

Bos E18  
010495

THE SECRETARIAT



# 363<sub>x</sub>

## Annual Return

Company number

☐ SC  
CN 125335

Company name

THE BALMORAL HOTEL HARROGATE LIMITED

**Date of this return**  
The information on this  
return is made up to

Day Month Year

DA	31	05	95
----	----	----	----

**Date of next return**  
I wish to make the next  
return to

DB	31	05	96
----	----	----	----

**Registered Office**  
This is the address at the  
date of this return

RO	The Mound
----	-----------

Any change of registered  
office must be notified  
on form 287

Post town	EDINBURGH
-----------	-----------

County/Region	
---------------	--

Postcode	EH1 1YZ
----------	---------

**Principal business activities**

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA	8	8	4	1
----	---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

## Register of Members

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
----	-----------------------------------

## Company Secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
KAREN MARGARET		
BOTHWELL		
AD	25 BELFORD GARDENS	
EDINBURGH		
Post town		
County/Region		
Postcode	EH4 3EP	Country

\* Voluntary details

rs (Listed in alphabetical order)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN

BARKLEY

AD

29 CASTLETON DRIVE

GLASGOW

Post town

County/Region

Postcode G77 5LE

Country

Date of birth

DO

16

04

48

Nationality

NA

BRITISH

Business occupation

OC

BANKER

Other directorships

OD

See attached list

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

James Kerr

Cruickshank

AD

46 Strathview Park

Netherlee

Post town GLASGOW

County/Region

Postcode G44 3EN

Country

Date of birth

DO

13

07

60

Nationality

NA

British

Business occupation

OC

Banker

Other directorships

OD

See attached list

\* Voluntary details

ors (continued)

Name \* Style/Title  
 Forenames  
 Surname  
 \* Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

CD	Mr		
Colin David			
Leslie			
AD	12 Viewbank View		
Post town BONNYRIGG			
County/Region Midlothian			
Postcode		Country	Scotland
DO	05	08	52
Nationality		NA	British
OC	Banker		
OD	See attached list		

Name \* Style/Title  
 Forenames  
 Surname  
 \* Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

CD	Mr		
Gavin George			
Masterton			
AD	6 Coldingham Place		
Post town DUNFERMLINE			
County/Region Fife			
Postcode		Country	
DO	19	11	41
Nationality		NA	British
OC	Banker		
OD	See attached list		

\* Voluntary details

share capital  
 Shares in issue at the  
 date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	10,000	10,000.00
Totals	10,000	10,000.00

List of past and present  
 Members

A full list of members is enclosed on paper

Elective resolutions  
 (Private companies only)

An election is in force at the date of this return  
 to dispense with annual general meetings.

An election is in force at the date of this return  
 to dispense with laying accounts in general meetings.

#### 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 £22.18.

Make cheques payable to  
 Companies House.

Signed  .....  
 Secretary/Director \*  
 (\* delete as appropriate)

Date 26 June 1995 .....

This return includes 6 continuation sheets.

Contact point address

K M BOTHWELL  
 Bank of Scotland  
 The Mound  
 EDINBURGH

Postcode EH1 1YZ

Telephone 031 243 5451

Extension

**Complete List of Members for THE BALMORAL HOTEL HARROGATE LIMITED from  
31/05/94 to 31/05/95****Member's Name and Address**

Bank of Scotland Edinburgh Nominees Limited  
The Mound, Edinburgh, EH1 1YZ

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary Shares of £1 each	1				1

**Member's Name and Address**

Uberior Trading Limited  
The Mound, Edinburgh EH1 1YZ

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary Shares of £1 each	9,999				9,999

## Other relevant directorships, specifying the director in question

**Other directorships for J BARKLEY**

CLOWANCE HOLDINGS LIMITED  
 Mercat Commercial Limited  
 Mercat Finance Limited  
 Mercat Industrial Limited  
 Mercat Leasing Limited  
 New Tollcross Limited  
 Scarborough Property Company plc  
 Standard Property Investment (1987) Limited  
 THE BALMORAL HOTEL EDINBURGH LIMITED  
 THORNCLIFFE HOTEL LIMITED

**Other directorships for JK Cruickshank**

CLOWANCE HOLDINGS LIMITED  
 GROVEFIELD HOTEL LIMITED (resigned 24/08/94)  
 THORNCLIFFE HOTEL LIMITED

**Other directorships for C.D. Leslie**

BOS Property Assets Limited  
 CLOWANCE HOLDINGS LIMITED  
 Detailagent Limited (resigned 18/08/94)  
 Mercat Commercial Limited (resigned 18/08/94)  
 Mercat Finance Limited (resigned 18/08/94)  
 Mercat Industrial Limited (resigned 18/08/94)  
 Mercat Leasing Limited (resigned 18/08/94)  
 MILESTONE PROPERTY LIMITED (resigned 18/08/94)  
 Scarborough Property Company plc (resigned 22/06/94)  
 Standard Property Investment (1987) Limited (resigned 18/08/94)  
 THE BALMORAL HOTEL EDINBURGH LIMITED  
 THE EAST OLD DOCK COMPANY LIMITED

**Other directorships for G.G. Masterton**

BOLAND CHESSER PROPERTIES LIMITED  
 BOS Property Assets Limited  
 Detailagent Limited  
 Dunfermline Athletic Football Club Limited  
 Liner Manufacturing Limited (resigned 22/03/91)  
 McNeill Pearson Limited  
 Mercat Commercial Limited  
 Mercat Finance Limited  
 Mercat Industrial Limited  
 Mercat Leasing Limited  
 Murray BS Limited (resigned 23/11/92)  
 Scarborough Property Company plc  
 Standard Property Investment (1987) Limited  
 THE BALMORAL HOTEL EDINBURGH LIMITED  
 THE EAST OLD DOCK COMPANY LIMITED