

COMPANIES

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

of company number SC118669 S

company name

CHANNINGS HOTEL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 17	1 2	915	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	!	

Day	Month	Year
		1

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.

Registered Office (See note 3)

This is the address registered by Companies House.

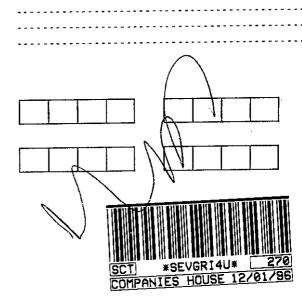
12-16 SOUTH LEARMONTH GARDENS EDINBURGH

EH4 1EZ

Principal business activities (See note 4)

Trade classification is 8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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



SC118669	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
The address must be in Scotland.				
The register is kept at				
16 HILL STREET				
EDINBURGH				
Register of debenture holders (See note 6)				
The address must be in Scotland.				
Any register of debenture holders (or duplicate) is kept at	·			
,	***************************************			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Day Month Year Date of any change.			
	Date of any change.			
MHAIRI JOAN TAYLOR				
10 CRAMOND ROAD NORTH				
EDINBURGH				
MIDLOTHIAN EH4 6HS	***************************************			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year			
	Date of any change.			
PETER JAMES	••••••			
TAYLOR 10 CRAMOND ROAD NORTH				
EDINBURGH				
MIDLOTHIAN EH4 6HS				
Date of Birth:- 27/04/43	***************************************			
Nat:BRITISH	***************************************			
Occ:HOTELIER	Day Month V			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	***************************************			
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SC118669	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
ON DIMECTORS HOST BE MOTILIED ON FORT 700.	
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
Other directorships.	
Particulars	Day Month Year
Particulars.	Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	••••••••••••••••••
	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
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SC118669 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100,000	100,000
	Totals	100,000	100,000,
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 17/12/93	A list of change A full list of m	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
		VIII	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	le Lay	2
I enclose the fee of £18.		· · · · · · · · · · · · · · · · · · ·	Scoretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date \\\\\	16	
	This return in Please ens	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		RO MANSON VILLE STRE CGH	
Printed on	Telephone Of	Postcode	EH 3 TPE