



Companies House
— for the record —

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Annual Return

Company Name **GLENEAGLES HOTELS LIMITED**

Company Number **SC097000**



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Company Details

Period Ending **13/04/2007**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes
5510

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address*

**THE GLENEAGLES HOTEL
AUCHTERARDER
PERTSHIRE
SCOTLAND
PH3 1NF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary

Name **MR JOHN JAMES NICHOLLS**

Address **FLAT 13
14 QUEEN ANNE STREET
LONDON
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 13/04/2007, 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 13/04/2007

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

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **27/04/2007** *Authenticated* **Yes (SC)**