



Companies House

— for the record —

363a^(ef)

Annual Return



X0QFJZP9

Received for filing in Electronic Format on the **14/05/2008**

Company Name **GLENEAGLES HOTELS LIMITED**

Company Number **SC097000**

Company Details

Period Ending **13/04/2008**

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**

Details of Officers of the Company

Company Secretary 1

Name **MR JOHN JAMES NICHOLLS** *Address* **FLAT 13 14 QUEEN ANNE STREET
LONDON
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

Name **MR PETER JULIAN
LEDERER** *Address* **OCHIL LODGE GLENEAGLES HOTEL
AUCHTERARDER
PERTHSHIRE
SCOTLAND
PH3 1NE**

Date of Birth **30/11/1950** *Nationality* **Other** *Occupation* **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
<i>TOTALS</i>	235709000	GBP235709000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 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 13/04/2008

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

Authorisation

Authoriser Designation **secretary**

Date Authorised. **10/05/2008**

Authenticated **Yes (SC)**