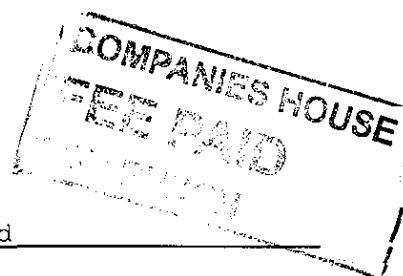


Please complete in typescript,
or in bold black capitals.

CHFP010

Annual Return



Company Number

125204

Company Name in full

Macdonald Hotels and Resorts Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
3	0	0	4	2	0	0	4

Date of next return

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			

Registered Office

Show here the address at the date of this return.

Whiteside House, Whiteside Industrial Estate

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

Post town

Bathgate

County / Region

West Lothian

UK Postcode

EH48 2RX

Principal business activities

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

5510

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



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

Register of members

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

Johnstone House, 52-54 Rose Street

Post town Aberdeen

County / Region UK Postcode AB10 1HA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Robert Gordon

Surname

Fraser

Address

1 Glebe Court

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

Post town Kilmarnock

County / Region UK Postcode KA1 3BD

Country Scotland

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth Day Month Year
 | 1 | 9 | 1 | 0 | 1 | 9 | 4 | 8

Forename(s) | James George William

Surname | Busby

Address | 16 Fairyknowe Court, Bothwell

Post town | Glasgow

County / Region | **UK Postcode** | G71 8SZ

Country | Scotland **Nationality** | British

Business occupation | Director

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

* Voluntary details.

Name * Style / Title |

Date of birth Day Month Year
 | 2 | 2 | 1 | 2 | 1 | 9 | 6 | 5

Forename(s) | Scott Sommervaille

Surname | Christie

Address | 11 Brae Park

Post town | Edinburgh

County / Region | **UK Postcode** | EH4 6DJ

Country | Scotland **Nationality** | British

Business occupation | Finance Director

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth

Day		Month		Year	
1	9	0	3	1	9
5	9				

Forename(s) | Patrick Joseph Anthony

Surname | Dempsey

Address | 4 Little Shardeloes

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

Post town | Old Hamersham

County / Region | Bucks UK Postcode | HP7 0EF

Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth

Day		Month		Year	
1	9	0	7	1	9
5	5				

Forename(s) | James Andrew

Surname | Lerche

Address | Upper Westown Farmhouse, Barras

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

Post town | Stonehaven

County / Region | Aberdeenshire UK Postcode | AB39 2XU

Country | Scotland Nationality | British

Business occupation | Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	4
	1	9	3	9
Forename(s)	Angus Donald Mackintosh			
Surname	Macdonald			
Address	18 Hermitage Drive			
Post town	Edinburgh			
County / Region			UK Postcode	EH10 6BZ
Country	Scotland		Nationality	
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	6	0	2
	1	9	4	7
Forename(s)	Donald John			
Surname	Macdonald			
Address	Cardrona, Glen Road,			
Post town	DUNBLANE			
County / Region			UK Postcode	FK15 0DH
Country	Scotland		Nationality	British
Business occupation	Hotelier			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	6
	1	9	3	9
Forename(s)	James Alexander MacConnell			
Surname	Orr			
Address	10 Learmonth Grove			
Post town	Edinburgh			
County / Region			UK Postcode	EH4 1BP
Country	Scotland		Nationality	British
Business occupation	Solicitor			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	7
	1	9	3	5
Forename(s)	Ramon			
Surname	Pajares			
Address	38 Pont Street Mews			
Post town	London			
County / Region			UK Postcode	SW1X 0AF
Country	England		Nationality	British
Business occupation	Hotelier			

Issued share capital

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, or total amount of stock)
Ordinary	63,370,864	£3,168,543.20
Totals	63,370,864	3,168,543.20

List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed

☒☒

A full list of shareholders is enclosed


☐☐

See accompanying CD Rom

Certificate

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

Signed



Date

18 May 2004

† 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

LEDINGHAM
CHALMERS

DX number DX exchange

A

FORM ML13/1

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 50 pages) of Shareholders or Members for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Public Counter.

Company Number

125204

Company Name

MACDONALD HOTELS AND RESORTS
LIMITED

Annual Return Date

30/04/04