ICSA SOFTWARE
BLUEPRINT
Company Secretary

363a

Please complete in typescript, or in bold black capitals.

CHFP055

Annual Return

Company Number 97000

Company Name in full Gleneagles Hotels Limited

Date of this return

The information in this return is made up to

Day	Month	Year
13	04	2002

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

Registered Office

Show here the address **at the date of this return.**

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

THE GLENEAGLES HOTEL

Post town AUCHTERARDER

County / Region PERTHSHIRE

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

SCT SYJ19AW6 1266
COMPANIES HOUSE 18/05/02

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**

Form revised September 1999

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 here 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

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

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

Name

* Style / Title: Mr

Forename(s): Roger Hugh

Surname: Myddelton

* Voluntary details.

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

Address

21 Lawford Road

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

Post town: LONDON

County / Region

UK Postcode: NW5 2LH

Country: England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title: Mr

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

Date of birth (Day Month Year): 17 02 1963

Forename(s): David Anthony

Surname: Kemp

Address

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

WESTER HILLVIEW
MOUNT TABOR ROAD

Post town: PERTH

County / Region: PERTHSHIRE

UK Postcode: PH2 7DE

Country:

Nationality: British

Business occupation: Finance Director

* Voluntary details.

Name * Style / Title: Mr

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

Date of birth (Day Month Year): 30 11 1950

Forename(s): Peter Julian

Surname: Lederer

Address

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

OCHIL LODGE
GLENEAGLES HOTEL

Post town: AUCHTERARDER

County / Region: PERTHSHIRE

UK Postcode: PH3 1NE

Country: Scotland

Nationality: CANADIAN/UK

Business occupation: MANAGING DIRECTOR

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 Shares	235,709,000	STG£235,709,000.00
Totals	235,709,000	STG£235,709,000.00

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 [signature] **Date** 13/05/02

† a director /~~secretary~~

† Please delete as appropriate.

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, for the person Companies House should contact if there is any query.

Pam Rodgers,Company Secretarial Administrator,Diageo plc,8

Henrietta Place,London,W1G 0NB

Tel 020 7927 5276

DX number DX exchange

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title: Mr

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

Date of birth (Day Month Year): 0 5 1 0 1 9 5 7

Forename(s): Nicholas Charles

Surname: Rose #

Address

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

Post town:

County / Region:

UK Postcode: TN15

Country:

Nationality: British

Business occupation: Finance Director

* Voluntary details.

Name * Style / Title:

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

Date of birth (Day Month Year):

Forename(s):

Surname:

Address

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

Post town:

County / Region:

UK Postcode:

Country:

Nationality:

Business occupation:

List of past and present shareholders
Schedule to form 363a

CHFP055

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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) 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 0NB	Ordinary Shares 235,709,000		
Name Address UK Postcode			
Name Address UK Postcode			