMPANY 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.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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)

SC135362

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	2	£2.00
Totals	2	£2.00

**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 03/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

Sheena Beckwith

Secretary/Director\*

\*(delete as appropriate)

Date

3/12/98

This return includes 7 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?

Sheena Beckwith  
Group Company Secretary  
Glasgow Prestwick Int. Airport,  
Prestwick Postcode KA9 2PL

Telephone 01292 511012 Ext -

**Iain William Cochrane**

Glasgow Prestwick International Airport Ltd

Euro Biosystems Ltd (resigned May 1996)

**Michael John Kinski**

Glasgow Prestwick International Airport Ltd  
National Transport Tokens Ltd  
Prestwick Aviation Holdings Limited  
Stagecoach Europe Ltd  
Stagecoach APS Trustee Ltd  
Stagecoach Aviation Europe Ltd  
Stagecoach Aviation Group Ltd  
Stagecoach ESOP Trustee Ltd  
Stagecoach Holdings plc  
Stagecoach International Services Ltd  
Stagecoach Kenya Ltd  
Stagecoach North America Ltd  
Stagecoach Rail Ltd  
Swebus AB  
The Post Office  
Transport Tokens Scotland Ltd



**Hugh Lang**

Glasgow Prestwick International Airport Ltd.

Stagecoach Aviation Europe Ltd

PIK Facilities Ltd.

Great Holidays Ltd.

Runway Realisations Ltd

Freeport Scotland Limited

Elcomatic Limited            Sept 89- Sept 92

Gillett & Sibert Limited   Sept 89- Sept 92

**Thomas Mackenzie Wilson**

**Directorships**

Airward Aviation Services Ltd.

Braveheart Holidays Ltd.

Glasgow Prestwick Bond Ltd.

Glasgow Prestwick International Airport Ltd.

Great Holidays Ltd.

PIK Facilities Ltd.

PIK Services Ltd.

Prestwick Aviation Holdings Limited

Runway Realisations Ltd

Stagecoach Aviation Europe Ltd

SC 135362

## COMPANY

ABERDARE BUS CO LTD  
AIRWARD AVAITION SERVICES LTD  
BLUEBIRD BUSES LTD  
BRAVEHEART HOLIDAYS LTD  
BURNLEY & PENDLE TRANSPORT CO LTD  
BUSWAYS TRAVEL SERVICES LTD  
C & G TRAVEL LTD  
CAMBUS HOLDINGS LTD  
CAMBUS LTD  
CHELTENHAM DISTRICT TRACTION CO LTD  
CHELTENHAM & GLOUCESTER OMNIBUS CO LTD  
CIRCLE LINE COACH AND OMNIBUS CO LTD  
CLEVELAND TRANSIT LTD  
CUMBERLAND MOTOR SERVICES LTD  
DOCKLANDS TRANSIT LTD  
E & T JOHNSON COACHES (HANSLOPE)LTD  
EAST KENT COACHES LTD  
EAST KENT NOMINEES LTD  
EAST KENT ROAD CAR CO LTD  
EAST LONDON BUS & COACH CO LTD  
EAST MIDLAND MOTOR SEVICES LTD  
EASTERN VALLEY BUS CO LTD  
ELYSIA LTD  
FIFE SCOTTISH OMNIBUS LTD  
FORMIA LTD  
FRENCHWOOD HOLDINGS LTD  
GENERALOUTER LTD  
GLASGOW PRESTWICK BOND LTD  
GLASGOW PRESTWICK INTERNATIONAL AIRPORT LTD  
GM BUSES SOUTH HOLDINGS LTD  
GREAT HOLIDAYS LTD  
GREATER MANCHESTER BUSES SOUTH LTD  
GRIMSBY-CLEETHORPES TRANSPORT CO LTD  
HAMPSHIRE BUS CO LTD  
HARTLEPOOL TRANSPORT LTD  
LEGISLATOR 1060  
MAGICBUS (SCOTLAND) LTD  
MIDLAND FLEXIBUS LTD  
MIDLAND RED (SOUTH) LTD  
MILLER COACHES LTD  
MILLERS TOURS & TRAVEL LTD  
MILTON KEYNES CITYBUS LTD  
NATIONAL TRANSPORT TOKENS LTD (99.9%)  
P PHYTHIAN & SON LTD  
PARFITTS MOTOR SERVICES LTD  
PETERBOROUGH BUS COMPANY LTD  
PETERBOROUGH CAR CARE LTD  
PIK FACILITIES LTD  
PIK SERVICES LTD  
PORTERBROOK LEASING CO LTD  
PORTERBROOK LEASING MBO LTD

## COMPANY

PRECIS (1628) LTD  
PREMIER TRAVEL SERVICES LTD  
PRESTWICK AVIATION HOLDINGS LTD  
PSV CALIMS BUREAU LTD  
RANDOTTE (No 451) LTD  
RED & WHITE SERVICE LTD  
RHONDDA BUSES LTD  
RHONDDA VALLEY BUSES LTD  
RIBBLE MOTOR SERVICES LTD  
ROAD KING INFRASTRUCTURE LTD (20%)  
ROLLING STOCK FINANCE 1 PLC  
ROLLING STOCK FINANCE 2 PLC  
RUNWAY REALISATIONS LTD  
SHARPTON LTD  
SOUTH COAST BUSES LTD  
SOUTH EAST LONDON & KENT BUS CO LTD  
SOUTHDOWN MOTOR SERVICES LTD  
STAGECOACH EUROPE LTD  
STAGECOACH APS TRUSTEE LTD  
STAGECOACH AUSTRALIA PTY LTD  
STAGECOACH AVIATION EUROPE LTD  
STAGECOACH AVIATION GROUP LTD  
STAGECOACH EAST KENT LTD  
STAGECOACH ESOP TRUSTEE LTD  
STAGECOACH GLASGOW LTD  
STAGECOACH HOLDINGS PLC  
STAGECOACH INTERNATIONAL N V  
STAGECOACH INTERNATIONAL SERVICES LTD  
STAGECOACH KENYA LTD  
STAGECOACH NORTH AMERICA LTD  
STAGECOACH PORTERBROOK LTD  
STAGECOACH QUEENSLAND PTY LTD  
STAGECOACH RAIL LTD  
STAGECOACH WEST LTD  
STAGECOACH (NORTH WEST) LTD  
STAGECOACH (SCOTLAND) LTD  
STAGECOACH (SOUTH) LTD  
SUSSEX COASTLINE BUSES LTD  
SWEBUS A B  
SWINDON & DISTRICT BUS CO LTD  
THAMES TRANSIT LTD  
THE OXFORD BUS COMPANY LTD  
THE VALLEYS BUS CO LTD  
THE VISCOUNT BUS & COACH CO LTD  
TRANSIT HOLDINGS INTERNATIONAL LTD  
TRANSPORT TOKENS SCOTLAND LTD  
UNITED COUNTIES OMNIBUS CO LTD  
VANGUARD BUS & COACH SALES LTD  
WESTERN BUSES LTD  
WESTERN TRAVEL PROPERTIES LTD  
WESTERN VALLEYS BUS CO LTD

**Matthew Hudson**

Prestwick Aviation Holdings Limited  
Glasgow Prestwick International Airport Ltd  
PIK Facilities Ltd  
PIK Services Ltd  
Great Holidays Ltd  
Unique Cuisine Ltd  
Runway Realisations Ltd  
Skye Airways Ltd  
Braveheart Holidays Ltd  
Stagecoach Aviation Group Ltd  
Stagecoach Aviation Europe Ltd  
Alliance Logistics Limited  
Orangefield Investments Limited  
Old Sarum Park Properties Limited (resigned 25.2.95)  
Old Sarum Properties Limited (resigned 25.2.95)