

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please de not write in this margin

Please complete legibly, preferably in black type, ar bold block lettering

"Insert full name of company

tif the company has a share capital, this date must be the 14th day ofter the ar-nual general meeting

Note. The appropriate fee should accompany this form

To the Registrar of Companies		For official use	Company rumb	er
To the registrat of companies	•		24663	
Annual return of (note 1)				المناولية المناولية والمناولية والمناولية والمناولية والمناولية والمناولية والمناولية والمناولية والمناولية وا
* EDINBURGH GEORGE	HOTEL LIMITED			
	والمساوات المساوات ا			
The information in this return		والأحكانية والأرج بيرا أحصر بيروا معاون بيركة بارت		
20TH DECEMBER	19 90	t. (The date	of this return	note 1)
Address of registered office of	of the company			
19 GEORGE STREET				
EDINBURGH		Postcode	EH2 2PB	/
Total amount of indebtedness in respect of mortgages and (note 2) If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.	s of the company charges Register of members Register of debentur			
Particulars of the secretary				/49 ²
Name (notes 3 and 4)	IVAN JACKSON	الناكان في الكالم والمناول المناول المن		(S)
				1000
Previous name(s) (note 3)				- 10 D
Address (notes 4 and 5)	36 PYOTTS COPSE,			
CHINEHAM, HAMPS		Postcode	RG24 OWE	F-2, 2000 100 100 100 100 100 100 100 100 10
We certify this return which	com _i nrises pages 1, 2	, [3, 4, 5 and 6]‡ [p	lus§ cont	tinuation sheet

‡Only pages 1 and 2 need be completed in the case of a company without share capital

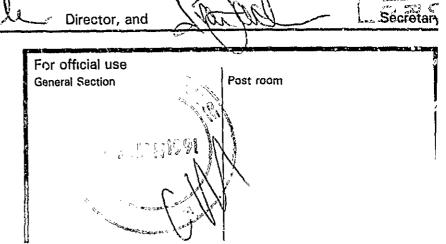
§Enter number of continuation sheets attached

> Presentor's name, address and reference (if any):

IVAN JACKSON 36 PHOTTS COPSE, CHINEHAM, HAMPSHIRE, RG24 OWE

11,

Signed #



amo (nota 3)	WARREN WILLIAM BARTLE	Business Occupation	Please do nos
10.4.4.4.4.	THINGIA HALLANT DANIEL	TAREA VICE PRESIDENT	the waitin
revious name(s)	(ecra 3)		1
	· · · · · · · · · · · · · · · · · · ·	AUSTRALIAN	
	29, THE QUADRANGLE, CHELSEA HARBOUR,	Date of birth (note 9)	Please complet tegiply, preferal
	LONDON Postcode SH10		in black type, o bold black lette
Ithar rolovant no	Postcode SW10 ast or present directorships* (note 8)		• Delete if
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			insufficient us
Name (note 3)	MICHAEL ANTHONY CAIRNS	Business Occupation	
		EXECUTIVE VICE PRESIDENT	
Previous name(s)) (note 3)	Nationality	
Address (note 5)	"BIRCHLANDS", OLD AVENUE,	BRITISH	
	ST. GEORGE'S HILL, WEYBRIDGE,	Date of birth (note 9)	
· · · · · · · · · · · · · · · · · · ·	SURREY Postcode KT13 OPY		
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Summary of	share capital and debentures				Please do not
	Nominal share capital	£ 800,000)		this margin
		Number of shares	Class	Nominal value of each share	-
	divided into:- 1	3,200,000	ORDINARY	£ 25p	Please complete legibly, preferabl in black type, or
los	3			£	bold block letteri
1. Number of shares o	aued share capital and debentures If each class taken up to the date of this return	1	Number 1 2,186,6 2	Class 67 ORDINARY	
2. Number of shares of wholly in cash	of each class issued subject to payment		3 1	667 ORDINARY	
3. Number of shares of a consideration oth	of each class issued as fully paid up for er than cash		3 1 2		-
Number of shares consideration other is so paid up	cf each class issued as partly paid up for a than cash and extent to which each such share 2	£	re ====================================		
5. Number of shares	(if any) of each class issued at a discount	1 £	1 2		-
Continued on	page 4		LIST OF PA	ST	enzil
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	GEORGE HOTEL (EDINBURGH)	I IMITED		······································	3 4
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Summary of share capital and debentures continued

6. Amount of discount on the assue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

- 8. Total amount of calls received (note 10)
- 9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10. Total amount (if any) agreed to be considered a paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11. Total amount of calls unpaid
- 12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14. Total number of shares of each class forfeited
- 15. Total amount paid (if any) on shares forfeited
- 16. Total amount of shares for which share warrants to bearer are outstanding
- ISSUED 17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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Number

Amount

Class

AND PRESENT	MEMBERS (notes 11 a	and 12)			
		Account of Share			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares tr return, or, in the case of the company, by (a) (b) persons who have	of the first return, a) persons who are ceased to be mem	e still members, and mbers (note *1)	Remarks	
(note 11)	Number	Date of Regis (a)	stration of transfer (b)		
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2,186,666					4
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Folio in register ledger contaming Particulars	Names and addresses	
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Notes

- An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.
- 2. This vection should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).
 - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given

- (a) in the case of a married woman, it was a name by which she was known before her marriage, or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

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- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
 - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- 8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However, a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

AND PRESENT MEMBERS Continued (notes 11 and 12)

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares to return, or, in the case of the company, by (a) (b) persons who have	Remarks		
(note 11)	Number	Date of Registration of transfer (a) (b)		
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- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.
- Dates of birth need only be given if the company making the return is:—
 - (a) a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered in Northern Ireland.
- Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have reased to be members since the last return was made, or if this is the first return, since the company was incorporated. If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:—

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not of posite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.