

Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

Company number

Company name in full

SC177810	

SLC TURNBERRY LIMITED

Date of this return

The information in this return is made up to

Day	Month
-----	-------

Year

1 1 10 8 / 2 0 0 9

#### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day	Month

Year

#### Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

#### **TURNBERRY HOTEL**

**AYRSHIRE** 

K A 2 6

#### 9 <u>L</u> |T <u>L</u>

#### Principal business activities

Show trade classification code number(s) for the principal activity or activities

give a brief description of principal activity

5510

9262

9302

9304

If the code number cannot be determined,



08/05/2014 COMPANIES HOUSE #522

When you have completed and signed the form please sand it to the Registrar of Companies al:

regiovar of Companies as:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England or Wales

or

Companies House, 139 Founteinbridge, Edinburgh, EH3 9FF

DX ED236 Edinburgh 1

For companies registered in Scotland

Page 1

Register of members		
If the register of members is registered office, state here v		I
	Post town	
	County/Region	
	⊔K Postcode	
Register of Debentur		
If there is a register of deben duplicate of any such registe is not kept at the registered of	r or part of it, which	I
where it is keb!	Post town	1
	. ••••	
	County/Region	
	UK Postcode	
Company typs		
Public limited company	,	
Private company timite	d by shares	
Private company limite share capital	d by guarantee with	out
Private company limite	d by shares exempt	under Please tick the appropriate box
section 30 Private company limite under section 30	d by guarantee exe	mpt
Private unlimited comp	any with share capi	tal
Private unlimited comp	any without share o	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
Voluntary details		. NO
(Please photocopy No this area to provide details of joint	ama *Style/Title	
secretaries).	Forename(s)	TONY CHARLES
†† Tick the box if the address shown is a	Surname	SOLE
service address for the beneficiary of a	Address †	VILLA 42
Confidentiality Order granted under section		STREET 8B
723B of the Companies Act 1985. Otherwise, give your ususi	Post town	UMM AL SHEIF
residential address. In the case of a corporation		DUDAS
or Scottish firm, give the registered or principal office address.	County/Region	
If a pertnership, give the	UK Postcode	
the partners or the name	Country	UNITED ARAB EMIRATES
of the partnership and office address		
		Page 2

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Directors Please list the directors * Vokunlary details in the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 0 / 1 1 / 1 9 7 7
	Forename(s)	ABDUL WAHID
	Surname	AL ULAMA
th Tick the box if the address shown is a service address for the	a Address ††	352 COMMUNITY, VILLA 10
beneficiary of a Confidentiality Order granted under section		GOV OF DUBAI COMPLEX, 1B STREET
723B of the Companie Act 1985. Otherwise,		JUMEIRAH 2
give your usual residential address, is the case of a	County/Region	DUBAI
corporation or Scottis firm, give the register or principal office		
address.	Country	UNITED ARAB EMIRATES
	Nationality	UNITED ARAB EMIRATES
	Business occupation	INTERIM CEO OF LEISURECORP
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a	in alphabelical order  Name *Style/Title	Details of new directors must be notified on form 288a  MR
Please list the directors Voluntary details In the case of a director that is a corporation or a Scuttish firm, the	Name *Style/Title	MR Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a	·	MR  Day Month Year  1 7 / 0 9 / 1 9 4 9
Please list the directors Voluntary details In the case of a director that is a corporation or a Scouttish firm, the name is the corporate or firm	Name *Style/Title	MR Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth	MR  Day Month Year  1 7 / 0 9 / 1 9 4 9
Please list the directors Voluntary details In the case of a director that is a corporation or a Scuttish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s)  Surname	MR  Day Month Year  1 7 / 0 9 / 1 9 4 9  TONY CHARLES  SOLE
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	MR  Day Month Year  1 7 / 0 9 / 1 9 4 9  TONY CHARLES  SOLE
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companil Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	MR  Day Month Year  1 7 / D 9 / 1 9 4 9  TONY CHARLES  SOLE  VILLA 42  STREET 8B
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for th beneficiary of a Conflidentiality Order 7238 of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	MR  Day Month Year  1 7 / D 9 / 1 9 4 9  TONY CHARLES  SOLE  VILLA 42  STREET 8B  UMM AL SHEIF
Please is the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottliftm, give the register or principal office.	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Ragion	MR  Day Month Year  1 7 / D 9 / 1 9 4 9  TONY CHARLES  SOLE  VILLA 42  STREET 8B  UMM AL SHEIF
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Issue share capital Enter details of all the shares in issue at the date of this return	Ciass (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominat Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	<b> </b> 2	2.00
	Totals	2	2.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached achedule where appropriate)	Please tick the appropriate	box below:	On paper in snother format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders fo company is enclosed. Pleas	se complete Schedule À.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdir shares of any share class f enclosed. Please complete	or a traded public company	
returns.	A list containing shareholde	er changes is enclosed	
	→ For private or non-tra complete Schedule	aded public companies, plo A	ease
	→ For traded public cor Schedule B	mpanies, <b>please complete</b>	<b>)</b>
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	- Tout Kuss		Date 7 MAY 2014
'Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheets	<b>:</b>
You do not have to give any contact information in the box opposite but if	Claire Clubb, CMS Came	eron McKenna LLP	
you do, it will help Companies House to contact you If there is a query on the	6 Queens Road, Aberde	en, AB15 4ZT	
form. The contact information that you give will be visible to searchers of the	01224 622002		
public record.	DX number	DX exchange	<del></del>
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Directors Please list the directors Voluntary details In the case of a director that is a	•	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
	Surname	1
†† Tick the box if the address shown is a service address for the	a Address ††	
beneficiary of a Confidentiality Order		
granted under section 7238 of the Compani- Act 1985, Otherwise,	65	
give your usual residential address. I	Post town	
the case of a corporation or Scotti		
firm, give the register or principal office address.	uK Postcode	
	Country	
	Nationality	
	Business occupation	
		•
Directors Please list the directors *Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
in the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm	Date of birth	
name	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the		
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companion Act 1985, Otherwise,	85	
give your usual residential address. I	n	
the case of a corporation or Scottle firm, give the register		
or principal office eddress.	ON POSICOGE	
	Nationality	
	Business occupation	
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Directors Please list the directors Voluntary details In the case of a director that is a	•	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birti	Day Month Year
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corporation or Scotti- firm, give the register or principal office	sh	
address.	Country	/ <u> </u>
	Nationalit	<b>/</b>
	Business occupation	n [
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in the case of a director that is a corporation or a	Name *Style/Title	
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in the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title  Date of birth	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	SC177810	(Please use a continuation sheet if required)
Company name in full	SLC TURNBERRY LIMITED	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - . The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Class and number of		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Leisurecorp Scotland Ltd	2 Ordinary Shares			
Name			-	
Name				

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Shares or amount  Class and number of Gi appi			of stock transferred	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	, <del></del>			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name	1			
Name				
		<u>                                     </u>	<u> </u>	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
     Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an Index

	List joint shareholders	consecutively		
	Class and number of	Shares or amount of stock transferred (if apprepriate)		
Shareholder's name and address	shares or amount of	Class and number of	Date of	
	stock held	shares or amount of stock	registration	
	_	transferred	of transfer	
Name				
Address				
UK Postcode L L L L L L L L		<u> </u>		
Name				
Address				
	1	<b>\</b>		
UK Postcode L L L L L L L L				
Name				
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Name	ĺ			
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Address			[	
		1	1	
UK Postcode L L L L L L L L	<u> </u>	<u> </u>	<u> </u>	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		 

	Class and number of	Shares or amount of stock (If appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	·		
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
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Address			
UK Postcode L L L L L L L L L			