



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

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/97
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	97

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.

REGENT COURT
70 WEST REGENT STREET
GLASGOW
G2 2QZ

Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

363s

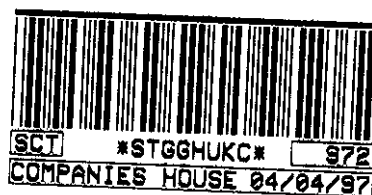
Annual Return

of company number SC055493

A

company name
SCOTTISH HIGHLAND HOTELS PLC

company type
PUBLIC LIMITED COMPANY



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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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

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.....
.....
.....

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

Date of any change.

.....
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.....

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

Day	Month	Year

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

Date of any change.

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.....
.....

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

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.

TUDOR GRIFFITH
DAVIES
HENDRE HOME FARM
THE HENDRE
MONMOUTH
GWENT NP5 4HH

Day Month Year

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Date of any change.

Date of Birth:- 02/12/51

Nat:BRITISH

Occ:DIRECTOR

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

Particulars.

FRANCO
GALGANI
13 KEPPEL ROAD
NORTH BERWICK
EAST LOTHIAN EH39 4QF

Day Month Year

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Date of any change.

Date of Birth:- 28/03/49

Nat:BRITISH

Occ:HOTELIER

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

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 07/04/57

Nat:BRITISH

Occ:BANKER

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.

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.

PEN 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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

PEN LIST

Particulars.

Day Month Year
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.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

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)

Sp	<u>ORDINARY</u>	<u>24,357,280</u>	<u>1,217,864</u>
L1	<u>RTO PRFF</u>	<u>1,000,000</u>	<u>1,000,000</u>
Totals		<u>25,357,280</u>	<u>2,217,864</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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The last full members list was at 15/03/95

on paper

not on
paper

A list of changes is enclosed

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A full list of members is enclosed

11

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director *

Date

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I enclose the fee of £ 15.

This return includes 6 continuation sheets.

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

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

CO SECY

Postcode

Telephone 0141 331 6620 Ext

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

Directors - continued

Particulars.

Day	Month	Year

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

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 288a.

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 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DIRECTORSHIPS AT 15 MARCH 1997

WILLIAM ALASDAIR CAMERON

Present

Scottish Highland Hotels plc
The Troon Links Hotel Company Limited
Carlton Hotel (Edinburgh) Limited
Stirling Highland Hotel Limited
Scottish Highland Hotels Management Services Limited
Highland Hosts Limited

Past

Hotel Furnishings & Supplies Limited

DIRECTORSHIPS AT 15 MARCH 1997

PAUL MURRAY-SMITH

Present

Scottish Highland Hotels plc
The Troon Links Hotel Company Limited
Carlton Hotel (Edinburgh) Limited
Stirling Highland Hotel Limited
Scottish Highland Hotels Management Services Limited
Highland Hosts Limited

Past

Hotel Furnishings & Supplies Limited

DIRECTORSHIPS AT 15 MARCH 1997

FRANCO GALGANI

Present

Scottish Highland Hotels plc
Carlton Hotel (Edinburgh) Limited
Stirling Highland Hotel Limited

DIRECTORSHIPS AT 15 MARCH 1997

BRIAN MAXWELL SIMMERS

Present

Scottish Highland Hotels plc
Hotel Furnishings & Supplies Limited

Past

Scottish Highland Hotels Management Services Limited
Carlton Hotel (Edinburgh) Limited
Highland Hosts Limited
The Troon Links Hotel Company Limited
Stirling Highland Hotel Limited

DIRECTORSHIPS AT 15 MARCH 1997

TUDOR GRIFFITH DAVIES

Present

Scottish Highland Hotels plc

Hicking Pentecost plc

Alan Paine Knitwear Ltd.

Agreeinsure Ltd.

HAMISH CROSSART

List of Directorships past and present as at 17 December 1996

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
Insider Publications Limited	01.05.96
Indigo Active Vision System Limited	01.07.96
Command Petroleum Limited * Incorporated in Australia	26.11.96

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
Cairn Energy Australia Pty Limited	01.10.96	26.11.96

* A subsidiary of Cairn Energy PLC

FORM ML13/1

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of Shareholders or Members for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Public Counter.

Company Number

SC 55493

Company Name

SCOTTISH HIGHLAND HOSTELS PLC

Annual Return Date

15 March 1997