



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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

of company number SC125259

H

company name
SKIBO 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 14/05/99
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
29	05	99

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.

Day Month Year

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Day Month Year

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Registered Office (See note 3)

This is the address registered by Companies House.

SKIBO CASTLE
DORNOCH
SUTHERLAND
IV24 3RQ

Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT
9272 OTHER RECREATIONAL ACTIVITIES
7484 OTHER BUSINESS ACTIVITIES

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



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.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CAROLINE ROWENA
BARR
14 RAYLEIGH ROAD
WOODFORD GREEN
ESSEX IG8 7HG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year
27	10	99
31	05	99

Date of resignation.

Particulars.

PATRICK KENNY
FOX
5709
MOSS CREEK COURT
DALLAS
TEXAS 75252
UNITED STATES OF AMERICA

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Company Secretaries - continued

Particulars.

JOSEPH JAMES
~~KEEFE~~
53 HAYES ROAD
BROMLEY
BR2 9AE

Day Month Year
Date of any change.

KEEFE

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288

PETER JOHN
DE SAVARY
SHILSTONE
CHAGFORD
NEWTON ABBOT
DEVON TQ13 8JX

Day Month Year
Date of any change.

Date of Birth:- 11/07/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

List attached.

Particulars.

SCOTT
FITZGERALD
6313 COURTLAND DRIVE
PLANO
TEXAS 75093
USA

Day Month Year
Date of any change.

Date of Birth:- 11/11/63
Nat:USA
Occ:REAL ESTATE PRINCIPAL

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARY ANN
LUTYENS
53 CLARENDON ROAD
LONDON
W11 4JD

Date of Birth:- 08/07/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

List attached

Particulars.

MARK
MANCE
2120 PACIFIC AVENUE
NO 106
SAN FRANCISCO
CALIFORNIA 94115

Date of Birth:- 26/02/68
Nat:U.S.A.
Occ:REAL ESTATE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM HAMPTON
WALTON III
870
5TH AVENUE APT.18A
NEW YORK
NEW YORK 10021
UNITED STATE OF AMERICA

Date of Birth:- 30/03/52
Nat:AMERICAN
Occ:REAL ESTATE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC125259

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	6720744	£ 6720744
Totals	6720744	£ 6720744

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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 29/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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. ☐

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

27.10.99

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

JOSEPH KEEFE

246/248 GREAT PORTLAND STREET

LONDON

Postcode W1N 6JL

Telephone 017 387 5351

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

PETER JOHN DE SAVARY

Directorships (dob 11-07-44)

27/10/99

Current

Shilstone Limited
Carnegie Club Limited
Carnegie Estates Limited
Grovecastle Limited
Penzance Dry Dock & Engineering Limited
Penzance Maritime Holdings Limited
Skibo Limited
Skibo Contracting Limited
Skibo Golf Limited
Stapleford Park Limited
W B Skibo Investment Limited
W B Stapleford Investment Limited

Previous

Falmouth Oil Services (1994) Limited
Littlecote Limited
Littlecote Leisure Limited
Placeton Limited and subsidiaries
18 Dufferin Street (Management) Limited

MARY ANN LUTYENS

Directorships (dob 08-07-49)

27/10/99

Current

Aldgate Real Estate Limited

Anglo Siberian Oil Company PLC

Carnegie Estates Limited

Conservation Management Limited

Grovecastle Limited

Shilstone Limited

Skibo Limited

Skibo Contracting Limited

Skibo Golf Limited

Stapleford Park Limited

Victrix Limited

West Eleven Films Limited

Previous

M A Media Partnership Limited

18 Dufferin Street (Management) Limited

date of resignation

Nov 1996