



COMPANIES HOUSE

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

IAM



SCT *SN0QMHEM* 1139
COMPANIES HOUSE 22/06/99

This form should be

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
31	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 GLENFINLAS STREET
EDINBURGH
EH3 6AQ

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

Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

363s
COMPANIES HOUSE
FEE PAID £15
EDINBURGH
Annual Return

of company number SC125335

Y

company name

THE BALMORAL HOTEL HARROGATE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

SC125335

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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.

ST JOHN
STOTT
1 THE HANDBRIDGE
HIGHGATE PARK
PRESTON
LANCASHIRE PR2 8LE

Day	Month	Year

 Date of any change.

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.

TREVOR JAMES
HEMMINGS
THE PENTHOUSE RETRAITE DE LA MIELLE
ROUTE DE LA HAULE ST BRELADE
JERSEY
CHANNEL ISLANDS JE3 8BA

Day	Month	Year

 Date of any change.

Date of Birth:- 11/06/35

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.

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

Directors - continued

Particulars.

JOHN CLEMENT
KAY
7 BEECHFIELD ROAD
LEYLAND
PRESTON
LANCASHIRE PR5 2BG

Date of Birth:- 13/01/53

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ST JOHN
STOTT
1 THE HANDBRIDGE
HIGHGATE PARK
PRESTON
LANCASHIRE PR2 8LE

Date of Birth:- 23/12/62

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>160,000</u>	<u>£160,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>160,000</u>	<u>£160,000</u>

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 31/05/98

on paper not on
paper

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date 15th JULY 1998I enclose the fee of **£15.**

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

This return includes 5 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?----->

S STOTT LYNTON HOUSE
ACKHURST PARK
CHARLEY
LANCASHIRE Postcode PR7 1NY

Telephone 01257 238700 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]

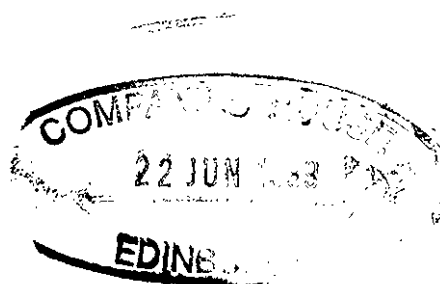
J C KAY CURRENT DIRECTORSHIPS

	Director/ Secretary
Trust Inns Limited	Dir & Sec
The Pub Estate Company Limited	Dir & Sec
The Second Pub Estate Company Limited	Dir & Sec
The Third Pub Estate Company Limited	Dir & Sec
The Fourth Pub Estate Company Limited	Dir & Sec
Pentland Inn Limited	Dir & Sec
Railway Tavern (Dundee) Limited	Dir & Sec
Scaramouche (Glasgow) Limited	Dir & Sec
Windygoul Farm Limited	Dir & Sec
Box (Boon's Yard) Limited	Dir & Sec
Box (Carnegies) Limited	Dir & Sec
Box (Coatbridge) Limited	Dir & Sec
Box (Silverburn) Limited	Dir & Sec
Paragon Hotels Limited	Director
Cairn Hotels Limited	Director
Cartland Hotels Limited	Director
Southern Hotels (Cairn) Limited	Director
The Balmoral Hotel (Harrogate) Limited	Director
Englefield Hotel Limited	Director
Grovefield Hotel Limited	Director
Roxburghe Hotel Limited	Director
PHL Hotels Limited	Director
TJH Group Limited	Director
City Casinos Limited	Dir & Sec
Hemway Limited	Director
John Wilman Limited	Dir & Sec
Ventura Wallcoverings Limited	Dir & Sec



J C KAY PREVIOUS DIRECTORSHIPS

	Director/ Secretary
City Clubs Limited	Dir & Sec
City Lodges Limited	Dir & Sec
City Manor Limited	Dir & Sec
Guild Ventures Limited	Dir & Sec
Overtons Restaurants Limited	Dir & Sec
Tee Jay Leisure Limited	Dir & Sec
Gaskell PLC	Dir & Sec
Gaskell Textiles Limited	Dir & Sec
Gaskell Pensions Limited	Dir & Sec
Gaskell Carpets Limited	Director
Bamber Carpets Limited	Dir & Sec
Hothfield Carpets Limited	Dir & Sec
Modulus Flooring Systems Limited	Director
Lacewell Limited	Director
Aspinall Bros (Huddersfield) Limited	Dir & Sec
Gaskell Carpets (Kuwait) Limited	Dir & Sec
Berber Carpets Limited	Dir & Sec
British Needlefelt Company Limited	Dir & Sec
Andrew Gaskell Limited	Dir & Sec
Wycombe Fillings Limited	Dir & Sec
Auditport Limited	Director

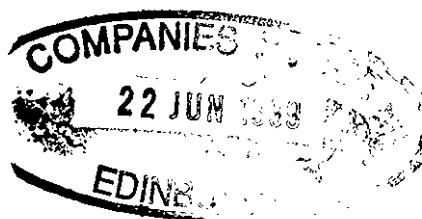


TREVOR JAMES HEMMINGS DIRECTORSHIPS

CURRENT

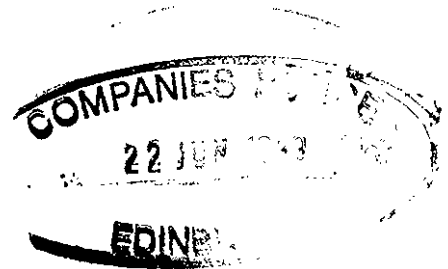
Cairn Hotels Ltd
Carrington Productions International Ltd
Cartland Hotels Ltd
City Casinos Ltd
City Clubs Ltd
City Lodges Ltd
City Manor Ltd
Englefield Hotels Ltd
Euxton House Ltd
Gleadhill House Stud Ltd
Grovefield Hotel Ltd
Guild Ventures Ltd
Hemway Ltd
John Wilman Ltd
Leisure Parcs Ltd (02/09/98)
Macdonald Hotels plc
Metacre Ltd
Northern Trust Company Ltd
Paragon Hotels Ltd
Pembrey Properties Ltd
PHL Hotels Ltd
Roxburghe Hotel Ltd
Southern Hotels (Cairn) Ltd
The Balmoral Hotel (Harrogate) Ltd
TJH Group Ltd

Coloroll Exports (Jersey) Ltd
Rumney Manor Ltd
Trevor James Ltd
West Manor Ltd



PREVIOUS

Center Parcs NV
City North Properties plc
Detslah Ltd
Distinctive Clubs Ltd
Flytone Ltd
Gravitas 1025 Ltd
Lingfield Park 1991 Ltd
Lydiashourne Ltd
Overtons Restaurants Ltd
Piemont Developments (Jersey) Ltd
Pontinental Ltd
Pontins (Jersey) Ltd
Pontins Ltd
Preston North End plc (ex PNE Holdings Ltd)
Richmond Ice Cream Company Ltd
Scottish & Newcastle plc
Sweetbrown Ltd
Tower Beach Management Company Ltd
Ventureworld Ltd
Wainhomes plc
Wesley Properties Ltd
White Cross Parks Ltd
Windsor Creameries Manufacturing Ltd



17 June 1999

S STOTT

CURRENT DIRECTORSHIPS

Ambrose Hire Limited
Anderton & Kitchen Limited
Cairn Hotels Limited
Carrington Productions International Limited
Cartland Hotels Limited
City Clubs Limited
City Lodges Limited
City Manor Limited
Croston Joinery Limited
Englefield Hotel Limited
Euxton House Limited
Grovefield Hotel Limited
Guild Ventures Limited
Halco 69 Limited
Lanley Developments Limited
Lavender Castle Limited
Manor Parcs Limited
Metacre Limited
Northern Trust Company Limited
Park Hall Leisure (Derbyshire) Limited
PHL Hotels Limited
Roxburghe Hotel Limited
Southern Hotels (Cairn) Limited
The Balmoral Hotel (Harrogate) Limited
Tee Jay Leisure Limited
Trustair Limited
Ventureworld Limited
Vimway Limited
White Cross Parks Limited
Whittle Jones Group Limited
Woodrose Limited