



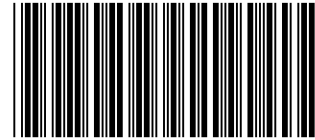
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Companies House
— for the record —

Annual Return

Company Name: MACDONALD SHEFFIELD LIMITED

Company Number: SC268072



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Company Details

Period Ending: 18/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
5510

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WHITESIDE HOUSE

At Registered Office

Not Applicable

BATHGATE
WEST LOTHIAN
EH48 2RX

Details of Officers of the Company

Company Secretary:

Name: MR ROBERT GORDON FRASER

Address: 1 GLEBE COURT
KILMARNOCK
SCOTLAND KA1 3BD

Director 1:

Name: KAREN MARGARET
BOTHWELL

Address: 68 RAVELSTON DYKES
EDINBURGH
SCOTLAND EH12 6HF

Date of Birth: 22/08/1962

Nationality: BRITISH

Occupation: BANKER

Director 2:

Name: **NEIL SCOTT BURNETT** *Address:* **5 CLUNY AVENUE**
Date of Birth: **14/03/1969** **EDINBURGH EH10 4RN**
Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Director 3:

Name: **SCOTT SOMMERVAILLE** *Address:* **GOSPATRIC HOUSE**
CHRISTIE **BANKHEAD ROAD**
Date of Birth: **22/12/1965** **DALMENY**
Nationality: **BRITISH** **EDINBURGH EH30 9TT**
Occupation: **DIRECTOR**

Director 4:

Name: **MR GERARD HENRY SMITH** *Address:* **DALLARICH**
Date of Birth: **03/08/1950** **CALEDONIAN CRESCENT**
Nationality: **BRITISH** **GLENEAGLES**
Occupation: **HOTELIER** **PERTSHIRE PH3 1NG**

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/05/2005

Name: **ISLAND HOSPITALITY VENTURES LIMITED**

Address: **WHITESIDE HOUSE**
BATHGATE
WEST LOTHIAN EH48 2RX

Shareholding 2:

0 ORDINARY Shares held as at 18/05/2005

1 Disposed of in period on 03/05/2005

Name: **VINDEX SERVICES LIMITED**

Address: **151 ST VINCENT STREET
GLASGOW G2 5NJ**

Shareholding 3:

0 ORDINARY Shares held as at 18/05/2005

1 Disposed of in period on 03/05/2005

Name: **VINDEX LIMITED**

Address: **151 ST VINCENT STREET
GLASGOW G2 5NJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (SC)**