



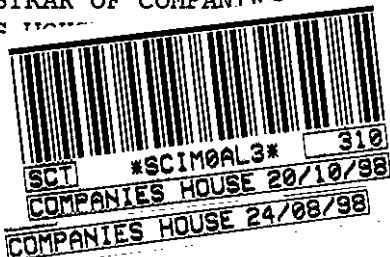
COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CAS
EDIN
EH1 2



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 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
29	05	98

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.

Day	Month	Year

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

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

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

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SC125259

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

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.....
.....
.....

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.

ALYSON
THOMPSON
SKIBO CASTLE
DORNOCH
SUTHERLAND IV25 3RQ

Day	Month	Year
1 6	0 3	9 8

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year
1 6	0 3	9 8

 Date of resignation.

Directors (See note 7)

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

LUCILLE LANETTE
DE SAVARY
BATHEALTON COURT
BATHEALTON
TAUNTON
SOMERSET TA4 2AJ

Day	Month	Year
1 6	0 3	9 8

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 15/10/54

Nat:AMERICAN

Occ:BUSINESSWOMAN

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

Day	Month	Year
1 6	0 3	9 8

 Date of resignation.

.....
.....
.....
.....

Show any relevant current and previous directorships.

NEW

Directors - continued

Particulars.

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
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year
1	6	03
9	8	

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARK
MANCE
2120 PACIFIC AVENUE #106
SAN FRANCISCO, CALIFORNIA
94115
USA

Date of Birth:- 26/2/68

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
1	6	03
9	8	

Date of any change.

Day	Month	Year

Date of resignation.

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
state when.

Show any relevant current and previous directorships.

Day	Month	Year
1	6	03
9	8	

Date of any change.

Day	Month	Year

Date of resignation.

SC125259

NEW SECRETARY:-

Particulars.

PATRICK KENNY
FOX
5709 MOSS CREEK COURT
DALLAS, TEXAS
75252
USA

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

Day	Month	Year
1	6	0
3	9	8

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NEW SECRETARY:-
Particulars.

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

Day	Month	Year
1	6	0
3	9	8

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NEW DIRECTORS:-
Particulars.

WILLIAM HAMPTON
WALTON III
870 5TH AVENUE, APT. 18A
NEW YORK CITY
NEW YORK 10021
USA

Day	Month	Year
1	6	0
3	9	8

Date of any change.

Date of Birth:- 30/3/52
Nat:- AMERICAN
Occ:- REAL ESTATE 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.

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

Directors - continued

Particulars.

PETER JOHN
DE SAVARY
BATHEALTON COURT
BATHEALTON
TAUNTON
SOMERSET TA4 2AJ

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.

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)

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	6,720,744	£6,720,744
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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 29/05/96

A list of changes 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**

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

Carrine Banc

Secretary/Director*

*(delete as appropriate)

Date 20/8/98

This return includes 2 continuation sheets.
(enter number)

**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?----->

Jones Day Reavis & Pogue, Attn: C.BarrBucklersbury House3 Queen Victoria StreetLondon Postcode EC4N 8NATelephone 0171 236 3939 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]