

Oyez

COMPANIES HOUSE
FEE PAID
EDINBURGH

363a

Please complete in typescript, or
in bold black capitals
CHFP041

Annual Return

Company number
Company name in full

SC343361

TRUMP HOTEL ST. ANDREWS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 3 / 0 5 / 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

4TH FLOOR, SALTIRE COURT

20 CASTLE TERRACE

Any change of
registered office
must be notified
on form 287

Post town
County/Region

EDINBURGH

LOTHIAN

UK Postcode

E H 1 2 E N

Principal business activities

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

SIC (03)

If the code number cannot be determined,
give a brief description of principal activity

WEDNESDAY



SCT

SJD MQALV

10/06/2009

878

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 33060 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

MR

Forename(s)

GEORGE

Surname

SORIAL

Address ++

845 UNITED NATIONS PLAZA

UNIT 22H

Post town

NEW YORK, 10017

County/Region

NEW YORK

UK Postcode

Country

USA

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order
* Voluntary details

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 is the corporate or firm name

Name	*Style/Title	MR						
Date of birth	Day	Month	Year					
	1	4	0	6	1	9	4	6
Forename(s)	DONALD J.							
Surname	TRUMP							
Address ++	721 5TH AVENUE							
Post town	NEW YORK, NY 10022							
County/Region	NEW YORK							
UK Postcode								
Country	USA							
Nationality	AMERICAN							
Business occupation	DIRECTOR							

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order
* Voluntary details

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 is the corporate or firm name

Name	*Style/Title	MR						
Date of birth	Day	Month	Year					
	3	1	1	2	1	9	7	7
Forename(s)	DONALD							
Surname	TRUMP JNR							
Address ++	220 RIVERSIDE BOULEVARD							
	APT 11L							
Post town	NEW YORK, NY10069							
County/Region	NEW YORK							
UK Postcode								
Country	USA							
Nationality	AMERICAN							
Business occupation	DIRECTOR							

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issue share capital
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1.00
Totals	1	£1.00

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 company was a traded public company at any time during the period of this return

☐

List of past and present shareholders
(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒ ☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

- For private or non-traded public companies, please complete Schedule A
- For traded public companies, please complete Schedule B

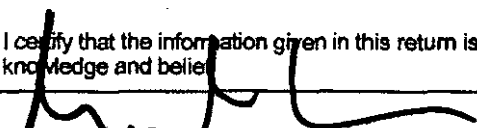
There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

June 4, 2009

* 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.

This return includes

☐ continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Dundas & Wilson CS LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

DX number _____ DX exchange _____

DirectorsPlease list the directors in alphabetical order
* Voluntary details

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 is the corporate or firm name

Name *Style/Title

MR

Day Month Year

Date of birth 0 5 / 0 1 / 1 9 8 4

Forename(s) ERIC

Surname TRUMP

Address ++ 100 CENTRAL PARK SOUTH

UNIT 14D

Post town NEW YORK, 10019

County/Region NEW YORK

UK Postcode

Country USA

Nationality AMERICAN

Business occupation DIRECTOR

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**Please list the directors in alphabetical order
* Voluntary details

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 is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 3 1 / 1 0 / 1 9 8 1

Forename(s) IVANKA

Surname TRUMP

Address ++ 502 PARK AVENUE

UNIT 6G

Post town NEW YORK, 10022

County/Region NEW YORK

UK Postcode

Country USA

Nationality AMERICAN

Business occupation DIRECTOR

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list the directors in alphabetical order

* 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

MR

Day

Month

Year

Date of birth

1 5 / 0 8 / 1 9 4 7

Forename(s)

ALLEN

Surname

WEISSELBERG

Address ++

1108 MCLEAN AVENUE

WANTAGH

Post town

NEW YORK, NY11793

County/Region

NEW YORK

UK Postcode

_ _ _ _ _

Country

USA

Nationality

AMERICAN

Business occupation

DIRECTOR

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* 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

Day

Month

Year

Date of birth

_ _ / _ _ / _ _ _ _

Forename(s)

Surname

Address ++

Post town

County/Region

UK Postcode

_ _ _ _ _

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

CHFP041

(Please use a continuation sheet if required)

This must only be
completed by
private and public
limited companies
that have not
traded on a regulated
market

Company number SC343361

Company name in full TRUMP HOTEL ST. ANDREWS 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

Name D.W. Director 1 Limited -----	Ordinary share: 1		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

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

Company number _____

Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			