

COMPANIES HOUSE FIRE PAID £15

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COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES

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COMPANIES HOUSE 20/10/98

COMPANIES HOUSE 24/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/98
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
219	015	918

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.

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.

of company number	r SC1252	259		н
company name SKIBO LIMITED				
company type PRIVATE COMPANY	LIMITED	вч	SHARES	

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.

Year

Day	Month	Year
1	1	1

Month

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	•
SC125259	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	$\begin{bmatrix} 1 & 6 & 0 & 3 & 9 & 8 \end{bmatrix}$ Date of any change.
ALYSON	
THOMPSON SKIBO CASTLE	
DORNOCH	
SUTHERLAND IV25 3RQ	

If this person has ceased to be secretary, please	Day Month Year
state when.	1 6 0 3 9 8 Date of resignation.
	······································
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	1 6 0 3 9 8 Date of any change.
LUCILLE LANETTE	
DE SAVARY BATHEALTON COURT	•••••••••••••••••••••••••••••••••••••••
BATHEALTON	***************************************
TAUNTON	
SOMERSET TA4 2AJ	
Data of Division of the Control of t	
Date of Birth:- 15/10/54 Nat:AMERICAN	
Occ:BUSINESSWOMAN	
If this person has ceased to be director, please	Day Month Year
state when.	1 6 0 3 9 8 Date of resignation.
Obacie ame malaurat	
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
Page 2	

SC125259	If the information shown needs amendment, give details below and the date of any change.				
NEW Directors - continued					
Particulars.	Day Month Year				
	1 16 0 13 9 18 Date of any change.				
SCOTT FITZGERALD					
6313 COURTLAND DRIVE					
PLANO, TEXAS 75093	•••••••••••				
USA					
Date of Birth:- 11/11/63					
Nat:- AMERICAN					
Occ:- REAL ESTATE PRINCIPAL					
If this person has ceased to be director, please	Day Month Year Date of recignation				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	1 6 0 3 9 8 Date of any change.				
MARK MANCE					
2120 PACIFIC AVENUE #106					
N FRANCISCO, CALIFORNIA	•••••				
94115 USA	,				
Date of Birth:- 26/2/68					
bate of B11th: 20/2/00					
Nat:- AMERICAN					
Nat:- AMERICAN Occ:- REAL ESTATE DIRECTOR	Day Month Year				
Nat:- AMERICAN	Day Month Year Date of resignation.				
Nat:- AMERICAN Occ:- REAL ESTATE DIRECTOR If this person has ceased to be director, please state when.					
Nat:- AMERICAN Occ:- REAL ESTATE DIRECTOR If this person has ceased to be director, please					
Nat:- AMERICAN Occ:- REAL ESTATE DIRECTOR If this person has ceased to be director, please state when.	Date of resignation.				
Nat:- AMERICAN Occ:- REAL ESTATE DIRECTOR If this person has ceased to be director, please state when.	Day Month Year				
Nat:- AMERICAN Occ:- REAL ESTATE DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.				
Nat:- AMERICAN Occ:- REAL ESTATE DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. MAY ANN	Day Month Year				
Nat:- AMERICAN Occ:- REAL ESTATE DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. MAY ANN LUTYENS	Day Month Year				
Nat:- AMERICAN Occ:- REAL ESTATE DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. MAY ANN LUTYENS 53 CLARENDON ROAD LONDON	Day Month Year				
Nat:- AMERICAN Occ:- REAL ESTATE DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. MAY ANN LUTYENS 53 CLARENDON ROAD	Day Month Year				
Nat:- AMERICAN Occ:- REAL ESTATE DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. MAY ANN LUTYENS 53 CLARENDON ROAD LONDON	Day Month Year 1 6 0 3 9 8 Date of any change.				
Nat:- AMERICAN Occ:- REAL ESTATE DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. MAY ANN LUTYENS 53 CLARENDON ROAD LONDON	Day Month Year 1 6 0 3 9 8 Date of any change.				
Nat:- AMERICAN Occ:- REAL ESTATE DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. MAY ANN LUTYENS 53 CLARENDON ROAD LONDON W11 4JD Date of Birth:- 8/7/49	Day Month Year 1 6 0 3 9 8 Date of any change.				
Nat:- AMERICAN Occ:- REAL ESTATE DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. MAY ANN LUTYENS 53 CLARENDON ROAD LONDON W11 4JD	Day Month Year 1 6 0 3 9 8 Date of any change.				
Nat:- AMERICAN Occ:- REAL ESTATE DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. MAY ANN LUTYENS 53 CLARENDON ROAD LONDON W11 4JD Date of Birth:- 8/7/49 Nat:- BRITISH Occ:- COMPANY DIRECTOR	Day Month Year 1 6 0 3 9 8 Date of any change.				
Nat:- AMERICAN Occ:- REAL ESTATE DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. MAY ANN LUTYENS 53 CLARENDON ROAD LONDON W11 4JD Date of Birth:- 8/7/49 Nat:- BRITISH	Day Month Year 1 6 0 3 9 8 Date of any change.				
Nat:- Occ:- REAL ESTATE DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. MAY ANN LUTYENS 53 CLARENDON ROAD LONDON W11 4JD Date of Birth:- BRITISH Occ:- COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year 1 6 0 3 9 8 Date of any change.				
Nat:- AMERICAN Occ:- REAL ESTATE DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. MAY ANN LUTYENS 53 CLARENDON ROAD LONDON W11 4JD Date of Birth:- 8/7/49 Nat:- BRITISH Occ:- COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year 1 6 0 3 9 8 Date of any change.				

SC125259	If the information shown needs amendment,
NEW SECRETARY:-	give details below and the date of any change.
Particulars.	Day Month Year
	$\begin{bmatrix} 1 & 6 & 0 & 3 & 9 & 8 \end{bmatrix}$ Date of any change.
PATRICK KENNY	•••••••••••••••••••••••••••••••••••••••
FOX 5709 MOSS CREEK COURT	***************************************
DALLAS, TEXAS	***************************************
75252	~
USA	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	*****
provided an obtaining.	•••
NEW SECRETARY:-	
Particulars.	Day Month Year 1 6 0 3 9 8 Date of any change.
CAROLINE ROWENA	Date of any change.
BARR	•••••
14 RAYLEIGH ROAD WOODFORD GREEN	***************************************
ESSEX IG8 7HG	9-0
	4-4.4
	**** (/********************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************

NEW DIRECTORS:- Particulars.	Day
	1 6 0 3 9 8 Date of any change.
WILLIAM HAMPTON WALTON III	
870 5TH AVENUE, APT. 18A	***************************************
NEW YORK CITY NEW YORK 10021	***************************************
USA	***************************************
Date of Birth:- 30/3/52	
Nat:- AMERICAN	
Occ:- REAL ESTATE DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	
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SC125259	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.			
PETER JOHN DE SAVARY				
BATHEALTON COURT	***************************************			
BATHEALTON TAUNTON				
SOMERSET TA4 2AJ				
Date of Birth:- 11/07/44 Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••			
Occ:COMPANY DIRECTOR	•			
If this person has ceased to be director, please	Day Month Year Dote of regignation			
state when.	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
Tartisalars.	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	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year			

SC125259 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)	:	(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	6,720,744	£6,720,744			
		Description of the second seco				
	Totals	6,720,744	£6,720,744			
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.	There were no	changes in the per	Please mark the appropriate box.			
The last full members list was at 29/05/96	on paper paper A list of changes is enclosed A full list of members is enclosed A full list of members is enclosed					
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	Signed (Cerairo C	Secretary/ Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/8	<u>98</u>	*(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter number	have completed			
	Jones Day	Reavis & Pog	ue, Attn: C.Barr			
To whom should Companies House direct any	Bucklersbury House					
enquiries about the information shown in this return?>	3 Queen Victoria Street London Postcode EC4N 8NA					
			Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		3	
Company Number: SC125259	· ——	Particulars of		
O	Number of		ferred since the date of the	
Company Name:	shares or	last return, of		' I
SKIBO LIMITED	amount of		eturn,since the	·
Danner Massach		_	Je	
·	by existing members at		who are still	
	members at date of this	members	, and	
	return.	(b) persons	who have	
l		ceased to	o be members.	
	Number			l j
!		Number	Date of	١
Name and address	currently	i :	Registration	Remarks
HARITO ATTA MANTOUS	held	Transferred	of Transfer	1
i		<u>[</u>		
CARNEGIE INTERNATIONAL CORPORATION	6,720,744	1		l .
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PO Box N-10051, Charlotte House,		ļ		
TO DON H-TOOTT, CHALLOUGE HOUSE,				
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Nassau, Bahamas				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number aggrees	Account of Shares			
Company Number: SC125259			shares trans-	
Company Name:	Number of	ferred since i	the date of the r, in the case	
	shares or amount of	of the first r	eturn, since the	
SKIBO LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this		, and	
	return.		who have o be members.	
		001000	o be members.	
	Number	Meanahan	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	Registration of Transfer	Hellialks
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