



*Companies House*  
— for the record —

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

**Annual Return**



**XB8OU121**

*Received for filing in Electronic Format on the: 02/07/2008*

*Company Name:*    **A F SCOTT AND COMPANY (HOTELIERS) LIMITED**

*Company Number:*    **SC062684**

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### *Company Details*

*Period Ending:*    **30/06/2008**

*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:*

**BRECHIN TINDAL OATTS  
48 ST VINCENT STREET  
GLASGOW  
G2 5HS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRECHIN TINDAL OATTS**

*Address:* **48 ST VINCENT STREET  
GLASGOW  
G2 5HS**

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*Director 1 :*

*Name:* **KIRSTEN MARGARET RYAN**    *Address:* **LORIEN BROMPTON TERRACE  
PERTH  
PERTSHIRE  
PH2 7DQ**

*Date of Birth:* **19/07/1974**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ARNOLD SCOTT**    *Address:* **FALCON HOUSE  
BLAIRGOWRIE  
PH10 6EN**

*Date of Birth:* **31/08/1933**    *Nationality:* **BRITISH**    *Occupation:* **HOTELIER**

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*Director 3 :*

*Name:* **CRAIG WINTON SCOTT**      *Address:* **BUITENBROUWERS STRAAT, 8, 11  
AMSTERDAM  
THE NETHERLANDS  
1013 GK**

*Date of Birth:* **05/11/1969**      *Nationality:* **BRITISH**      *Occupation:* **WEB DEVELOPER**

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*Director 4 :*

*Name:* **DIANA WINTON SCOTT**      *Address:* **FALCON HOUSE  
BLAIRGOWRIE  
PH10 6EN**

*Date of Birth:* **27/03/1940**      *Nationality:* **BRITISH**      *Occupation:* **HOTELIER**

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*Director 5 :*

*Name:* **EWAN CHARLES SCOTT**      *Address:* **18 FERNHILL ROAD  
PERTH  
PERTSHIRE  
PH2 7BE**

*Date of Birth:* **08/02/1972**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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Director 6 :

Name: **MURRAY ARNOLD FERRIER** Address: **TULACH HOUSE KIRK WYND**  
**SCOTT** **BLAIRGOWRIE**  
**PERTSHIRE**  
**PH10 6HN**

Date of Birth: **03/08/1967** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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### *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>214000</b>	<b>GBP214000</b>
<i>TOTALS</i>	<b>214000</b>	<b>GBP214000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**32100 ORDINARY Shares held as at 30/06/2008**

Name: **KIRSTEN MARGARET RYAN**  
Address: **LORIEN BROMPTON TERRACE**  
**PERTH**  
**PERTSHIRE**  
**PH2 7DQ**

*Shareholding 2:*

**14265 ORDINARY Shares held as at 30/06/2008**

*Name:*

**VINDEX TRUSTEES LIMITED DWSO1**

*Address:*

**151 ST. VINCENT STREET  
GLASGOW  
G2 5NJ**

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*Shareholding 3:*

**14267 ORDINARY Shares held as at 30/06/2008**

*Name:*

**VINDEX TRUSTEES LIMITED AFSO2**

*Address:*

**151 ST. VINCENT STREET  
GLASGOW  
G2 5NJ**

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*Shareholding 4:*

**14265 ORDINARY Shares held as at 30/06/2008**

*Name:*

**VINDEX TRUSTEES LIMITED AFSO1**

*Address:*

**151 ST. VINCENT STREET  
GLASGOW  
G2 5NJ**

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*Shareholding 5:*

**14267 ORDINARY Shares held as at 30/06/2008**

*Name:*

**VINDEX TRUSTEES LIMITED DWSO2**

*Address:*

**151 ST. VINCENT STREET  
GLASGOW  
G2 5NJ**

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*Shareholding 6:*

**32100 ORDINARY Shares held as at 30/06/2008**

*Name:*

**EWAN CHARLES SCOTT**

*Address:*

**18 FERNHILL ROAD  
PERTH  
PERTSHIRE  
PH2 7BE**

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*Shareholding 7:*

**32100 ORDINARY Shares held as at 30/06/2008**

*Name:*

**MURRAY ARNOLD FERRIER SCOTT**

*Address:*

**17 WARRISTON CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH3 5LB**

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*Shareholding 8:*

**14268 ORDINARY Shares held as at 30/06/2008**

*Name:*

**VINDEX TRUSTEES LIMITED DWSO3**

*Address:*

**151 ST. VINCENT STREET  
GLASGOW  
G2 5NJ**

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*Shareholding 9:*

**14268 ORDINARY Shares held as at 30/06/2008**

*Name:*

**VINDEX TRUSTEES LIMITED AFSO3**

*Address:*

**151 ST. VINCENT STREET  
GLASGOW  
G2 5NJ**

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*Shareholding 1:*

**0**

**32100 ORDINARY Shares held as at 30/06/2008**

*Name:*

**CRAIG WINTON SCOTT**

*Address:*

**BUITENBROUWERS STRAAT 8 11  
AMSTERDAM 1013 GK  
NETHERLANDS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2008**

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