



Companies House

— for the record —

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Annual Return

Company Name **GLENEAGLES HOTELS LIMITED**

Company Number **SC097000**



XFOMJF2M

Received for filing in Electronic Format on the **02/05/2006**

Company Details

Period Ending **13/04/2006**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal 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

Name

MR DAVID ANTHONY KEMP

Address

**WESTER HILLVIEW
MOUNT TABOR ROAD
PERTH
PERTHSHIRE
SCOTLAND PH2 7DE**

Date of Birth

17/02/1963

Nationality

BRITISH

Occupation

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>	CANADIAN/UK		
<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	GBP235709000.00
TOTALS	235709000	GBP235709000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2006, 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 13/04/2006

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

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **02/05/2006** *Authenticated* **Yes (SC)**