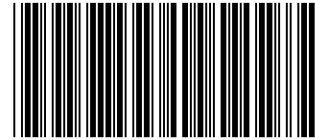**Companies House**
— *for the record* —

## Annual Return

*Company Name:*  **ABERDEEN HOTEL COMPANY LIMITED**

*Company Number:*  **SC019384**

*Received for filing in Electronic Format on the:* **24/11/2006**

X7OC6KSM

## Company Details

*Period Ending:* **16/10/2006**

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

*Principal Business Activities:*

   *SIC Codes*
      **5510**

| *Registered Office: Address:* | *Register of Members Address:* | *Register of Debenture Holders Address:* |
|---|---|---|
| **EXCHANGE TOWER 19 CANNING STREET EDINBURGH MIDLOTHIAN EH3 8EH** | **At Registered Office** | **Not Applicable** |

## Details of Officers of the Company

*Company Secretary:*

| *Name:* | **DUNCAN JEREMY GRAHAM BEVERIDGE** | *Address:* | **33 NIGHTINGALE ROAD RICKMANSWORTH HERTFORDSHIRE   WD3 7DA** |
|---|---|---|---|

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*Director 1:*

| *Name:* | **STEPHEN JAMES HEBBORN** | *Address:* | **6 WESTCOMBE** |
|---|---|---|---|
| *Date of Birth:* | **28/07/1968** | | **ALPHINGTON** |
| *Nationality:* | **BRITISH** | | **EXETER** |
| *Occupation:* | **FINANCE DIRECTOR** | | **DEVON   EX2 8GH** |

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*Director 2:*

| | | | |
|---|---|---|---|
| *Name:* | **JOHN FRANCIS JARVIS** | *Address:* | **THE OLD MANOR ALDBOURNE** |
| *Date of Birth:* | **15/02/1943** | | **MARLBOROUGH** |
| *Nationality:* | **BRITISH** | | **WILTSHIRE   SN8 2DU** |
| *Occupation:* | **DIRECTOR** | | |

## Share Capital

*Issued Share Capital Details:*

| Class of share | Number of shares issued | Aggregate nominal value of issued shares |
|---|---|---|
| **ORDINARY** | **394400** | **GBP394400** |
| **7% PREFERENCE** | **167700** | **GBP167700** |
| *TOTALS* | **562100** | **GBP562100** |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**167700 7% PREFERENCE Shares held as at 16/10/2006**

*Name:*  **JARVIS HOTELS PLC**

*Address:*  **CASTLE HOUSE**
**DESBOROUGH ROAD HIGH WYCOMBE**
**BUCKINGHAMSHIRE   HP11 2PR**

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*Shareholding 2:*

**394399 ORDINARY Shares held as at 16/10/2006**

*Name:*  **JARVIS HOTELS LTD**

*Address:*  **CASTLE HOUSE**
**DESBOROUGH ROAD HIGH WYCOMBE**
**BUCKINGHAMSHIRE   HP11 2PR**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/10/2006**

*Name:*        **JARVIS HOTELS LTD**

*Address:*      **CASTLE HOUSE**
**DESBOROUGH ROAD HIGH WYCOMBE**
**BUCKINGHAMSHIRE    HP11 2PR**

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/11/2006**    *Authenticated:* **Yes (SC)**