



CORONATION INNS LIMITED

- Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- Please use black pen and write in capitals.

Private Company Limited By Shares

SC70568

Information extracted from
Companies House records on
16th October 1999

Section 1: Company details



S01L2LYZ

0526

03/12/99

Ref: SC70568/03/10

Ref: SC70568/03/10	Current details	Amended details														
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>50 East Fettes Avenue</div> <div>Edinburgh</div> <div>EH4 1EQ</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK PostcodeEH4 LRR</div>														
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Address where the Register is held</div> <div>Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div>														
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div>														
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7499</td><td>Non-trading company</td></tr></tbody></table>	SIC Code	Description	7499	Non-trading company	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>	SIC CODE	Description								
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7499	Non-trading company															
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<div>></div> <div>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>		<div></div> <div></div> <div></div>														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Neville Rex HOMER FCIS Address Caberfeidh 12 Forth Street North Berwick East Lothian EH39 4HY	Name Address UK Postcode <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Neville Rex HOMER FCIS ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Neville Rex HOMER FCIS Address Caberfeidh 12 Forth Street North Berwick East Lothian EH39 4HY Date of birth 01/08/1942 Nationality British Occupation Chartered Secretary	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Neville Rex HOMER FCIS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name George Gordon Maclean IZATT Address 11 Broom Road Kinross Tayside KY13 7BU Date of birth 26/10/1949 Nationality British Occupation Director Of New Bus.Dev.	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date George Gordon Maclean IZATT ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Louise MILLER ACIS

Address
13 Traquair Park West
Edinburgh
Midlothian
EH12 7AN

Date of birth 05/04/1965

Nationality British

Occupation Chartered Secretary

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Louise MILLER ACIS ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	200,008	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£200,008.00	
	Class of share	Class of share
	Preferred Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	49,992	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£49,992.00	
Total shares issued and value	Total number of shares issued	Total number of shares issued
	250,000	
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued	Total Nominal value of shares issued
	£250,000.00	

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name N.R. HOMER		Name 		Shares transferred by N.R. HOMER		
Address Caberfeidh 12 Forth Street North Berwick East Lothian EH39 4HY		Address 				
		UK Postcode 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
Shareholder Name SCOTTISH & NEWCASTLE PLC		Name 		Shares transferred by SCOTTISH & NEWCASTLE PLC		
Address 111 Holyrood Road Edinburgh EH8 8YS		Address 50 EAST FETTER AVE EDINBURGH				
		UK Postcode EH4 1RR				
Shares held Class Preferred Ordinary Ordinary	Number 49992 200007	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

X

Signature

R Home
(Director / Secretary)

Date

17, 11, 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
31/10/1999

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st October 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☐

Postal Order

☐

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LOUISE MILLER

Telephone number inc code

0131 528 2104

Address

SCOTTISH & NEWCASTLE
50 EAST FETTERES AVE
EDINBURGH

DX number if applicable

DX exchange

Postcode

EH4 1RR