



Companies House

— for the record —

Company Name

NEUK HOTELS LIMITED

363s Annual Return

> Please check the details printed in blue on this statement

> If any details are wrong, strike them through in the "Amended details" column

> Please use black pen and write in capital letters

Company Type

Private Company Limited By Shares

Company Number

SC207134

Information extracted from Companies House records on 25th September 2006

Section 1: Company details

COMPANIES HOUSE

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COMPANIES HOUSE

COMPANIES HOUSE

19/10/2006

Ref SC207134/03/10

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Macdonald Thistle Ltd Thistle Court 1 2 Thistle Street Edinburgh EH2 1DD</p>	<p>Address</p> <p>31 STARBANK RD EDINBURGH MIDLOTHIAN UK Postcode EH5 3BY</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held</p> <p>Johnstone House 52 54 Rose Street Aberdeen AB10 1HA</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>SIC Code Description</p> <p>5510 Hotels, motels with, without rest</p>	<p>SIC CODE Description</p> <p>7487 OTHER BUSINESS ACTIVITIES</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column</p> <p><i>See notes for guidance for list of activity codes</i></p>		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must be notified on form 288a	Name THISTLE COMPANY SECRETARIAL SERVICES LIMITED Address Thistle Court 1/2 Thistle Street Edinburgh Lothian EH2 1DD	Name <u>DAVID DONOGHUE</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>31 STARBANK RD</u> <u>EDINBURGH</u> <u>MIDLOTHIAN</u> UK Postcode <u>EH5 3BY</u> Date of change <u>08/10/2006</u> Date THISTLE COMPANY SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable) <u>8/10/06</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form 288a	Name Carol Ann KENNEDY Address 46 Murrayfield Avenue Edinburgh EH12 6AY Date of birth <u>02/06/1940</u> Nationality <u>British</u> Occupation <u>Hotelier</u>	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Carol Ann KENNEDY ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Gillian Patrice ROBERTS

Address
2 Murrayfield Avenue
Edinburgh
EH12 6AX

Date of birth 15/10/1964

Nationality British

Occupation Hotelier

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gillian Patrice ROBERTS ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1 00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2 00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 2 Total Nominal value of shares issued £2 00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636		

Section 4. Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
> Shareholder Name Carol Ann KENNEDY Address 46 Murrayfield Avenue Edinburgh EH12 6AY		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Carol Ann KENNEDY		
Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____ Number _____ _____ _____ 	Class _____ _____ _____ 	Number _____ _____ _____ 	Date of transfer ____/____/____ ____/____/____ ____/____/____	
> Shareholder Name Gillian Patrice ROBERTS Address 2 Murrayfield Av Edinburgh EH12 6AX Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 		Shares transferred by Gillian Patrice ROBERTS Class _____ _____ _____ Number _____ _____ _____ Date of transfer ____/____/____ ____/____/____ ____/____/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

08/10/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **15/5/2006** If you are making this return up to an earlier date, please give the date here

__ / __ / __ __

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th May 2007** please give the new date here

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

DAVID DONOGHUE

Telephone number inc code

01315 514747

Address

31 STARBANK RD

DX number if applicable

EDINBURGH

DX exchange

MILNATHAN

Postcode

EH5 3BY