



363a

Please complete in typescript,
or in bold black capitals.

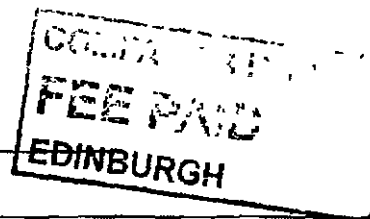
CHFP010

Company Number

97000

Company Name in full

Gleneagles Hotels Limited



Annual Return

Date of this return

The information in this return is made up to

Day Month Year

1 3 0 4 2 0 0 3

Date of next return

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

Day Month Year

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Registered Office

Show here the address at the date of this return.

THE GLENEAGLES HOTEL

Any change of registered office must be notified on form 287

Post town

AUCHTERARDER

County / Region

PERTSHIRE

UK Postcode

PH3 1NF

Principal business activities

Show trade classification code number(s) for the principal activity or activities

5511

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

The company operates The Gleneagles Hotel, Perthshire



When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company No 97000

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

John James

Surname

Nicholls

Address

Flat 13, 14 Queen Anne Street

Post town

County / Region

London

UK Postcode

W1G 9LG

Country

Details of a new company secretary must be notified on form 288a.

Company No 97000

Directors*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 7 0 2 1 9 6 3

Forename(s)

David Anthony

Surname

Kemp

Address

Wester Hillview, Mount Tabor Road

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

Perth

County / Region

Perthshire

UK Postcode

PH2 7DE

Country

Scotland

Nationality

British

Business occupation

Finance Director

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

3 0 1 1 1 9 5 0

Forename(s)

Peter Julian

Surname

Lederer

Address

OCHIL LODGE, GLENEAGLES HOTEL

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

AUCHTERARDER

County / Region

PERTSHIRE

UK Postcode

PH3 1NE

Country

Scotland

Nationality

CANADIAN/UK

Business occupation

MANAGING DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	5	1	0
	1	9	5	7
Forename(s)	Nicholas Charles			
Surname	Rose			
Address	BAE SYSTEMS			
	6 CARLTON GARDENS			
Post town	LONDON			
County / Region			UK Postcode	SW1Y 5AD
Country			Nationality	British
Business occupation	Finance Director			

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Company No 97000

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares Issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	235,709,000	£235,709,000.000
Totals	235,709,000	235,709,000.0000 00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

11/5/03

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 97000

Company Name in full | Gleneagles Hotels Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Diageo plc Address 8 Henrietta Place, London UK postcode W1G ONB	£1 00 ORDINARY Shares Held 235,709,000		
Name Address UK postcode			
Name Address UK postcode			