



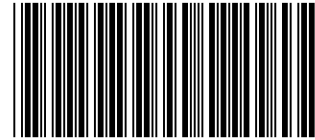
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MACDONALD HOTELS AND RESORTS LIMITED**

*Company Number:* **SC125204**



XBPM54SK

*Received for filing in Electronic Format on the:* **27/04/2005**

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*Company Details*

*Period Ending:* **30/04/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**5510**

*Registered Office:*  
*Address:*

**WHITESIDE HOUSE  
WHITESIDE  
INDUSTRIAL ESTATE  
BATHGATE  
WEST LOTHIAN**

**EH48 2RX**

*Register of*  
*Members Address:*

**JOHNSTONE HOUSE  
52-54 ROSE STREET  
ABERDEEN  
SCOTLAND  
AB10 1HA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ROBERT GORDON  
FRASER**

*Address:* **1 GLEBE COURT  
KILMARNOCK  
SCOTLAND KA1 3BD**

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*Director 1:*

<i>Name:</i>	<b>MR JAMES GEORGE WILLIAM BUSBY</b>	<i>Address:</i>	<b>16 FAIRYKNOWE COURT BOTHWELL GLASGOW SCOTLAND G71 8SZ</b>
<i>Date of Birth:</i>	<b>19/10/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>SCOTT SOMMERVAILLE CHRISTIE</b>	<i>Address:</i>	<b>GOSPATRIC HOUSE BANKHEAD ROAD DALMENY EDINBURGH SCOTLAND EH30 9TT</b>
<i>Date of Birth:</i>	<b>22/12/1965</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>JAMES ANDREW LERCHE</b>	<i>Address:</i>	<b>UPPER WESTOWN FARMHOUSE BARRAS STONEHAVEN ABERDEENSHIRE SCOTLAND AB39 2XU</b>
<i>Date of Birth:</i>	<b>19/07/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MR DONALD JOHN MACDONALD</b>	<i>Address:</i>	<b>CARDRONA GLEN ROAD, DUNBLANE SCOTLAND FK15 0DT</b>
<i>Date of Birth:</i>	<b>26/02/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>HOTELIER</b>		

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*Director 5:*

<i>Name:</i>	<b>RAMON PAJARES</b>	<i>Address:</i>	<b>38 PONT STREET MEWS LONDON ENGLAND SW1X 0AF</b>
<i>Date of Birth:</i>	<b>06/07/1935</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>HOTELIER</b>		

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## *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>63370864</b>	<b>GBP3168543.20</b>
<b>TOTALS</b>	<b>63370864</b>	<b>GBP3168543.20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**63370864 ORDINARY Shares held as at 30/04/2005**

*Name:* **MACDONALD HOTELS LIMITED (SEE DATA LIBRARY)**

*Address:* **WHITESIDE HOUSE  
WHITESIDE INDUSTRIAL ESTATE  
BATHGATE  
WEST LOTHIAN  
EH48 2RX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/04/2005** *Authenticated:* **Yes (SC)**