



James George William Busby

900058498

## Director Information

|                                    |                            |                    |           |
|------------------------------------|----------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |           |
| <b>Name</b>                        | James George William Busby | <b>Number</b>      | 900058498 |
| <b>Postcode</b>                    |                            | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1948               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                          |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| AT HOME AT THE THEATRE LIMITED                | SC444092 | Active - Accounts Filed | 29/08/2014 | 04/10/2014 | Director          |
| AH2 REALISATIONS LIMITED                      | SC271118 | Company is dissolved    | 01/10/2004 | 01/12/2004 | Director          |
| EGERTON HOUSE HOTEL (BOLTON) LIMITED          | 04970163 | Company is dissolved    | 16/12/2003 | 20/01/2004 | Director          |
| HOLLAND HOUSE HOTELS (CARDIFF) LIMITED        | 04607925 | Active - Accounts Filed | 11/12/2003 | 20/08/2004 | Director          |
| HILL VALLEY HOTEL GOLF & COUNTRY CLUB LIMITED | 04934492 | Non-Trading             | 04/11/2003 | 31/03/2005 | Director          |
| CALLERS-LINDEN HOLDINGS LIMITED               | 03083842 | Active - Accounts Filed | 20/12/2002 | 31/03/2005 | Director          |
| ORCHARD HOTELS LIMITED                        | 03008699 | Company is dissolved    | 17/05/2002 | 31/03/2005 | Director          |
| CAPRICROWN LIMITED                            | 02068233 | Company is dissolved    | 17/05/2002 | 23/02/2005 | Director          |
| LASER HOTELS FOUR LIMITED                     | 03165887 | Company is dissolved    | 17/05/2002 | 31/03/2005 | Director          |
| LEDGE 563 LIMITED                             | SC213290 | Active - Accounts Filed | 04/04/2001 | 18/06/2001 | Director          |
| MACDONALD TRAVEL CLUB LIMITED                 | 02330366 | Active - Accounts Filed | 02/04/2001 | 31/03/2005 | Director          |
| TOPCO (NO.1) LIMITED                          | SC207263 | Company is dissolved    | 30/05/2000 | 26/04/2001 | Company Secretary |
| TOPCO (NO.1) LIMITED                          | SC207263 | Company is dissolved    | 30/05/2000 | 23/02/2005 | Director          |
| AHR REALISATIONS LIMITED                      | SC119878 | Company is dissolved    | 19/05/2000 | 01/12/2004 | Director          |
| LEDGE 477 LIMITED                             | SC197270 | Company is dissolved    | 16/07/1999 |            | Director          |
| MACDONALD RESORTS (LA ERMITA) LIMITED         | SC187439 | Active - Accounts Filed | 14/05/1999 | 31/03/2005 | Director          |
| CARDRONA HOTEL, GOLF & COUNTRY CLUB LIMITED   | SC187420 | Active - Accounts Filed | 01/03/1999 | 01/04/2000 | Company Secretary |
| CARDRONA HOTEL, GOLF & COUNTRY CLUB LIMITED   | SC187420 | Active - Accounts Filed | 25/11/1998 | 23/02/2005 | Director          |
| RIVERSIDE HOTELS LIMITED                      | SC186735 | Company is dissolved    | 15/10/1998 |            | Director          |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LEILA PLAYA NO.4 LIMITED              | 01981477 | Active - Accounts Filed | 26/03/1998 | 31/03/2005 | Director          |
| MACDONALD RESORTS LIMITED             | SC019593 | Active - Accounts Filed | 26/03/1998 | 31/03/2005 | Director          |
| MACDONALD DONA LOLA NO.1 LIMITED      | 02099183 | Active - Accounts Filed | 26/03/1998 | 31/03/2005 | Director          |
| MACDONALD LOCH RANNOCH LIMITED        | 00858805 | Non-Trading             | 26/03/1998 | 31/03/2005 | Director          |
| GATEWAY EDINBURGH HOTELS LIMITED      | SC179571 | Active - Accounts Filed | 28/01/1998 | 07/04/2000 | Company Secretary |
| INTRA INNS LIMITED                    | 00921405 | Active - Accounts Filed | 18/11/1997 | 06/04/1999 | Company Secretary |
| INTRA INNS LIMITED                    | 00921405 | Active - Accounts Filed | 18/11/1997 | 31/03/2005 | Director          |
| CRAXTON WOOD DEVELOPMENTS LIMITED     | 00936032 | Active - Accounts Filed | 18/11/1997 | 06/04/1999 | Company Secretary |
| CRAXTON WOOD DEVELOPMENTS LIMITED     | 00936032 | Active - Accounts Filed | 18/11/1997 | 23/02/2005 | Director          |
| GATEWAY EDINBURGH HOTELS LIMITED      | SC179571 | Active - Accounts Filed | 31/10/1997 | 23/02/2005 | Director          |
| AVIEMORE LEISURE MANAGEMENT LIMITED   | SC177423 | Active - Accounts Filed | 25/08/1997 | 31/03/2005 | Director          |
| AVIEMORE LEISURE MANAGEMENT LIMITED   | SC177423 | Active - Accounts Filed | 25/08/1997 | 19/07/1999 | Company Secretary |
| THAINSTONE HOUSE HOTEL LIMITED        | SC131433 | Active - Accounts Filed | 20/08/1997 | 31/03/2005 | Director          |
| THAINSTONE HOUSE HOTEL LIMITED        | SC131433 | Active - Accounts Filed | 20/08/1997 | 01/04/2000 | Company Secretary |
| MACDONALD HOTELS TRUSTEES LIMITED     | SC148049 | Active - Accounts Filed | 23/09/1996 | 19/11/1999 | Company Secretary |
| KILHEY COURT HOTELS LIMITED           | 02064348 | Non-Trading             | 14/08/1996 | 30/11/1998 | Company Secretary |
| WATERLOO HOLDINGS LIMITED             | 01052338 | Non-Trading             | 14/08/1996 | 30/11/1998 | Company Secretary |
| KILHEY COURT HOTELS LIMITED           | 02064348 | Non-Trading             | 14/08/1996 | 31/03/2005 | Director          |
| WATERLOO HOLDINGS LIMITED             | 01052338 | Non-Trading             | 14/08/1996 | 31/03/2005 | Director          |
| BEGINMAJOR LIMITED                    | 03161320 | Active - Accounts Filed | 06/03/1996 | 31/03/2005 | Director          |
| BEGINMAJOR LIMITED                    | 03161320 | Active - Accounts Filed | 06/03/1996 | 01/04/2000 | Company Secretary |
| MACDONALD HOTELS (MANAGEMENT) LIMITED | SC141208 | Active - Accounts Filed | 28/12/1995 | 30/11/1998 | Company Secretary |
| WATERSIDE INNS LIMITED                | SC063327 | Company is dissolved    | 28/12/1995 | 11/07/1999 | Company Secretary |
| LEISURE RESORTS MANAGEMENT LIMITED    | SC127664 | Active - Accounts Filed | 28/12/1995 | 08/10/1999 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
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| MACDONALD HOTELS AND RESORTS LIMITED              | SC141207 | Active - Accounts Filed | 28/12/1995 | 30/11/1998 | Company Secretary |
| LASER HOTELS THREE LIMITED                        | SC141209 | Company is dissolved    | 28/12/1995 | 30/11/1998 | Company Secretary |
| MACDONALD HOTELS INVESTMENTS LIMITED              | SC125204 | Active - Accounts Filed | 28/12/1995 | 30/11/1998 | Company Secretary |
| INCHYRA GRANGE HOTEL LIMITED                      | SC060447 | Non-Trading             | 28/12/1995 | 21/01/1999 | Company Secretary |
| INCHYRA SERVICES LIMITED                          | SC078977 | Non-Trading             | 28/12/1995 | 30/11/1998 | Company Secretary |
| INCHYRA SERVICES LIMITED                          | SC078977 | Non-Trading             | 28/06/1995 | 31/03/2005 | Director          |
| LEISURE RESORTS MANAGEMENT LIMITED                | SC127664 | Active - Accounts Filed | 28/06/1995 | 31/03/2005 | Director          |
| ORRMAC (NO:365) LIMITED                           | SC155596 | Company is dissolved    | 24/03/1995 |            | Director          |
| ORRMAC (NO:370) LIMITED                           | SC155597 | Company is dissolved    | 24/03/1995 |            | Director          |
| LASER HOTELS THREE LIMITED                        | SC141209 | Company is dissolved    | 13/11/1992 | 31/03/2005 | Director          |
| MACDONALD HOTELS AND RESORTS LIMITED              | SC141207 | Active - Accounts Filed | 13/11/1992 | 31/03/2005 | Director          |
| MACDONALD HOTELS (MANAGEMENT) LIMITED             | SC141208 | Active - Accounts Filed | 13/11/1992 | 31/03/2005 | Director          |
| PITTODRIE GROUP LIMITED                           | SC138396 | Active - Accounts Filed | 18/08/1992 | 31/03/2005 | Director          |
| MDH 123 LIMITED                                   | SC115181 | Active - Accounts Filed | 18/08/1992 | 31/03/2005 | Director          |
| PITTODRIE ESTATE LIMITED                          | SC138397 | Active - Accounts Filed | 18/08/1992 | 31/03/2005 | Director          |
| MACDONALD HOTELS INVESTMENTS LIMITED              | SC125204 | Active - Accounts Filed | 01/05/1992 | 31/03/2005 | Director          |
| WATERSIDE INNS LIMITED                            | SC063327 | Company is dissolved    | 01/05/1992 | 09/07/1999 | Director          |
| INCHYRA GRANGE HOTEL LIMITED                      | SC060447 | Non-Trading             | 01/05/1992 | 31/03/2005 | Director          |
| DUNKELD LODGES (MANAGEMENT) LIMITED               | SC118626 | Company is dissolved    | 05/07/1990 | 07/03/1991 | Director          |
| COYLUMBRIDGE HIGHLAND LODGES (MANAGEMENT) LIMITED | SC015051 | Company is dissolved    | 05/07/1990 | 07/03/1991 | Director          |
| SPORTECH POOLS TRUSTEE COMPANY LIMITED            | SC121262 | Company is dissolved    | 05/06/1990 | 07/03/1991 | Director          |
| STAKIS HOLIDAYS LIMITED                           | SC011706 | Company is dissolved    | 08/03/1989 | 07/03/1991 | Director          |
| HILTON LEISURE BREAKS LIMITED                     | SC084212 | Company is dissolved    | 08/03/1989 | 07/03/1991 | Director          |
| STAKIS HOTELS LIMITED                             | SC039177 | Company is dissolved    | 08/03/1989 | 07/03/1991 | Director          |