



*Companies House*  
— for the record —

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

**Annual Return**



**X91GK5AM**

*Received for filing in Electronic Format on the:* **01/12/2008**

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

*Company Number:* **SC292735**

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### *Company Details*

*Period Ending:* **04/11/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HBJGW SECRETARIAL  
LIMITED**

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

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### *Director 1 :*

*Name:* **HIGGINS ALAN**

*Address:* **3 GLENDINNING ROAD  
KIRKLISTON  
WEST LOTHIAN  
EH29 9HE**

*Date of Birth:* **12/05/1964**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN ADAM BROWN**

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

*Date of Birth:* **11/08/1942**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 3 :*

*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**

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*Director 4 :*

*Name:* **WILLIAM PAISLEY**

*Address:* **18 MENTEITH DRIVE  
RUTHERGLEN  
GLASGOW  
STRATHCLYDE  
G73 5RH**

*Date of Birth:*  
**29/12/1953**

*Nationality:*  
**BRITISH**

*Occupation:*  
**OPERATIONS DIRECTOR**

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*Director 5 :*

*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>
<b>ORDINARY</b>	<b>109100</b>	<b>GBP109100</b>
<i>TOTALS</i>		
	<b>109100</b>	<b>GBP109100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 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 04/11/2008**

*Name:* **ETCHECAN LIMITED**

*Address:*

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#### *Shareholding 2:*

**9100 ORDINARY Shares held as at 04/11/2008**

*Name:* **JAMES DUNCAN DICKSON**

*Address:*

*Name:* **DAVINA MARGARET DICKSON**

*Address:*

*Name:* **CHARLES EDWARD DICKSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/12/2008**

*Authenticated:* **Yes (SC)**