



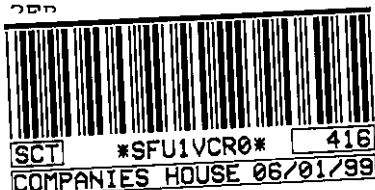
COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2BB



This form sl

of company number SC044852

X

company name
GLYNHILL HOTEL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 13/11/98
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
06	12	98

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.

147 BATH STREET
GLASGOW
G2 4SQ

Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

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

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
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.

MAROULLA
NICHOLAS
BA
11 SUTHERLAND AVENUE
POLLOKSHIELDS
GLASGOW
LANARKSHIRE G41 4JJ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANASTASSIS
NICHOLAS
REDCROFT 100 SPRINGKELL AVENUE
POLLOKSHIELDS
GLASGOW
LANARKSHIRE G41 4EL

Date of Birth:- 17/06/48
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

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Date of any change.

Day Month Year

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Date of resignation.

CARNEGIE'S LEISURE GROUP LTD ; PAPA DOC'S LTD ; INCOMPULSE LTD ;

NAUTILUS LTD

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

Directors - continued

Particulars.

ARGYROS
NICHOLAS
20 LOMOND CRESCENT
BRIDGE OF WEIR
RENFREWSHIRE PA11 3HJ

Date of Birth:- 18/01/55

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MAROUILLA
NICHOLAS
BA
11 SUTHERLAND AVENUE
POLLOKSHIELDS
GLASGOW
LANARKSHIRE G41 4JJ

Date of Birth:- 20/10/56

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

FIVOS
SCHOLARIOS
110 HAGGS ROAD
GLASGOW
LANARKSHIRE G41 4AT

Date of Birth:- 04/01/32

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

Day	Month	Year

Date of resignation.

NORTH ROTUNDA CASINO LIMITED

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

Directors - continued

Particulars.

JESSIE
STEVENSON
1 GRYFEWOOD CRESCENT
HOUSTON
JOHNSTONE
RENFREWSHIRE PA6 7LY

Date of Birth:- 16/12/27

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID MUIR DICK
WHYTE
3 MOOR ROAD
MILNGAVIE
GLASGOW
LANARKSHIRE G62 8AT

Date of Birth:- 15/10/24

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC044852

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)
<u>ORDINARY</u>	<u>115,001</u>	<u>£115,001</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>115,001</u>	<u>£115,001</u>

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

☐

The last full members list was at 06/12/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Marsaliff, J. B. A.
Secretary/Director*
*(delete as appropriate)

Date 31st December
1998

This return includes ONE 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?

GILLESPIE & ANDERSON

CHARTERED ACCOUNTANTS

147 BATH STREET

GLASGOW Postcode G2 4SN

Telephone 0141-248 4884 Ext N/A

SCHEDULE TO FORM 363[illegible]

ST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC044852	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: GLYNHILL HOTEL LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
MAROUILLA NICHOLAS				
11 SUTHERLAND AVENUE, POLLOKSHIELDS				
GLASGOW G41 4JJ	29,600	11,000	30/1/98	
ANASTASSIS NICHOLAS				
"REDCROFT", 100 SPRINGKELL AVENUE				
POLLOKSHIELDS, GLASGOW G41 4EL	29,600	11,000	30/1/98	
ARGYROS NICHOLAS				
20 LOMOND CRESCENT				
BRIDGE OF WEIR, RENFREW PA11 3HT	18,600	-		
MICHAEL NICHOLAS				
20 LOMOND CRESCENT				
BRIDGE OF WEIR, RENFREW PA11 3HT	18,600	-		
NICOS NICHOLAS				
8 EASDALE PLACE, NEWTON MEARNES				
GLASGOW G77 6XD	18,600	-		
DAVID MUIR DICK WHYTE				
3 MOOR ROAD, MILNGAVIE				
GLASGOW G62 8AT	1	-		