

363_x

Annual Return

Company number

CN 97000

Company name

GLENEAGLES HOTELS PLC

Date of this return

The information in this return is made up to

Day Month Year
DA 1 3 0 4 9 5

Date of next return

I wish to make the next return to

DB 1 3 0 4 9 6



AM

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO GLENEAGLES HOTEL

Post town AUCHTERARDER

County/Region PERTSHIRE

Postcode PH3 1NF

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 8 4 1

Register of members

The register of members is kept at

RM	DUNDAS & WILSON, 20 CASTLE TERRACE	
Post town	EDINBURGH	
County/ Region		
Postcode	EH1 2EN	

Register of Debenture holders

A register of debenture holders is kept at

RD	NONE	
Post town		
County/ Region		
Postcode		

Company type

T1	Public limited company
-----------	------------------------

Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
	GEOFFREY WILLIAM	
	KING	

Usual residential address

AD	58 CHELSEA CRESCENT	
Post town	LONDON	
County/ Region		
Postcode	SW10 0XB	
Country	ENGLAND	

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
BRIAN FORD			
BALDOCK			
AD	THE WHITE HOUSE		
DONNINGTON			
Post town	NEWBURY		
County/ Region	BERKS		
Postcode	RG13 2JT	Country	ENGLAND
DO	1 0 0 6 3 4	Nationality	NA BRITISH
OC	COMPANY DIRECTOR		
OD	CURRENT : GUINNESS PLC		
THE BREWERS' & LICENSED RETAILERS ASSOCIATION			

(see continuation sheet)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
ALAN ROBERT			
DEVEREUX			
AD	SOUTH FELL		
24 KIRKHOUSE ROAD			
Post town	BLANEFIELD		
County/ Region	STIRLINGSHIRE		
Postcode	G63 9BX	Country	
DO	1 8 0 4 3 3	Nationality	NA BRITISH
OC	COMPANY CHAIRMAN		
OD	CURRENT : GLASGOW CITY MISSION		
QUALITY SCOTLAND FOUNDATION			

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PETER JULIAN

LEDERER

AD

OCHIL LODGE

GLENEAGLES HOTEL

Post town AUCHTERARDER

County/ Region PERTSHIRE

Postcode PH3 1NF

Country SCOTLAND

Date of birth

DO 3 | 0 | 1 | 1 | 5 | 0

Nationality NA CANADIAN

Business occupation

OC MANAGING DIRECTOR

Other directorships

OD CURRENT : SCOTTISH ENTERPRISE TAYSIDE LIMITED

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN IVOR

LEWIS

AD

21/1 ROTHESAY TERRACE

Post town EDINBURGH

County/ Region

Postcode EH3 7RY

Country SCOTLAND

Date of birth

DO 2 | 4 | 0 | 2 | 4 | 5

Nationality NA BRITISH

Business occupation

OC OPERATIONS DIRECTOR

Other directorships

OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD SIR

IAN CHARTER

MACLAURIN

AD LONGDENE

OLD LANE

Post town KNEBWORTH

County/ Region HERTS

Postcode SG3 6AF

Country ENGLAND

Date of birth

DO 3 | 0 | 0 | 3 | 3 | 7Nationality **NA** BRITISH

Business occupation

OC COMPANY CHAIRMAN

Other directorships

OD CURRENT : GUINNESS PLC

3 GUYS LIMITED

(see continuation sheet)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD**AD**

Post town

County/ Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

*Voluntary details

GLENEAGLES HOTELS PLC

363x page 3 continuation sheet. Directors former names and other directorships

BRIAN FORD BALDOCK

OTHER CURRENT DIRECTORSHIPS

DALGETY PLC

INDUSTRY IN EDUCATION LIMITED

THE LORDS' TAVERNERS LTD

THE PORTMAN GROUP

ALAN ROBERT DEVEREUX

OTHER CURRENT DIRECTORSHIPS

SCOTTISH MUTUAL ASSURANCE

IAN CHARTER MACLAURIN

OTHER CURRENT DIRECTORSHIPS

ADSEGA LIMITED

BILLJIVE LIMITED

BISHOPS BRIDGE INVESTMENTS LIMITED

BUDGEN (SUPERMARKETS) LIMITED

CADENA CAFES LIMITED

HARROW STORES (WATFORD) LIMITED

HILLARDS PENSION TRUSTEES LIMITED

J. E. COHEN & CO. LIMITED

J. W. HILLARD LIMITED

NATIONAL WESTMINSTER BANK PLC

TESCO PLC

TESCO DISPENSING LIMITED

TESCO ESTATES LIMITED

TESCO FUEL LIMITED

TESCO FRANCE (HOLDINGS) LIMITED

TESCO HOLDINGS LIMITED

TESCO (LONDON) LIMITED

TESCO MANAGEMENT LIMITED

TESCO (OVERSEAS) LIMITED

TESCO PROPERTY HOLDINGS LIMITED

TESCO PENSION TRUSTEES LIMITED

TESCO SAVINGS LIMITED

TESCO STORES LIMITED

TESCO (YORKSHIRE) LIMITED

OTHER PAST DIRECTORSHIPS

ANTHONY JACKSON'S FOODFARE LIMITED

BARGAIN CENTRES (LONDON) LIMITED
BRACE PINHORNE CONSTRUCTION CO. LIMITED
BUYRIGHT (LONDON) LIMITED
CHARLES PHILLIPS & CO. LIMITED
DAIRYGLEN TRAVEL LIMITED
DAYLIN STORES LIMITED
DISCOUNT SUPERMARKETS LIMITED
DUBPARK LIMITED
ELY TRADING ESTATE LIMITED
ENTERPRISE OIL PLC
GLENNE MOTORS LIMITED
GOODWORTHS LIMITED
JIVEBILL LIMITED
LONDON GROCERS LIMITED
MOODY & MIDGLEY LIMITED
REYNOLDS (KENT) LIMITED
RIVERWAY FINANCE CO. LIMITED
S. BOTTOMLEY & BROS. LIMITED
TESCO (CHESHUNT) LIMITED
TESCO SELF SERVICE LIMITED
TESCO (WHOLESALE) LIMITED
TITUS WARD & CO. LIMITED
WALTHAM PROPERTIES LIMITED
WILLIAMSONS LIMITED
W. S. CHAPMAN & CO. LIMITED

