



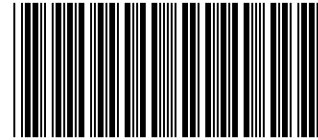
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Companies House
— for the record —

Annual Return

Company Name: SI HOTELS GLASGOW (GP1) LIMITED

Company Number: SC310015



X216GV64

Received for filing in Electronic Format on the: 03/12/2007

Company Details

Period Ending: 11/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

41 CHARLOTTE SQUARE
EDINBURGH
EH2 4HQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JACQUELINE ANN MCKAY

Address: 2A EAST CASTLE ROAD
EDINBURGH
LOTHIAN EH10 5AR

Director 1:

Name: MARILYN DAWN COLE
Date of Birth: 07/07/1954
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: HOLE FARM
FARNHAM LANE, LANGTON
GREEN
TUNBRIDGE WELLS
KENT TN3 0JS

Director 2:

Name: **NEIL STUART GULLAN** *Address:* **WOODEND
DIRLETON
EAST LOTHIAN EH39 5ET**
Date of Birth: **24/10/1958**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, 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 11/10/2007

Name: **STRATEGIC INVESTMENT MANAGEMENT LIMITED**
Address: **41 CHARLOTTE SQUARE
EDINBURGH
UNITED KINGDOM EH2 4HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (SC)**