



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **18/04/2008**

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

*Company Number:* **SC125204**

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### *Company Details*

*Period Ending:* **31/03/2008**

*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  
AB10 1UD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROBERT GORDON FRASER** *Address:* **1 GLEBE COURT  
KILMARNOCK  
SCOTLAND  
DA1 3BD**

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*Director 1 :*

*Name:* **MR ROBERT GORDON  
FRASER** *Address:* **1 GLEBE COURT  
KILMARNOCK  
SCOTLAND  
DA1 3BD**

*Date of Birth:* **20/09/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DAVID ANDREW GUILLE** *Address:* **5 LEAHEATH WAY  
HURST  
BERKSHIRE  
ENGLAND  
RG10 0TY**

*Date of Birth:* **21/03/1964** *Nationality:* **BRITISH** *Occupation:* **HOTELIER**

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Director 3 :

Name: MR DONALD JOHN  
MACDONALD

Address: CARDRONA GLEN ROAD  
DUNBLANE  
SCOTLAND  
FK15 0DH

Date of Birth: 26/02/1947

Nationality: BRITISH

Occupation: HOTELIER

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Director 4 :

Name: MR GERARD HENRY SMITH

Address: DALLARICH CALEDONIAN CRESCENT  
GLENEAGLES  
PERTHSHIRE  
SCOTLAND  
PH3 1NG

Date of Birth: 03/08/1950

Nationality: BRITISH

Occupation: HOTELIER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	63370864	GBP3168543.20
TOTALS	63370864	GBP3168543.20

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008**

*Name:*

**MACDONALD HOTELS LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/04/2008**

*Authenticated:* **Yes (SC)**