



**Companies House**

— for the record —

**363a**(ef)

**Annual Return**



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*Company Name* **GLENEAGLES HOTELS LIMITED**

*Company Number* **SC097000**

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### *Company Details*

*Period Ending* **13/04/2009**

*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  
PERTHSHIRE  
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**

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### *Director 1*

*Name.* **PATRICK ELSMIE**      *Address:* **FAIRFIELD MONTROSE ROAD  
AUCHTERARDER  
UNITED KINGDOM  
PH3 1BZ**

*Date of Birth* **13/10/1952**      *Nationality* **BRITISH**      *Occupation.* **COMPANY DIRECTOR**

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### *Director 2*

*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 3*

*Name* **MR PETER JULIAN  
LEDERER**

*Address* **OCHIL LODGE GLENEAGLES HOTEL  
AUCHTERARDER  
PERTSHIRE  
SCOTLAND  
PH3 1NE**

*Date of Birth* **30/11/1950** *Nationality* **Other**

*Occupation* **COMPANY DIRECTOR**

*Director 4*

*Name.* **MR NICHOLAS CHARLES  
ROSE**

*Address* **BAE SYSTEMS  
6 CARLTON GARDENS  
LONDON  
SW1Y 5AD**

*Date of Birth* **05/10/1957** *Nationality* **British**

*Occupation.* **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>
<b>ORDINARY</b>	<b>235709000</b>	<b>GBP235709000.00</b>
<b>TOTALS</b>		
	<b>235709000</b>	<b>GBP235709000.00</b>

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 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 13/04/2009**

*Name*

**DIAGEO PLC**

*Address*

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*Authorisation*

*Authoriser Designation* **secretary**

*Date Authorised* **10/05/2009**

*Authenticated* **Yes (SC)**