



C O M P A N I E S   H O U S E

COMPANIES HOUSE  
FEE PAID £18  
DUNDEE

363s

## Annual Return

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

of company number SC141272

M

**company name**

HOUSE OF GRAY (OPERATIONS) 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 27/10/95  
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
17	11	95

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.

HOUSE OF GRAY  
INVERGOWRIE  
DUNDEE  
TAYSIDE DD2 5JZ

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

**Principal business activities** (See note 4)

Trade classification is  
8841 HOTELS/RESIDENTIAL ESTABLISHMENT


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

**Register of members** (See note 5)

SC141272

If the information shown needs amendment, give details below and, for secretary and director 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.

ROBERT  
COKER  
33 BOXGROVE AVENUE  
GUILDFORD  
SURREY GU1 1XQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

CONRAD  
ALDRIDGE  
9 WESTFIELD PLACE  
MORLEY  
LEEDS  
WEST YORKSHIRE LS27 9NG

Day Month Year

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Date of any change.

Date of Birth:- 19/10/44

Nat:BRITISH

Occ:SALESMAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

HOUSE OF GRAY (DO NOT) LIMITED  
HOSPITALITY DEVELOPMENTS LIMITED

**Directors - continued**

SC141272

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

Particulars.

Day Month Year

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Date of any change.

MICHAEL BARRY JOHN  
HEATHCOTE  
FCA  
SEACOT HOUSE SOUTH STRAND  
EAST PRESTON  
LITTLEHAMPTON  
WEST SUSSEX BN16 1PN

Date of Birth:- 01/07/44

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

HOSPITALITY DEVELOPMENTS LIMITED  
HOUSE OF GRAY (DUNDEE) LIMITED

Particulars.

Day Month Year

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Date of any change.

LATIF  
HORTON  
HOUSE OF GRAY  
INVERGOWRIE  
DUNDEE  
TAYSIDE DD2 5JZ

Date of Birth:- 02/02/49

Nat:BRITISH

Occ:DEVELOPMENT CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

HOSPITALITY DEVELOPMENTS LIMITED  
HOUSE OF GRAY (DUNDEE) LIMITED

Particulars.

Day Month Year

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Date of any change.

MICHAEL  
VAN DER MATTEN  
13 ALDERSIDE WALK  
ENGLEFIELD GREEN  
EGHAM  
SURREY TW20 0LX

Date of Birth:- 25/08/41

Nat:DUTCH

Occ:ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

HOUSE OF GRAY (DUNDEE) LIMITED  
HOSPITALITY DEVELOPMENTS LIMITED

**Directors - continued**

SC141272

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

Particulars.

ALISTER JOHN NEVILLE  
WARWICK  
20 QUEENSBOROUGH GARDENS  
HYNDLAND  
GLASGOW  
LANARKSHIRE G12 9PP

Day Month Year

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Date of any change.

Date of Birth:- 08/04/47  
Nat:BRITISH  
Occ:DEVELOPMENT CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

HOUSE OF ORRY (BUNDEE) LIMITED  
HOSPITALITY DEVELOPMENTS LIMITED

Particulars.

Day Month Year

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Date of any change.

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

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

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

SC141272

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

Particulars.

Day	Month	Year

Date of any change.

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

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 288.

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 288.

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)

SC141272

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>887,344</u>	<u>£8,873.44</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>887,344</u>	<u>£8,873.44</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 17/11/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input 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 £18.

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

Signed

R Coker

Secretary/Director

\*(delete as appropriate)

Date

15.01.96

This return includes 1 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?

R COKERHOUSE OF GRAYINVERGOWRIEDUNDEEPostcode DD2 5JZ

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

SCHEDULE TO FORM 563

Company Number: SC141272

Company Name:

HOUSE OF GRAY (OPERATIONS) LIMITED

CHANGES SINCE DATE OF LAST RETURN

Name and address

Number of shares or amount of stock held by existing members at date of this return.

Number Currently Held

Account of Shares

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number Transferred

Date of Registration of Transfer

Remarks

EXISTING MEMBER WHOSE HOLDING OF SHARES HAS CHANGED

Terence Ernest Shore, 17 Surrey Gardens,  
Finsbury Park Avenue, London N4 1DQ

3,500

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]