



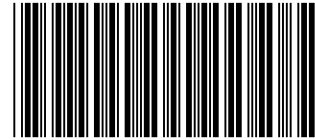
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** PORTLAND HOTELS LIMITED

**Company Number:** SC227138



Received for filing in Electronic Format on the: 14/08/2007

XIITIS33

### Company Details

**Period Ending:** 31/07/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**EXCHANGE TOWER**  
**19 CANNING STREET**  
**EDINBURGH**  
**MIDLOTHIAN**  
**EH3 8EH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** HBJGW SECRETARIAL LIMITED

**Address:** EXCHANGE TOWER  
19 CANNING STREET  
EDINBURGH  
MIDLOTHIAN EH3 8EH

**Director 1:**

**Name:** JOHN ADAM BROWN  
**Date of Birth:** 11/08/1942  
**Nationality:** BRITISH  
**Occupation:** HOTELIER

**Address:** CROSBIE HOUSE  
SOUTHWOOD  
MONKTON  
AYRSHIRE KA9 1UR

-----  
*Director 2:*

<i>Name:</i>	<b>COLIN JAMES PATON</b>	<i>Address:</i>	<b>ASHLEY HOUSE</b>
<i>Date of Birth:</i>	<b>29/06/1956</b>		<b>FREELANDS ROAD, RATHO</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EDINBURGH EH28 8NW</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/07/2007**

<i>Name:</i>	<b>ETCHECAN LIMITED</b>
<i>Address:</i>	<b>EXCHANGE TOWER 19 CANNING STREET EDINBURGH EH3 8EH</b>

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (SC)**