



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/92
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
15	03	92

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.

Registered Office (See note 3)

This is the address registered by Companies House.
98 WEST GEORGE STREET
GLASGOW
G2 1PJ

Principal business activities (See note 4)

Trade classification is
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

363s

Annual Return

of company number SC055493

A

company name

SCOTTISH HIGHLAND HOTELS GROUP LIMITED

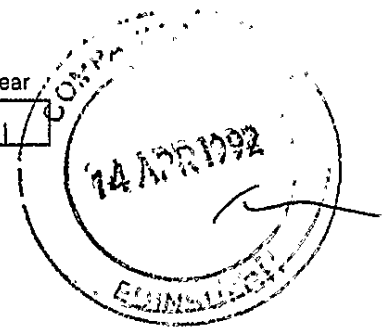
company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year



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Register of members (See note 5)

SC055493

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

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.

WILLIAM ALISDAIR
CAMERON
115 BRENTINCK DRIVE
TROON
AYRSHIRE KA10 6JB

Day Month Year

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Date of any change.

WILLIAM ALISDAIR CAMERON

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 ALISDAIR
CAMERON
115 BRENTINCK DRIVE
TROON
AYRSHIRE KA10 6JB

Day Month Year

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Date of any change.

WILLIAM ALISDAIR CAMERON

Dob:-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.

As per list

Directors - continued

SC055493

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

Particulars.

HAMISH MCLEOD
GROSSART
13 COMELY BANK
EDINBURGH
EH4 1AN

Dob:-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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JAMES ADAM
KENNEDY
BLACKLAW DRUMBEG LOAN
KILLEARN
GLASGOW
G63 9LG

Dob:-02/03/39
Nat:BRITISH
Occ:WIRE ROPE MANUFACTURER

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.

Particulars.

PAUL
MURRAY-SMITH
WOODLANDS 3 THE LADE
MALLENY MILLS, BALERNO
EDINBURGH
EH14 7LB

Dob:-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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued
Particulars.

SC055493

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

BRIAN MAXWELL
SIMMERS
REMUERA
KILLEARN
GLASGOW
G63 9NB

Dob:-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

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Date of any change.

Day Month Year

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Date of resignation.

As pr. hnt.

Particulars.

GRAEME MAXWELL
SIMMERS
KINCAPLE BOQUHAN
BALFRON
GLASGOW
G63 ORW

Dob:-02/05/35
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

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Date of any change.

Day Month Year

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Date of resignation.

As pr. hnt.

Particulars.

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

Day Month Year

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Date of any change.

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 resignation.

Directors - continued

SC055493

Particulars.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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)

SC055493

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	100,000	100,000
Cumulative Redeemable Participating Preference	1,500,000	1,500,000
Totals		1,600,000

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.

The last full members list was at 15/03/91

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

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 £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director*

*(delete as appropriate)

Date

10th April 1992

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Graeme M. Summers

98 West George Street

GLASGOW

Postcode G4 1PN

Telephone 041 332 3033 Ext -

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS AT 10TH APRIL 1992

GRAEME MAXWELL SIMMERS

Scottish Highland Hotels Group (Limited)
Alexandra Hotel, Oban, Co. Ltd.
Buchanan Arms Hotel (Drymen) Ltd.
Scottish Highland Hotels Management Services Ltd.
Clarendon Hotel (Edinburgh) Ltd.
Carlton Hotel (Edinburgh) Ltd.
Gairloch Hotel Co. Ltd.
Great Western Hotel (Argyll) Ltd.
Highland Hosts Ltd.
Hotel Furnishings & Supplies Ltd.
Old Waverley Hotel Co. Ltd.
Old Waverley & Sutherland Hotels Ltd.
Pitlochry Hydro Hotel Ltd.
S.H.H. (Glasgow) Ltd.
Scottish Islands Hotels (Mull) Ltd.
Troon Links Hotel Co. Ltd.
S.H. Hotels (España) S.A.
Stirling Highland Hotel Limited
Loretto School Limited
Sutherland Arms Hotel (Lairg) Ltd.

DIRECTORSHIPS AT 10TH APRIL 1992

BRIAN MAXWELL SIMMERS

Scottish Highland Hotels Group Limited
Alexandra Hotel, Oban, Co. Ltd.
Buchanan Arms Hotel (Drymen) Ltd.
Scottish Highland Hotels Management Services Ltd.
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Carlton Hotel (Edinburgh) Ltd.
Gairloch Hotel Co. Ltd.
Great Western Hotel (Argyll) Ltd.
Highland Hosts Ltd.
Hotel Furnishings & Supplies Ltd.
Old Waverley Hotel Co. Ltd.
Old Waverley & Sutherland Hotels Ltd.
Fitlochry Hydro Hotel Ltd.
S.H.H. (Glasgow) Ltd.
Scottish Islands Hotels (Mull) Ltd.
Troon Links Hotel Co. Ltd.
S.H. Hotels (Espana) S.A.
Stirling Highland Hotel Limited
Sutherland Arms Hotel (Lairg) Ltd.

DIRECTORSHIPS AT 10TH APRIL 1992

WILLIAM ALASDAIR CAMERON

Scottish Highland Hotels Group Limited
Troon Links Hotel Company Limited
Carlton Hotel (Edinburgh) Limited
Hotel Furnishings and Supplies Limited
Stirling Highland Hotel Limited

DIRECTORSHIPS AT 10TH APRIL 1992

PAUL MURRAY-SMITH

Scottish Highland Hotels Group Limited
Troon Links Hotel Company Limited
Carlton Hotel (Edinburgh) Limited
Hotel Furnishings and Supplies Limited
Stirling Highland Hotel Limited

DIRECTORSHIPS AT 10TH APRIL 1992

GRAEME MAXWELL SIMMERS

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DIRECTORSHIPS AT 10TH APRIL 1992

PAUL MURRAY-SMITH

Scottish Highland Hotels Group Limited
Troon Links Hotel Company Limited
Carlton Hotel (Edinburgh) Limited
Hotel Furnishings and Supplies Limited
Stirling Highland Hotel Limited

DIRECTORSHIPS AT 10TH APRIL 1992

JAMES A. KENNEDY

Scottish Highland Hotels Group Limited
Wire Rope Manufacturer
South Country Homes PLC
Martech Europe Limited

HAMISH M. GROSSART

Directorships at 13th April 1992

E.F.T. Group plc
Radio Clyde Ltd.
Barbour Campbell Group Ltd.
Integrated Automation Systems Ltd. (Resigned 6th April 1992)
Edinburgh Financial Trust Ltd.
E.F.T. Finance Ltd.
E.F.T. Securities Ltd.
E.F.T. Management Services Ltd. (In members voluntary liquidation)
Young Companies Finance Company Ltd. (In members voluntary liquidation)
E.F.T. (1989) Ltd.
Scottish Highland Hotels Group Limited
Hicking Pentecost plc
British Thornton Holdings plc
Laidlaw Group plc
Quality Care Homes Ltd.