



Companies House

— for the record —

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Annual Return

Company Name **GLENEAGLES HOTELS LIMITED**

Company Number **SC097000**



XT50YUVI

Received for filing in Electronic Format on the **06/05/2004**

Company Details

Made Up Date. **13/04/2004**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities.

SIC Codes
5510

Registered Office Address

**THE GLENEAGLES
HOTEL
AUCHTERARDER
PERTHSHIRE
SCOTLAND
PH3 1NF**

*Register of
Members Address.*

At Registered Office

*Register of Debenture
Holders Address.*

Not Applicable

Details of Officers of the Company

Company Secretary.

Name. **MR JOHN JAMES NICHOLLS** *Address*

**FLAT 13
14 QUEEN ANNE STREET
LONDON
UNITED KINGDOM W1G 9LG**

Director 1

<i>Name.</i>	MR DAVID ANTHONY KEMP	<i>Address</i>	WESTER HILLVIEW MOUNT TABOR ROAD PERTH PERTHSHIRE SCOTLAND PH2 7DE
<i>Date of Birth</i>	17/02/1963		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	FINANCE DIRECTOR		

Director 2

<i>Name</i>	MR PETER JULIAN LEDERER	<i>Address</i>	OCHIL LODGE GLENEAGLES HOTEL AUCHTERARDER PERTHSHIRE SCOTLAND PH3 1NE
<i>Date of Birth</i>	30/11/1950		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 3

<i>Name</i>	MR NICHOLAS CHARLES ROSE	<i>Address</i>	BAE SYSTEMS 6 CARLTON GARDENS LONDON SW1Y 5AD
<i>Date of Birth</i>	05/10/1957		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	FINANCE DIRECTOR		

*Share Capital**Issued Share Capital Details*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	235709000	GBP235709000.000
TOTALS	235709000	GBP235709000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

235709000 ORDINARY Shares held as at 13/04/2004

<i>Name</i>	DIAGEO PLC
<i>Address</i>	8 HENRIETTA PLACE LONDON W1G 0NB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/05/2004** *Authenticated* **Yes (SC)**