Company Name: DUNDEE AIRPORT LIMITED

Company Number: SC325066

Date of this return: 07/06/2014

SIC codes: 52230

Company Type: Private company limited by shares

Situation of Registered Office:
HEAD OFFICE
INVERNESS AIRPORT
INVERNESS
IV2 7JB

Officers of the company
Company Secretary 1
Type: Person
Full forename(s): MR INGLIS EDWARD
Surname: LYON

Former names:

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): MS GILLIAN MARGARET
Surname: BRUTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND
Date of Birth: 07/04/1964  Nationality: BRITISH
Occupation: FINANCE DIRECTOR
Company Director 2
Type: Person
Full forename(s): MR DAVID KEAY
Surname: DORWARD
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: SCOTLAND

Date of Birth: 24/05/1954 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 3
Type: Person
Full forename(s): MS LORNA BURN
Surname: JACK-HOOLJENGA
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: SCOTLAND

Date of Birth: 20/08/1962 Nationality: BRITISH
Occupation: CHIEF EXECUTIVE
Company Director  4
Type: Person
Full forename(s): MR GRENVILLE SHAW
Surname: JOHNSTON
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/01/1945  Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director  5
Type: Person
Full forename(s): INGLIS EDWARD
Surname: LYON
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: SCOTLAND

Date of Birth: 29/07/1964  Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director

Type: Person
Full forename(s): MR JAMES
Surname: MCLAUGHLIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 03/08/1957 Nationality: BRITISH
Occupation: BUSINESS CONSULTANT
Company Director

Type: Person
Full forename(s): MR DAVID CHRISTOPHER WREY
Surname: SAVILE

Former names:

Service Address: THE REDHOUSE LOXWOOD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3DR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/04/1959
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 8

Type: Person

Full forename(s): MR TIMOTHY RICHARD

Surname: WHITTOME

Former names:

Service Address: 14 SANDALWOOD AVENUE
MILTON OF LEYS
INVERNESS
SCOTLAND
IV2 6GR

Country/State Usually Resident: SCOTLAND

Date of Birth: 14/09/1947 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>5000</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

**Prescribed particulars**

(A) THE VOTING RIGHTS ARE THOSE CONTAINED IN THE COMPANIES ACT 2006, NAMELY: ON A VOTE ON A WRITTEN RESOLUTION, EVERY MEMBER HAS ONE VOTE FOR EACH SHARE HELD; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER HAS ONE VOTE; AND ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. (B) DIVIDENDS ARE TO BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. (C) CAPITALISED SUMS MUST BE APPLIED ON BEHALF OF THE PERSONS ENTITLED AND IN THE SAME PROPORTIONS AS A DIVIDEND WOULD HAVE BEEN DISTRIBUTED TO THEM. (D) THE SHARES ARE NOT REDEEMABLE.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>5000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>5000</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

Shareholding:  | 5000 ORDINARY shares held as at the date of this return
Name:          | HIGHLANDS AND ISLANDS AIRPORTS LIMITED

**Authorisation**

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.