



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *AQKNKB* 644
COMPANIES HOUSE 26/10/99

363s

135
225
L15

Annual Return

of company number 02971215

G

company name
PARAGON HOTELS LIMITED

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 27/08/99

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 |
|-----|-------|------|
| 26 | 09 | 99 |

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.

THE CHAMBERS
53 GUILDHALL STREET
PRESTON
LANCASHIRE PR1 3NU

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT
7414 BUSINESS & MANAGEMENT CONSULTANCY

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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

02971215

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

.....
.....
.....

Register of debenture holders (See note 6)

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

ST JOHN
STOTT
1 THE HANDBRIDGE
HIGHGATE PARK
PRESTON
LANCASHIRE PR2 8LE

.....
.....
.....
.....
.....
.....
.....

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

JOHN
BARKLEY
10 WILLOW TREE PLACE
THE BEECHES BALERNO
EDINBURGH
MIDLOTHIAN EH14 5AZ

.....
.....
.....
.....
.....
.....

Date of Birth:— 16/04/48
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.

See attached

02971215

Directors - continued

Particulars.

TREVOR JAMES
HEMMINGS
THE PENTHOUSE RETRAITE DE LA MIELLE
ROUTE DE LA HAULE ST BRELADE
JERSEY
CHANNEL ISLANDS JE3 8BA

Date of Birth:- 11/06/35
Nat: BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

See attached

Particulars.

JOHN CLEMENT
KAY
7 BEECHFIELD ROAD
LEYLAND
PRESTON
LANCASHIRE PR5 2BG

Date of Birth:- 13/01/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

See attached

Particulars.

GAVIN GEORGE
MASTERTON
CBE
6 COLDINGHAM PLACE
DUNFERMLINE
FIFE KY12 7XS

Date of Birth:- 19/11/41
Nat:BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

See attached

02971215

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) |
|---|----------------------------|--|
| Ordinary A | 2,500,000 | 2,500,000 |
| ✓ B | 1,666,667 | 1,666,667 |
| ✓ C | 833,333 | 833,333 |
| REDEEMABLE PREFERENCE SHARES | 7,500,000 | 7,500,000 |
| Totals | 12,500,000 | 12,500,000 |

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 ☒

on paper not on paper

The last full members list was at 26/09/98

A list of changes is enclosed ☐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 **£15.**Cheques should be made payable to **Companies House.**Signed Secretary/Director *
(delete as appropriate)

Date 20/10/98

This return includes 19 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?----->

S STOTT
LIMITED HOUSE, ALKHAM, ST PETER'S
CHURCH, LONDON, E16 1JY
Postcode E16 1JY

Telephone _____ Ext _____

StJOHN STOTT

CURRENT DIRECTORSHIPS

Cairn Hotels Ltd
Cartland Hotels Ltd
Englefield Hotels Ltd
Grovefield Hotel Ltd
PHL Hotels Ltd
Roxburghe Hotel Ltd
Southern Hotels (Cairn) Ltd
The Balmoral Hotel (Harrogate) Ltd

Ambrose Hire Ltd
Anderton & Kitchen Ltd
Carrington Productions International Ltd
City Clubs Ltd
City Lodges Ltd
City Manor Ltd
Croston Joinery Ltd
Euxton House Ltd
Guild Ventures Ltd
Hallco 69 Ltd
Lanley Developments Ltd
Lavender Castle Ltd
Manor Parcs Ltd
Metacre Ltd
Northern Trust Company Ltd
Park Hall Leisure (Derbyshire) Ltd
Tee Jay Leisure Ltd
Trustair Ltd
Ventureworld Ltd
Vimway Ltd
White Cross Parks Ltd
Whittle Jones Group Ltd
Woodrose Ltd

CURRENT SECRETARYSHIPS

Cairn Hotels Ltd
Cartland Hotels Ltd
Englefield Hotels Ltd
Grovefield Hotel Ltd
PHL Hotels Ltd
Roxburghe Hotel Ltd
Southern Hotels (Cairn) Ltd
The Balmoral Hotel (Harrogate) Ltd
Paragon Hotels Ltd

Ambrose Hire Ltd
City Clubs Ltd
City Lodges Ltd
City Manor Ltd
Hallco 69 Ltd
Manor Parcs Ltd
Park Hall Leisure (Derbyshire) Ltd
Tee Jay Leisure Ltd
TJH Group Ltd
Ventureworld Ltd
White Cross Bay Developments Ltd
White Cross Parks Ltd

PERSONAL APPOINTMENTS

[Go Back](#)

Name : JOHN BARKLEY
Nationality : BRITISH
Address : 10 WILLOW TREE PLACE
THE BEECHES BALERNO
EDINBURGH
MIDLOTHIAN
Postcode : EH14 5AZ
Date of Birth: 16/04/1948
Appointments : 63 / Resignations : 54

To view details of the company appointments held, click on the appropriate company number.

[Exclude](#) [Resignations](#)

DIRECTOR Appointed: 23/07/1992
Occupation: BANK OFFICIAL
Company Number: SC137730
Company Name: COMLAW NO. 294 LIMITED
Dissolved

DIRECTOR Appointed: 18/08/1994
Occupation: BANKER
Company Number: SC137061
Company Name: BALMORAL EDINBURGH PROPERTY (1)
LIMITED
Dissolved

DIRECTOR Appointed: 08/06/1995
Occupation: BANKER
Company Number: 02971215
Company Name: PARAGON HOTELS LIMITED
Active

DIRECTOR Appointed: 23/12/1996
Occupation: BANKER
Company Number: SC168039
Company Name: HORIZON COMMERCIAL DEVELOPMENTS
LIMITED
Active

DIRECTOR
Occupation: **BANKER**
Company Number: **SC174620**
Company Name: **HORIZON PROPERTY COMPANY
(SCARBOROUGH) LIMITED**
Active

DIRECTOR
Occupation: **BANKER**
Company Number: **SC132922**
Company Name: **CLOWANCE HOLDINGS LIMITED**
Active

DIRECTOR
Occupation: **BANKER**
Company Number: **SC116349**
Company Name: **GORDON LAND COMPANY (BOTHWELL)
LIMITED**
Dissolved

DIRECTOR
Occupation: **BANKER**
Company Number: **02307187**
Company Name: **GORDON LAND COMPANY LIMITED**
Dissolved

DIRECTOR
Occupation: **BANK OFFICIAL**
Company Number: **SC175671**
Company Name: **TULLOCH HOMES GROUP LIMITED**
Active

DIRECTOR
Occupation: **BANK OFFICIAL**
Company Number: **SC109832**
Company Name: **TULLOCH PLC**
Active

DIRECTOR
Occupation: **BANK OFFICIAL**
Company Number: **02756852**
Company Name: **TEVIOT PREMIER 2 LIMITED**
Active

DIRECTOR
Occupation: **BANKER**
Company Number: **02756848**
Company Name: **TEVIOT PREMIER 1 LIMITED**

Active**DIRECTOR**

Appointed: 22/12/1997

Occupation:**BANKER****Company Number:****02756845****Company Name:****TEVIOT PREMIER 3 LIMITED****Active****DIRECTOR**

Appointed: 18/08/1994

Occupation:**BANKER****Company Number:****SC135999****Company Name:****THE EAST OLD DOCK COMPANY LIMITED****Active****DIRECTOR**

Appointed: 26/03/1998

Occupation:**BANK OFFICIAL****Company Number:****SC181844****Company Name:****SILVERBANK DEVELOPMENT COMPANY LIMITED****Active****DIRECTOR**

Appointed: 12/06/1998

Occupation:**BANKER****Company Number:****SC182752****Company Name:****MORRISON HOMES (HORIZON) LIMITED****Active****DIRECTOR**

Appointed: 03/10/1996

Occupation:**BANKER****Company Number:****SC125170****Company Name:****SCARBOROUGH PROPERTY COMPANY PLC****Active****DIRECTOR**

Appointed: 20/08/1998

Occupation:**BANKER****Company Number:****SC145711****Company Name:****ABOVE BAR (SOUTHAMPTON) LIMITED****Active****DIRECTOR**

Appointed: 14/10/1998

Occupation:**COMPANY DIRECTOR****Company Number:****SC187461****Company Name:****UPLAND TULLOCH RESOURCES LIMITED****Active****DIRECTOR**

Appointed: 13/11/1998

Occupation:**BANK OFFICIAL****Company Number:****02848513****Company Name:****ETTRICK PREMIER 1 LIMITED**

Active

DIRECTOR
Occupation: Appointed: 13/11/1998
Company Number: **BANK OFFICIAL**
Company Name: **02848529**
ETTRICK PREMIER 4 LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/11/1998
Company Number: **BANK OFFICIAL**
Company Name: **02848522**
ETTRICK PREMIER 3 LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/11/1998
Company Number: **BANK OFFICIAL**
Company Name: **02848517**
ETTRICK PREMIER 2 LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/11/1998
Company Number: **BANKER**
Company Name: **SC149911**
CASTLE TERRACE LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/11/1998
Company Number: **BANKER**
Company Name: **SC137021**
DUMFRIES PROPERTY DEVELOPMENT
COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/12/1998
Company Number: **BANKER**
Company Name: **SC189843**
HORIZON (EDINBURGH) LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/12/1998
Company Number: **BANKER**
Company Name: **SC187791**
HORIZON (GLASGOW) LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/12/1998
Company Number: **DIRECTOR**
Company Name: **SC175804**
UPLAND TULLOCH INVESTMENTS LIMITED

Active

DIRECTOR
Occupation: **BANKER**
Company Number: **SC147997**
Company Name: **FETTES DEVELOPMENTS LIMITED**
Active

DIRECTOR
Occupation: **BANKER**
Company Number: **SC142559**
Company Name: **CAIRN LOMOND LIMITED**
Active

DIRECTOR
Occupation: **BANKER**
Company Number: **SC116352**
Company Name: **GORDON PROPERTY COMPANY (NEWBRIDGE) LIMITED**
Active

DIRECTOR
Occupation: **BANKER**
Company Number: **SC129611**
Company Name: **HAMILTON BUSINESS PARK LIMITED**
Active

DIRECTOR
Occupation: **DIRECTOR**
Company Number: **SC144653**
Company Name: **HORIZON CAPITAL LIMITED**
Active

DIRECTOR
Occupation: **BANKER**
Company Number: **SC155136**
Company Name: **HORIZON PROPERTY INVESTMENTS LIMITED**
Active

DIRECTOR
Occupation: **BANKER**
Company Number: **SC143072**
Company Name: **HORIZON RELOCATIONS LIMITED**
Active

DIRECTOR
Occupation: **BANKER**
Company Number: **SC155137**
Company Name: **HORIZON RESIDENTIAL DEVELOPMENTS**

Company Name:**LIMITED****Active****DIRECTOR**

Appointed: 02/10/1995

Occupation:**BANKER****Company Number:****SC141821****Company Name:****HORIZON RESOURCES LIMITED****Active****DIRECTOR**

Appointed: 18/08/1994

Occupation:**BANKER****Company Number:****SC068175****Company Name:****MCNEILL PEARSON LIMITED****Active****DIRECTOR**

Appointed: 18/08/1994

Occupation:**BANKER****Company Number:****SC143260****Company Name:****TULLOCH HOMES (HORIZON) LIMITED****Active****DIRECTOR**

Appointed: 18/08/1994

Occupation:**BANKER****Company Number:****SC102845****Company Name:****STANDARD PROPERTY INVESTMENT (1987) LIMITED****Active****DIRECTOR**

Appointed: 18/01/1999

Occupation:**BANK OFFICIAL****Company Number:****02847978****Company Name:****TWEED PREMIER 1 LIMITED****Active****DIRECTOR**

Appointed: 18/01/1999

Occupation:**BANK OFFICAL****Company Number:****02847985****Company Name:****TWEED PREMIER 2 LIMITED****Active****DIRECTOR**

Appointed: 18/01/1999

Occupation:**BANK OFFICAL****Company Number:****02847988****Company Name:****TWEED PREMIER 3 LIMITED****Active****DIRECTOR**

Appointed: 27/01/1999

Occupation:**BANK OFFICIAL****Company Number:****02847994**

Company Name: **TWEED PREMIER 4 LIMITED**
Active

DIRECTOR Appointed: 27/01/1999
Occupation: **BANK OFFICIAL**
Company Number: **02862435**
Company Name: **TWEED PREMIER 5 LIMITED**
Active

DIRECTOR Appointed: 27/01/1999
Occupation: **BANK OFFICIAL**
Company Number: **02862444**
Company Name: **TWEED PREMIER 6 LIMITED**
Active

DIRECTOR Appointed: 26/02/1999
Occupation: **BANK OFFICIAL**
Company Number: **03482660**
Company Name: **TEESLOCH LIMITED**
Active

DIRECTOR Appointed: 19/02/1999
Occupation: **BANKER**
Company Number: **SC145064**
Company Name: **NEW TOLLCROSS LIMITED**
Active

DIRECTOR Appointed: 12/02/1999
Occupation: **BANKER**
Company Number: **SC192726**
Company Name: **STEWART MILNE (WEST) LIMITED**
Active

DIRECTOR Appointed: 12/02/1999
Occupation: **BANKER**
Company Number: **SC191167**
Company Name: **STEWART MILNE (GLASGOW) LIMITED**
Active

DIRECTOR Appointed: 22/04/1999
Occupation: **COMPANY DIRECTOR**
Company Number: **SC194519**
Company Name: **COMPART PUBLIC LIMITED COMPANY**
Active

DIRECTOR Appointed: 24/06/1999
Occupation: **BANK OFFICIAL**
Company Number: **02873326**
Company Name: **FAIRBRIAR PARK D1 FLATS RESIDENTS'**

TREVOR JAMES HEMMINGS DIRECTORSHIPS

CURRENT

Cairn Hotels Ltd
Carrington Productions International Ltd
Cartland Hotels Ltd
City Casinos Ltd
City Clubs Ltd
City Lodges Ltd
City Manor Ltd
Cuerden Leisure Ltd
Englefield Hotels Ltd
Euxton House Ltd
Gleadhill House Stud Ltd
Gleadway plc
Grovefield Hotel Ltd
Guild Ventures Ltd
Hemway Ltd
John Wilman Ltd
Leisure Parcs Ltd
Metacre Ltd
Northern Trust Company Ltd
Paragon Hotels Ltd
Pembrey Properties Ltd
PHL Hotels Ltd
Roxburghe Hotel Ltd
Southern Hotels (Cairn) Ltd
The Balmoral Hotel (Harrogate) Ltd
The TJH Foundation
TJH Group Ltd

Coloroll Exports (Jersey) Ltd
Rumney Manor Ltd
Trevor James Ltd
West Manor Ltd

PREVIOUS

Center Parcs NV
City North Properties plc
Detslah Ltd
Distinctive Clubs Ltd
Flytone Ltd
Gravitas 1025 Ltd
Lingfield Park 1991 Ltd
Lydiashourne Ltd
Macdonald Hotels plc
Overtons Restaurants Ltd
Plemont Developments (Jersey) Ltd
Pontinental Ltd
Pontins (Jersey) Ltd
Pontins Ltd
Preston North End plc (ex PNE Holdings Ltd)
Richmond Ice Cream Company Ltd
Scottish & Newcastle plc
Sweetbrown Ltd
Tower Beach Management Company Ltd
Ventureworld Ltd
Wainhomes plc
Wesley Properties Ltd
White Cross Parks Ltd
Windsor Creameries Manufacturing Ltd

J C KAY

CURRENT DIRECTORSHIPS

| | Director/ Secretary |
|--|------------------------|
| Trust Inns Limited | Dir & Sec |
| The Pub Estate Company Limited | Dir & Sec |
| The Second Pub Estate Company Limited | Dir & Sec |
| The Third Pub Estate Company Limited | Dir & Sec |
| The Fourth Pub Estate Company Limited | Dir & Sec |
| Pentland Inn Limited | Dir & Sec |
| Railway Tavern (Dundee) Limited | Dir & Sec |
| Scaramouche (Glasgow) Limited | Dir & Sec |
| Windygoul Farm Limited | Dir & Sec |
| Box (Boon's Yard) Limited | Dir & Sec |
| Box (Carnegies) Limited | Dir & Sec |
| Box (Coatbridge) Limited | Dir & Sec |
| Box (Silverburn) Limited | Dir & Sec |
| Paragon Hotels Limited | Director |
| Cairn Hotels Limited | Director |
| Cartland Hotels Limited | Director |
| Southern Hotels (Cairn) Limited | Director |
| The Balmoral Hotel (Harrogate) Limited | Director |
| Englefield Hotel Limited | Director |
| Grovefield Hotel Limited | Director |
| Roxburghe Hotel Limited | Director |
| PHL Hotels Limited | Director |
| TJH Group Limited | Director |
| City Casinos Limited | Dir & Sec |
| Hemway Limited | Director |
| The TJH Foundation | Dir & Sec |
| John Wilman Ltd | Dir & Sec |
| John Wilman (Export) Ltd | Dir & Sec |
| Ventura Wallcoverings Ltd | Dir & Sec |
| Saverapid Ltd | Dir & Sec |
| Coloroll (1997) Ltd (ex Hallco 59 Ltd) | Dir & Sec |

J C KAY**PREVIOUS DIRECTORSHIPS**

| | Director/ Secretary |
|--------------------------------------|--------------------------------|
| City Clubs Limited | Dir & Sec |
| City Lodges Limited | Dir & Sec |
| City Manor Limited | Dir & Sec |
| Guild Ventures Limited | Dir & Sec |
| Overtons Restaurants Limited | Dir & Sec |
| Tee Jay Leisure Limited | Dir & Sec |
| Gaskell PLC | Dir & Sec |
| Gaskell Textiles Limited | Dir & Sec |
| Gaskell Pensions Limited | Dir & Sec |
| Gaskell Carpets Limited | Director |
| Bamber Carpets Limited | Dir & Sec |
| Hothfield Carpets Limited | Dir & Sec |
| Modulus Flooring Systems Limited | Director |
| Lacewell Limited | Director |
| Aspinall Bros (Huddersfield) Limited | Dir & Sec |
| Gaskell Carpets (Kuwait) Limited | Dir & Sec |
| Berber Carpets Limited | Dir & Sec |
| British Needlefelt Company Limited | Dir & Sec |
| Andrew Gaskell Limited | Dir & Sec |
| Wycombe Fillings Limited | Dir & Sec |
| Auditport Limited | Director |

PERSONAL APPOINTMENTS

[Go Back](#)

Name : GAVIN GEORGE MASTERTON , CBE
Nationality : BRITISH
Address : 6 COLDINGHAM PLACE
DUNFERMLINE
FIFE
Postcode : KY12 7XS
Date of Birth: 19/11/1941
Appointments : 18 / Resignations : 32

To view details of the company appointments held, click on the appropriate company number.

[Exclude](#) [Resignations](#)

DIRECTOR Appointed: 23/10/1990
Occupation:
Company Number: SC011580
Company Name: DUNFERMLINE ATHLETIC FOOTBALL CLUB
LIMITED
Active

DIRECTOR Appointed: 01/03/1993
Occupation: BANKER
Company Number: SC137061
Company Name: BALMORAL EDINBURGH PROPERTY (1)
LIMITED
Dissolved

DIRECTOR Appointed: 01/03/1993
Occupation: BANKER
Company Number: SC125333
Company Name: BHPL REALISATIONS LIMITED
Dissolved

DIRECTOR Appointed: pre 07/08/1992
Occupation: BANKER
Company Number: 02123855
Company Name: HERMITAGE HOUSE MORTGAGES LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 07/08/1992
BANKER
02123367
STANDARD PROPERTY (HOUSE MORTGAGES) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/07/1993
BANKER
SC144354
CHARLESTOWN DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/07/1993
BANKER
SC144007
STADIA MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/10/1993
BANKER
SC146431
DUNFERMLINE ATHLETIC FOOTBALL CLUB (1993) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/09/1994
BANKER
SC100000
SCOTTISH FINANCIAL ENTERPRISE
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/10/1994
BANKER
SC152258
ROSYTH 2000 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/06/1995
BANKER
02971215
PARAGON HOTELS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/01/1996
DIRECTOR
SC160822
ADVANCED MANAGEMENT PROGRAMME IN SCOTLAND LIMITED
Active

DIRECTOR
Occupation: **BANKER**
Company Number: **02692890**
Company Name: **BANK OF SCOTLAND TREASURY SERVICES PLC**
Active

DIRECTOR
Occupation: **COMPANY DIRECTOR**
Company Number: **03279730**
Company Name: **SAINSBURY'S BANK PLC**
Active

DIRECTOR
Occupation: **BANKER**
Company Number: **SC144653**
Company Name: **HORIZON CAPITAL LIMITED**
Active

DIRECTOR
Occupation: **BANKER**
Company Number: **SC181662**
Company Name: **FIRST BANKING SYSTEMS LIMITED**
Active

DIRECTOR
Occupation: **BANKER**
Company Number: **SC178696**
Company Name: **OCEAN TERMINAL LIMITED**
Active

DIRECTOR
Occupation: **BANKER**
Company Number: **SC063024**
Company Name: **THE BRITISH LINEN BANK LIMITED**
Active

SECRETARY
Appointed: 21/05/1993
Resigned: 10/02/1995
Occupation: **BANKER**
Company Number: **SC142559**
Company Name: **CAIRN LOMOND LIMITED**
Active

DIRECTOR
Appointed: pre 04/08/1989
Resigned: 29/08/1990
Occupation: **BANKER**
Company Number: **SC104700**

Company Name: **SCARBOROUGH DEVELOPMENT COMPANY
(GLASGOW) LIMITED**
Active

DIRECTOR Appointed: pre 04/08/1989
Resigned: 29/08/1990

Occupation: **BANKER**
Company Number: **SC106605**
Company Name: **SCARBOROUGH PROPERTY COMPANY
(SCOTLAND) LIMITED**
Active

DIRECTOR Appointed: 07/03/1990
Resigned: 24/11/1992

Occupation: **BANKER**
Company Number: **SC122744**
Company Name: **PPG (LOTHIAN) LIMITED**
Active

DIRECTOR Appointed: pre 31/12/1991
Resigned: 24/11/1992

Occupation: **BANKER(GENERAL MANAGER)**
Company Number: **SC117571**
Company Name: **PPG (EDINBURGH) LIMITED**
Active

DIRECTOR Appointed: 13/10/1993
Resigned: 17/01/1994

Occupation: **BANKER**
Company Number: **SC147040**
Company Name: **CARTLAND HOTELS LIMITED**
Active

DIRECTOR Appointed: 01/03/1993
Resigned: 01/05/1995

Occupation: **BANKER**
Company Number: **SC125335**
Company Name: **THE BALMORAL HOTEL HARROGATE
LIMITED**
Active

DIRECTOR Appointed: 30/04/1993
Resigned: 19/09/1995

Occupation: **BANKER**
Company Number: **SC141280**
Company Name: **UNIQUEGRID LIMITED**
Active

DIRECTOR Appointed: pre 17/07/1990
Resigned: 29/02/1996

Occupation: **BANKER**

Company Number: SC115434
Company Name: **MERCAT LEASING LIMITED**
Active

DIRECTOR Appointed: 11/10/1989
Resigned: 29/02/1996
Occupation: **BANKER**
Company Number: SC119002
Company Name: **MERCAT INDUSTRIAL LIMITED**
Active

DIRECTOR Appointed: pre 04/08/1991
Resigned: 29/02/1996
Occupation: **BANKER**
Company Number: SC119921
Company Name: **MERCAT FINANCE LIMITED**
Active

DIRECTOR Appointed: pre 22/03/1991
Resigned: 29/02/1996
Occupation: **BANKER**
Company Number: SC116970
Company Name: **MERCAT COMMERCIAL LIMITED**
Active

DIRECTOR Appointed: 01/05/1992
Resigned: 29/02/1996
Occupation: **BANKER**
Company Number: SC125334
Company Name: **THE BALMORAL HOTEL EDINBURGH LIMITED**
Active

DIRECTOR Appointed: 01/03/1993
Resigned: 29/02/1996
Occupation: **BANKER**
Company Number: SC117534
Company Name: **BALMORAL EDINBURGH PROPERTY LIMITED**
Active

DIRECTOR Appointed: pre 02/08/1989
Resigned: 29/02/1996
Occupation: **BANKER**
Company Number: SC102845
Company Name: **STANDARD PROPERTY INVESTMENT (1987) LIMITED**
Active

DIRECTOR Appointed: 01/03/1993
Resigned: 29/02/1996
Occupation: **BANKER**
Company Number: SC140381

Company Name: MILESTONE PROPERTY LIMITED
Active

DIRECTOR Appointed: 02/04/1993
Resigned: 29/02/1996

Occupation: BANKER

Company Number: SC143260

Company Name: TULLOCH HOMES (HORIZON) LIMITED
Active

DIRECTOR Appointed: 05/03/1991
Resigned: 29/02/1996

Occupation: BANKER

Company Number: SC129611

Company Name: HAMILTON BUSINESS PARK LIMITED
Active

DIRECTOR Appointed: pre 07/08/1990
Resigned: 29/02/1996

Occupation: BANKER

Company Number: SC116352

Company Name: GORDON PROPERTY COMPANY (NEWBRIDGE) LIMITED
Active

DIRECTOR Appointed: pre 07/08/1991
Resigned: 29/02/1996

Occupation: BANKER

Company Number: SC116349

Company Name: GORDON LAND COMPANY (BOTHWELL) LIMITED
Dissolved

DIRECTOR Appointed: 13/02/1991
Resigned: 29/02/1996

Occupation: BANKER

Company Number: SC129563

Company Name: DETAILAGENT LIMITED
Active

DIRECTOR Appointed: 13/04/1993
Resigned: 29/02/1996

Occupation: BANKER

Company Number: SC141821

Company Name: HORIZON RESOURCES LIMITED
Active

DIRECTOR Appointed: pre 10/02/1995
Resigned: 29/02/1996

Occupation: BANKER

Company Number: SC142559
Company Name: **CAIRN LOMOND LIMITED**
Active

DIRECTOR Appointed: 04/03/1993
Resigned: 29/02/1996

Occupation: **BANKER**
Company Number: SC111863
Company Name: **CHESSER PROPERTIES LIMITED**
Active

DIRECTOR Appointed: 21/06/1993
Resigned: 29/02/1996

Occupation: **BANKER**
Company Number: SC144653
Company Name: **HORIZON CAPITAL LIMITED**
Active

DIRECTOR Appointed: pre 07/08/1992
Resigned: 29/02/1996

Occupation: **BANKER**
Company Number: 02307187
Company Name: **GORDON LAND COMPANY LIMITED**
Dissolved

DIRECTOR Appointed: 29/06/1990
Resigned: 08/05/1996

Occupation: **BANKER**
Company Number: SC068175
Company Name: **MCNEILL PEARSON LIMITED**
Active

DIRECTOR Appointed: 18/02/1992
Resigned: 11/10/1996

Occupation: **BANKER**
Company Number: SC135999
Company Name: **THE EAST OLD DOCK COMPANY LIMITED**
Active

More