



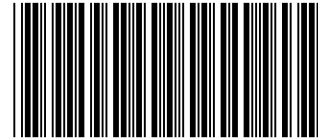
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HOTEL PROPERTY FUND (SYNDICATE 2) LIMITED**

*Company Number:* **SC292735**



X9Z5KL6L

*Received for filing in Electronic Format on the:* **08/12/2006**

---

*Company Details*

*Period Ending:* **04/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5510**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**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:* **DIRECTOR**

*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>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>100000</b>                  | <b>GBP100000</b>                                |
| <b>TOTALS</b>         | <b>100000</b>                  | <b>GBP100000</b>                                |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 04/11/2006**

**1 Disposed of in period on 20/02/2006**

*Name:* **HENDERSON BOYD JACKSON LIMITED**

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

---

*Shareholding 2:*

**100000 ORDINARY Shares held as at 04/11/2006**

*Name:* **ETCHECAN LIMITED**

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

---

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/12/2006** *Authenticated:* **Yes (SC)**