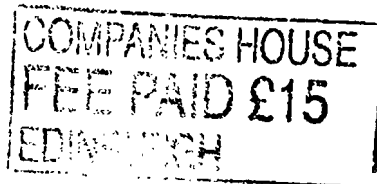




Please complete in typescript,  
or in bold black capitals.

CHFP055



# 363a

## Annual Return

Company Number **97000**

Company Name in full **Gleneagles Hotels Limited**

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

1	3	0	4	2	0	0	0
---	---	---	---	---	---	---	---

**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

1	3	0	4	2	0	0	1
---	---	---	---	---	---	---	---

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

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

Post town

County / Region

Postcode

**THE GLENEAGLES HOTEL**

**AUCHTERARDER**

**PERTHSHIRE**

**PH3 1NF**

**Principal business activities**

(See note 4)

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

**5511**

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

**The company operates The Gleneagles Hotel, Perthshire**



Form revised July 1998

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

**Companies House, Crown Way, Cardiff, CF14 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**

Page 1

**Register of members** (See note 5)

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

Post town  
County / Region

Postcode

**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.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

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 8)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

\* Honours etc

Roger Hugh

Myddelton

21 Lawford Road

LONDON

Postcode NW5 2LH

England

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

Post town  
County / Region  
Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc	Date of birth	1	8	0	4
			1	9	3	3
<b>Forename(s)</b>	Alan Robert					
<b>Surname</b>	Devereux					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	SOUTH FELL					
	24 KIRKHOUSE ROAD					
<b>Post town</b>	BLANEFIELD					
<b>County / Region</b>	STIRLINGSHIRE	<b>Postcode</b>	G63 9BX			
<b>Country</b>	Scotland	<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	COMPANY CHAIRMAN					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc	OBE	Date of birth	3	0	1
				1	1	1
				9	5	0
<b>Forename(s)</b>	Peter Jullan					
<b>Surname</b>	Lederer					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	OCHIL LODGE					
	GLENEAGLES HOTEL					
<b>Post town</b>	AUCHTERARDER					
<b>County / Region</b>	PERTHSHIRE	<b>Postcode</b>	PH3 1NE			
<b>Country</b>	Scotland	<b>Nationality</b>	CANADIAN			
<b>Business occupation</b>	MANAGING DIRECTOR					
<b>Other directorships</b>	(See continuation sheet).					

**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	235,709,000	STG£235,709,000.0 0
<b>Totals</b>	<b>235,709,000</b>	<b>STG£235,709,000.0 0</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☒ ☐A full list of members is enclosed ☐ ☐**Elective resolutions**

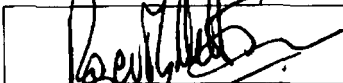
(Private companies only)

(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

17.4.00

† 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

2

continuation sheets.

(enter number)

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.

Christian Murphy  
Company Secretarial Assistant  
Diageo plc  
8 Henrietta Place  
London W1M 9AG  
0171 927 5503

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	Date of birth		0	5	1
				1	0	1
				9	5	7
<b>Forename(s)</b>	Nicholas Charles					
<b>Surname</b>	Rose #					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>					
	<b>County / Region</b>	<b>Postcode</b>	TN15			
	<b>Country</b>	<b>Nationality</b>	British			
	<b>England</b>					
<b>Business occupation</b>	Finance Director					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	Date of birth				
<b>Forename(s)</b>						
<b>Surname</b>						
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>					
	<b>County / Region</b>	<b>Postcode</b>				
	<b>Country</b>	<b>Nationality</b>				
<b>Business occupation</b>						
<b>Other directorships</b>						

Form 363a continuation sheet

Company Number 97000

Company Name in full Gleneagles Hotels Limited

Current directorships for Alan Robert Devereux

Glasgow City Mission

Quality Scotland Foundation

Scottish Ambulance Service Nhs Trust

Scottish Mutual Assurance

Current directorships for Mr Peter Julian Lederer

Connoisseurs Scotland Limited

Golf Publishing Limited

Scottish Tourist Board

Past directorships for Mr Peter Julian Lederer

Scottish Enterprise Tayside Limited (31-Mar-1996)

Past directorships for Mr Nicholas Charles Rose

Barbeques Galore (UK) Limited (01-Jul-1999)

Intrepeneur Retail Limited (26-Nov-1996)

Please complete in typescript,  
or in bold black capitals.

CHFP055

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 97000

**Company Name in full** Gleneagles Hotels Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Diageo plc				
8 Henrietta Place, London, W1M 9AG.				
Ordinary Shares	235,709,000			
Roslou Limited				
8 Henrietta Place, London, W1M 9AG.				
Ordinary Shares	0			
		235,709,000	19-Apr-1999	