



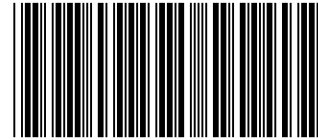
Companies House
— for the record —

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Annual Return

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

Company Number: **SC125204**



XKXBEG4N

Received for filing in Electronic Format on the: **09/06/2006**

Company Details

Period Ending: **30/04/2006**

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

Principal 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

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT GORDON FRASER**

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

Director 1:

Name: **MR ROBERT GORDON FRASER** *Address:* **1 GLEBE COURT
KILMARNOCK
SCOTLAND KA1 3BD**
Date of Birth: **20/09/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR DONALD JOHN MACDONALD** *Address:* **CARDRONA
GLEN ROAD,
DUNBLANE
SCOTLAND FK15 0DH**
Date of Birth: **26/02/1947**
Nationality: **BRITISH**
Occupation: **HOTELIER**

Director 3:

Name: **MR GERARD HENRY SMITH** *Address:* **DALLARICH
CALEDONIAN CRESCENT
GLENEAGLES
PERTHSHIRE
SCOTLAND PH3 1NG**
Date of Birth: **03/08/1950**
Nationality: **BRITISH**
Occupation: **HOTELIER**

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>
ORDINARY	63370864	GBP3168543.20
TOTALS	63370864	GBP3168543.20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, 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 30/04/2006

Name: **MACDONALD HOTELS LIMITED**
Address: **WHITESIDE HOUSE
WHITESIDE INDUSTRIAL ESTATE
BATHGATE
WEST LOTHIAN
EH48 2RX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (SC)**