



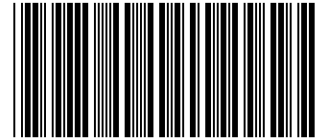
Companies House
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Annual Return

Company Name: HOTEL PROPERTY FUND (SYNDICATE 2) LIMITED

Company Number: SC292735



X3JQNV90

Received for filing in Electronic Format on the: 06/12/2007

Company Details

Period Ending: 04/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5510

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: DIRECTOR

Address: CROSBIE HOUSE
SOUTHWOOD
MONKTON
AYRSHIRE KA9 1UR

Director 2:

Name: **CHARLES EDWARD DICKSON** *Address:* **POINTER HOUSE FARM
LANGLEY LANE GOOSNARGH
PRESTON
LANCASHIRE PR3 2JS**

Date of Birth: **13/02/1982**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **COLIN JAMES PATON** *Address:* **ASHLEY HOUSE
FREELANDS ROAD, RATHO
EDINBURGH EH28 8NW**

Date of Birth: **29/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	109100	GBP109100
TOTALS	109100	GBP109100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 04/11/2007

Name: **ETCHECAN LIMITED**

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

Shareholding 2:

9100 ORDINARY Shares held as at 04/11/2007

Name: **CHARLES EDWARD DICKSON**

Address: **36 PONT STREET MEWS
LONDON SW1X 0AF**

Name: **DAVINA MARGARET DICKSON**

Address: **POINTER HOUSE
LANGLEY LANE
GOOSNARGH
PRESTON
LANCASHIRE PR3 2JS**

Name: **JAMES DUNCAN DICKSON**

Address: **POINTER HOUSE
LANGLEY LANE
GOOSNARGH
PRESTON
LANCASHIRE PR3 2JS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (SC)**