



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

363s

Annual Return

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

of company number SC055493

A

company name
SCOTTISH HIGHLAND HOTELS GROUP 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 23/02/96
If this information requires amendment use the spaces opposite.



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.

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
15	03	96

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.

98 WEST GEORGE STREET
GLASGOW
G2 1PW

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.....

Principal business activities (See note 4)

Trade classification is
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

SC055493

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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.

WILLIAM ALASDAIR
CAMERON
115 BENTINCK DRIVE
TROON
AYRSHIRE KA10 6JB

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.

WILLIAM ALASDAIR
CAMERON
115 BENTINCK DRIVE
TROON
AYRSHIRE KA10 6JB

Day Month Year

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Date of any change.

Date of Birth:— 23/01/55

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

per list

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

Directors - continued

Particulars.

HAMISH MCLEOD
GROSSART
8B EASTER BELMONT ROAD
EDINBURGH
EH12 6EX

Date of Birth:- 07/04/57

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.

PER LIST

Particulars.

BRIAN MAXWELL
SIMMERS
REMUERA
KILLEARN
GLASGOW
G63 9NB

Date of Birth:- 26/02/40

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

PER LIST

Particulars.

PAUL MURRAY
SMITH
WOODLANDS 3 THE LADE
BALERNO
MIDLOTHIAN EH14 7LB

Date of Birth:- 30/03/47

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER LIST

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	300,089	£ 300,089
PREF.	1,000,000	£ 1,000,000
Totals	1,300,089	£ 1,300,089

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 15/03/95

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed Alunh O

Secretary/Director *
(delete as appropriate)

Date 15/3/96

This return includes 10 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?

W.A. CAMERON

Postcode

Telephone 0141 332 3033 Ext

HAMISH GROSSART

List of Directorships past and present as at 14 November 1995

Present		Date appointed
EFT Group plc		08.12.86
Scottish Highland Hotels Group Ltd		07.09.90
Scottish Radio Holdings plc		12.02.93*(see also below)
Hicking Pentecost plc		18.10.91
Petronius Limited		19.09.93
Eclipse Blinds plc		17.01.94
Cairn Energy PLC		12.09.94
New Ingliston Limited		03.11.95
Past	Date appointed	Date resigned
Noble Grossart Ltd	29.06.82	26.08.83
Goldcrest Films International Ltd	13.07.82	26.08.83
Goldcrest Partnership Finance Ltd	23.07.82	26.08.83
Howe Leasing Ltd	04.06.82	26.08.83
Moray Resources Ltd	14.05.82	26.08.83
NGI Securities Ltd	04.06.82	26.08.83
Howe Films Ltd	04.06.82	28.06.82
Edinburgh Oil Investments Ltd	31.07.87	01.02.88
Forth Oil Ltd	31.07.87	01.02.88
CRC International Finance Ltd (Bermuda)	17.03.87	10.08.88
Lothian Building Preservation Trust		
(charitable company limited by guarantee)	26.11.87	09.09.88
EFT (1988) Ltd	02.07.87	25.05.89
City of Edinburgh Life Assurance Co Ltd	16.11.87	22.09.89
Scottish Radio Holdings plc	17.05.85	10.05.91*
Glasgow Investment Managers Ltd	01.06.87	28.12.90
Integrated Automation Systems Ltd	05.12.90	06.04.92
EFT Management Services Ltd	18.06.87	27.09.92
Young Companies Finance Company Ltd	02.07.87	27.09.92
Laidlaw Group plc	02.04.92	22.07.93
Radio Clyde Limited	10.05.91	14.09.93
John Street Investments Ltd	29.08.83	06.10.93
EFT Finance Ltd	25.06.87	06.10.93
Edinburgh Financial Trust Ltd	02.07.87	06.10.93
Barbour Campbell Group Limited	02.06.89	26.05.94
British Thornton Holdings plc	29.10.91	20.09.94
Quality Care Homes plc	01.04.92	06.04.95

DIRECTORSHIPS AT 15TH MARCH 1996

BRIAN MAXWELL SIMMERS

Scottish Highland Hotels Group Limited

Scottish Highland Hotels Management Services Limited

Carlton Hotel (Edinburgh) Limited

Highland Hosts Limited

Hotel Furnishings & Supplies Limited

The Troon Links Hotel Company Limited

Stirling Highland Hotel Limited

DIRECTORSHIPS AT 15TH MARCH 1996

PAUL MURRAY-SMITH

Present

Scottish Highland Hotels Group Limited
The Troon Links Hotel Company Limited
Carlton Hotel (Edinburgh) Limited
Stirling Highland Hotel Limited

Past

Hotel Furnishings & Supplies Limited

DIRECTORSHIPS AT 15TH MARCH 1996

WILLIAM ALASDAIR CAMERON

Present

Scottish Highland Hotels Group Limited

The Troon Links Hotel Company Limited

Carlton Hotel (Edinburgh) Limited

Stirling Highland Hotel Limited

Past

Hotel Furnishings & Supplies Limited

SCOTTISH HIGHLAND HOTELS GROUP LIMITED

	<u>Number Held</u>	<u>Number Transferred</u>	<u>Date of Transfer</u>
<u>ORDINARY SHAREHOLDERS AS AT 15TH MARCH 1996</u>			
Bank of Scotland Central Nominees, 55 Old Broad Street, London EC2P 2HL	90		
Mrs. Corinne Butler 13 Elthorne Way, Newport Pagnell, MK16 0EH	2889		
W. Alasdair Cameron Esq. 115 Bentinck Drive, Troon, Ayrshire KA10 6JB	1618		
William Clelland Esq. 10 Campbell Court, Burnside Gate, Glasgow G73 5BP	48		
Mrs. Dorothy Cochrane per Messrs. Mitchells Robertson, Solicitors, George House, 36 North Hanover Street, Glasgow G1 2AD (ref. NJM)	84		
Miss Marjory Donaldson Achnalloich, Ardross, Alness IV17 0XP	45		
The Secretary, Dunedin Enterprise Investment Trust PLC Dunedin House, 25 Ravelston Terrace, Edinburgh EH4 3EX	150044	2464	5/4/95
The Secretary, E.F.T. Group plc 7 John Street, Glasgow G1 1HP	26666		
Rev. Albert Brown Elder 52 Moffat Road, Dumfries DG1 1NY	12		
Mrs. Janet R. Fry Inchgarth, Keltney Burn, Aberfeldy P15 2LG	45		
Grant & Wylie Nominees (PHI Account) 90 Mitchell Street, Glasgow G1 3LY	258		
Miss C.G. Hope Hoopers Farm, Hoopers Lane, Mayfield, Sussex TN20 6BD	2682		
Miss C.N. Hope Hoopers Farm, Hoopers Lane, Mayfield, Sussex TN20 6BD	2682		
Mrs. Maureen G. Hope Hoopers Farm, Hoopers Lane, Mayfield, Sussex TN20 6BD	9399		
Mrs. Carolyn Jory The Old House, Michelmersh, Nr. Romsey, Hants. SO51 0NQ	352		
Dr. Marjory M.R. Jukes 27 Lidyad Road, London N19 5NR	15		
Charles A.B. King Esq. Per Midland Bank, 33 The Borough, Farnham, Surrey	30		

	<u>Number Held</u>	<u>Number Transferred</u>	<u>Date of Transfer</u>
London Uberior Dunedin Nominees Ltd. c/o Bank of Scotland Securities Dept., 55 Old Broad Street, London EC2P 2HL	20875		
Miss Josephine McIndoe, Per Anderson Strathern WS 48 Castle Street, Edinburgh EH2 3LX	84		
Dr. Susan M. Manley Boundary Farm, Graveyard Lane, Bickerstaffe, Nr. Ormskirk, Lancs. L39 9EE	18		
Paul Murray-Smith Esq. Woodlands, 3 The Lade, Malleny Mills, Balerno EH14 7LB	1618		
Petronius Ltd. Dundas House, Westfield Park, Eskbank, Midlothian EH22 3EY	616		
Ronald S. Rankine Esq. 17 Queensferry Road, Edinburgh EH4 3HB	48		
Michael B. Shepheard Esq. 6225 Dunbar Street, Vancouver, British Columbia, V6N, 1X3 Canada	1051		
Brian M. Simmers Esq. 'Remuera', Kirkhouse Road, Killearn G63 9NB	22055		
Mrs. Constance A. Simmers 'Remuera', Kirkhouse Road, Killearn G63 9NB	1949		
Christopher T. Simmers Esq. 'Remuera', Kirkhouse Road, Killearn G63 9NB	3559		
David N. Simmers Esq. 'Remuera', Kirkhouse Road, Killearn G63 9NB	3559		
Graeme M. Simmers Esq. 'Kincaple', Boquhan, Balfron G63 ORW	22207		
Mrs. Jennifer M.H. Simmers 'Kincaple', Boquhan, Balfron G63 ORW	948		
Miss Kirstin M. Simmers 'Kincaple', Boquhan, Balfron G63 ORW	2889		
Mark William Simmers Esq. 9 Ashburnum Mansions, Ashburnum Road, London SW10 OPA	2889		
Peter H.M. Simmers Esq. 'Kincaple', Boquhan, Balfron G63 ORW	2901		

	<u>Number Held</u>	<u>Number Transferred</u>	<u>Date of Transfer</u>
Miss Pamela J. Simmers 25 Tower Place, Helensburgh G84 7PA	11860		
Stuart M. Simmers Esq. 61a Hughenden Lane, Glasgow G12 9XN	3548		
Mrs. Jennifer M. Storey 89 Craiglea Drive, Edinburgh EH10 5BQ	48		
Mrs. Pamela Stourton Wynter House, Dyreham, Nr. Chippenham, Wilts.	15		
Ms. Joyce L. Walker 15 Bourtrees Brae, Lower Largo, Fife	48		
James D. Wallace Esq. 2 Fife Place, Castlepark, Fairlie, Ayrshire KA29 OBU	9		
Exrs. Late James A. Watson, per Mrs. Vera M. Watson 137 Bentinck Drive, Troon, Ayrshire KA10	120		
Miss Helen McG. White 4 Bellvue Terrace, Edinburgh EH7 4DU	84		
Richard K.M. White Esq. 157 Hartington Road, Stockwell, London SW8	21		
Mrs. Alison J. Williamson 150 Broomhill Road, Aberdeen AB1 6HY	45		
Mrs. Margaret R. Wright Gamesloup, 24 Caldwell Road, West Kilbride, Ayrshire KA23 9LE	66		
N.C. Head Office Nominees 42 St. Andrew Square, Edinburgh	-	26679	20/7/95
Dunedin Smaller Cos Investment Trust PLC Belsize House, West Ferry, Dundee	-	20875	10/10/95
Hotel Furnishings & Supplies Ltd. 98 West George Street, Glasgow	-	11483	17/10/95

300089

PREFERENCE SHAREHOLDERS AS AT 15TH MARCH 1996

The Secretary, E.F.T. Group plc
7 John Street, Glasgow G1 1HP

133334

The Secretary, Dunedin Enterprise Investment Trust PLC
Dunedin House, 25 Ravelston Terrace,
Edinburgh EH4 3EX

866666

NC Head Office Nominees
42 St. Andrew Square, Edinburgh

- 133333 20/7/95

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