



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

**363a**

## Annual Return

Company Number

96623

Company Name in full

Edinburgh Airport Limited



SCT \*S9WMB8GI\* 389  
COMPANIES HOUSE 04/08/98

*LAM*

Day Month Year

23 07 1998

**Date of this return** (See note 1)

The information in this return is made up to

**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

23 07 1999

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

ST ANDREWS DRIVE

GLASGOW AIRPORT

PAISLEY

PA3 2SW

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

6210

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

OWNS AND IS THE LICENSED OPERATOR OF EDINBURGH AIRPORT

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MRS

\*Honours etc

Forename(s)

MARIA BERNADETTE

Surname

LEWIS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 SCRIVENERS CLOSE

HILLFIELD ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

HEMEL HEMPSTEAD

County / Region

HERTFORDSHIRE

Postcode

HP2 4XP

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="18"/>	<input type="text" value="06"/>	<input type="text" value="1947"/>	
	<b>Forename(s)</b>	<input type="text" value="GEORGE DOUGLAS"/>					
	<b>Surname</b>	<input type="text" value="DEWAR"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="8 LAGGAN ROAD, NEWLANDS"/>						
	<input type="text"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="GLASGOW"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="G43 2SY"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="CHARTERED ACCOUNTANT"/>						
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="03"/>	<input type="text" value="05"/>	<input type="text" value="1953"/>	
	<b>Forename(s)</b>	<input type="text" value="DONAL"/>					
	<b>Surname</b>	<input type="text" value="DOWDS"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="61 BALHOUSIE STREET"/>						
	<input type="text"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="PERTH"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="PH1 5HW"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="IRISH"/>			
<b>Business occupation</b>	<input type="text" value="AIRPORT DIRECTOR"/>						
<b>Other directorships</b>	<input type="text" value="EDINBURGH Lothian and Borders Tourist Board"/>						
	<input type="text"/>						

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	28	07	1944
Forename(s)	VERNON LESLIE					
Surname	MURPHY					
Previous forename(s)						
Previous surname						
Address	LISSADELL, MANOR LANE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	GERRARDS CROSS				
	County / Region	BUCKINGHAMSHIRE	Postcode	SL9 7NJ		
	Country					
Nationality	BRITISH					
Business occupation	AIRPORT MANAGEMENT					
Other directorships	See attached list					
Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

\* Voluntary details.

Other relevant directorships

Company Number 96623

Company Name Edinburgh Airport Limited

Directors Name MURPHY VERNON LESLIE

† Directors only. † Other directorships

MANOR LANE MANAGEMENT LIMITED

RENFREWSHIRE CAREERS SERVICE PARTNERSHIP CO LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

RENFREWSHIRE ENTERPRISE COMPANY LIMITED

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	6,500,002	£ 6,500,002
Totals	6,500,002	£ 6,500,002.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**  
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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**

*Maura Lewis*

**Date**

31.7.98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

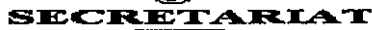
This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS M LEWIS, 130 WILTON ROAD, LONDON, SW1V 1LQ	
Tel 0171 932 6851	
DX number	DX exchange



### List of past and present members Schedule to form 363a, 363b

96623

Edinburgh Airport Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address

Remarks

Ordinary £1	6,500,002
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