



Companies House

— for the record —

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Annual Return

Company Name **GLENEAGLES HOTELS LIMITED**

Company Number **SC097000**



XCTSB55F

Received for filing in Electronic Format on the **10/05/2005**

Company Details

Period Ending **13/04/2005**

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 |
| <i>Date of Birth</i> | 17/02/1963 | | MOUNT TABOR ROAD |
| <i>Nationality</i> | BRITISH | | PERTH |
| <i>Occupation</i> | FINANCE DIRECTOR | | PERTHSHIRE |
| | | | SCOTLAND PH2 7DE |

Director 2

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

Director 3

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

*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 | GBP235709000.00 |
| TOTALS | 235709000 | GBP235709000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2005, 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 13/04/2005

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

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **10/05/2005** *Authenticated* **Yes (SC)**