



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number

97000

Company Name in full

GLENEAGLES HOTELS PLC



Day Month Year

13 04 97

The information in this return is made up to

Date of next return (See note 2)

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

13 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

GLENEAGLES HOTEL

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

Post town

AUCHTERARDER

County / Region

PERTHSHIRE

Postcode

PH3 1NF

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

5511

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

DUNDAS & WILSON, 20 CASTLE TERRACE

Post town EDINBURGH

County / Region

Postcode EH1 2EN

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

NONE

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

X

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

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

*Honours etc

GEOFFREY WILLIAM

KING

58 CHELSEA CRESCENT

LONDON

Postcode SW10 0XB

ENGLAND

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		18	04	33
Forename(s)	ALAN ROBERT			
Surname	DEVEREUX			
Previous forename(s)				
Previous surname(s)				
Address	SOUTH FELL			
	24 KIRKHOUSE ROAD			
Post town	BLANEFIELD			
County / Region	STIRLINGSHIRE	Postcode	G63 9BX	
Country		Nationality	BRITISH	
Business occupation	COMPANY CHAIRMAN			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		30	11	50
Forename(s)	PETER JULIAN			
Surname	LEDERER			
Previous forename(s)				
Previous surname(s)				
Address	OCHIL LODGE			
	GLENEAGLES HOTEL			
Post town	AUCHTERARDER			
County / Region	PERTSHIRE	Postcode	PH3 1NF	
Country	SCOTLAND	Nationality	CANADIAN	
Business occupation	MANAGING DIRECTOR			
Other directorships	(See continuation sheet)			

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 24	Month 02	Year 45
Forename(s)	JOHN IVOR				
Surname	LEWIS				
Previous forename(s)					
Previous surname(s)					
Address	21/1 ROTHESAY TERRACE				
Post town	EDINBURGH				
County / Region		Postcode	EH3 7RY		
Country	SCOTLAND	Nationality	BRITISH		
Business occupation	OPERATIONS DIRECTOR				
Other directorships					

* Voluntary details.

Name	*Style / Title	LORD			
	*Honours etc				
		Date of birth	Day 30	Month 03	Year 37
Forename(s)					
Surname	MACLAURIN				
Previous forename(s)					
Previous surname(s)					
Address	LONGDENE				
	OLD LANE				
Post town	KNEBWORTH				
County / Region	HERTS	Postcode	SG3 6AF		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPANY CHAIRMAN				
Other directorships	(See continuation sheet)				

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		11	12	54
Forename(s)	PHILIP EDWARD			
Surname	YEA			
Previous forename(s)				
Previous surname(s)				
Address	CASTOR HEIGHTS			
	FERRY HILL, CASTOR			
Post town	PETERBOROUGH			
County / Region		Postcode	PE5 7BU	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

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

Other directorships

Company Number

97000

Company Name

GLENEAGLES HOTELS PLC

ALAN ROBERT DEVEREUX**Other Current Directorships**

GLASGOW CITY MISSION
 QUALITY SCOTLAND FOUNDATION
 SCOTTISH MUTUAL ASSURANCE

PETER JULIAN LEDERER**Other Current Directorships**

SCOTTISH ENTERPRISE TAYSIDE LIMITED

MACLAURIN**Other Current Directorships**

3 GUYS LIMITED
 ADSEGA LIMITED
 BILLJIVE LIMITED
 BISHOPS BRIDGE INVESTMENTS LIMITED
 BUDGEN (SUPERMARKETS) LIMITED
 CADENA CAFES LIMITED
 HARROW STORES (WATFORD) LIMITED
 HILLARDS PENSION TRUSTEES LIMITED
 J. E. COHEN & CO. LIMITED
 J. W. HILLARD LIMITED
 NATIONAL WESTMINSTER BANK PLC
 TESCO PLC
 TESCO DISPENSING LIMITED
 TESCO ESTATES LIMITED
 TESCO FUEL LIMITED
 TESCO OVERSEAS (HOLDINGS) LIMITED
 TESCO HOLDINGS LIMITED
 TESCO (LONDON) LIMITED
 TESCO MANAGEMENT LIMITED
 TESCO (OVERSEAS) LIMITED
 TESCO PROPERTY HOLDINGS LIMITED
 TESCO PENSION TRUSTEES LIMITED
 TESCO SAVINGS LIMITED
 TESCO STORES LIMITED
 TESCO (YORKSHIRE) LIMITED

Other Past Directorships

ANTHONY JACKSON'S FOODFARE LIMITED
 BARGAIN CENTRES (LONDON) LIMITED
 BUYRIGHT (LONDON) LIMITED
 CHARLES PHILLIPS & CO. LIMITED
 DAIRYGLEN TRAVEL LIMITED
 DAYLIN STORES LIMITED
 DISCOUNT SUPERMARKETS LIMITED
 GUINNESS PLC
 GLENNE MOTORS LIMITED

Other directorships

Company Number

97000

Company Name

GLENEAGLES HOTELS PLC

MACLAURIN**Other Past Directorships**

GOODWORTHS LIMITED
LONDON GROCERS LIMITED
MOODY & MIDGLEY LIMITED
REYNOLDS (KENT) LIMITED
RIVERWAY FINANCE CO. LIMITED
S. BOTTOMLEY & BROS. LIMITED
TESCO (CHESHUNT) LIMITED
TESCO SELF SERVICE LIMITED
TESCO (WHOLESALE) LIMITED
TITUS WARD & CO. LIMITED
WALTHAM PROPERTIES LIMITED
WILLIAMSON'S LIMITED
W. S. CHAPMAN & CO. LIMITED

PHILIP EDWARD YEA**Other Current Directorships**

GUINNESS PLC
MOET HENNESSY, S.A.
WILLIAM BAIRD PLC

Company Number

Company Name in full

GLENEAGLES HOTELS PLC

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)

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)

ORDINARY SHARES	235709000	£ 235709000.00
Totals	235709000	£ 235709000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

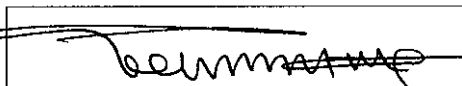
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6.5.97

† Please delete as appropriate.

† a director / secretary

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

3

continuation sheets

(enter number)

B K O'CONNOR

**GUINNESS PLC
39 PORTMAN SQUARE
LONDON
W1H 0EE**

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