



Robert Gordon Fraser

912032235

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Robert Gordon Fraser	<b>Number</b>	912032235
<b>Postcode</b>	EH48 2RX	<b>Address</b>	Whiteside House Whiteside Industrial Estate Bathgate West Lothian United Kingdom
<b>Date of birth</b>	September 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	81		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MACDONALD HOTELS DEVELOPMENTS LIMITED	SC471026	Active - Accounts Filed	19/01/2022	19/05/2021	Director
CARDRONA HOTEL, GOLF & COUNTRY CLUB LIMITED	SC187420	Active - Accounts Filed	19/01/2022	19/05/2021	Director
THAINSTONE HOUSE HOTEL LIMITED	SC131433	Active - Accounts Filed	19/01/2022	19/05/2021	Director
MACDONALD HOTELS TRUSTEES LIMITED	SC148049	Active - Accounts Filed	19/01/2022	19/05/2021	Director
BEGINMAJOR LIMITED	03161320	Active - Accounts Filed	19/01/2022	19/05/2021	Director
WATERLOO HOLDINGS LIMITED	01052338	Non-Trading	19/01/2022	19/05/2021	Director
MDH 123 LIMITED	SC115181	Active - Accounts Filed	19/01/2022	19/05/2021	Director
INCHYRA SERVICES LIMITED	SC078977	Non-Trading	19/01/2022	19/05/2021	Director
MACDONALD DONA LOLA NO.1 LIMITED	02099183	Active - Accounts Filed	19/01/2022	19/05/2021	Director
COUNTRYTOWN HOTELS LIMITED	SC256373	Active - Accounts Filed	19/01/2022	19/05/2021	Director
LEISURE RESORTS MANAGEMENT LIMITED	SC127664	Active - Accounts Filed	19/01/2022	19/05/2021	Director
LEILA PLAYA NO.4 LIMITED	01981477	Active - Accounts Filed	19/01/2022	19/05/2021	Director
CRAXTON WOOD DEVELOPMENTS LIMITED	00936032	Active - Accounts Filed	19/01/2022	19/05/2021	Director
MACDONALD GOLF LIMITED	SC298090	Active - Accounts Filed	19/01/2022	19/05/2021	Director
BOTLEY PARK GOLF CLUB LIMITED	08574700	Active - Accounts Filed	19/01/2022	19/05/2021	Director
MACDONALD FOREST HILLS (ABERFOYLE) LIMITED	SC308947	Active - Accounts Filed	19/01/2022	19/05/2021	Director
CALLERS-LINDEN HOLDINGS LIMITED	03083842	Active - Accounts Filed	19/01/2022	19/05/2021	Director
MACDONALD HOTELS EQUITY					



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TRUSTEE COMPANY LIMITED

SC251567 Active - Accounts Filed

19/01/2022

Director



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PITODRIE GROUP LIMITED	SC138396	Active - Accounts Filed	19/01/2022	19/05/2021	Director
ARDERNE LIMITED	02659858	Active - Accounts Filed	19/01/2022	19/05/2021	Director
INCHYRA GRANGE HOTEL LIMITED	SC060447	Non-Trading	19/01/2022	19/05/2021	Director
INTRA INNS LIMITED	00921405	Active - Accounts Filed	19/01/2022	19/05/2021	Director
HILL VALLEY HOTEL GOLF & COUNTRY CLUB LIMITED	04934492	Non-Trading	19/01/2022	19/05/2021	Director
AVIEMORE LEISURE MANAGEMENT LIMITED	SC177423	Active - Accounts Filed	19/01/2022	19/05/2021	Director
KILHEY COURT HOTELS LIMITED	02064348	Non-Trading	19/01/2022	19/05/2021	Director
MACDONALD TRAVEL CLUB LIMITED	02330366	Active - Accounts Filed	19/01/2022	19/05/2021	Director
PORTAL HOTEL GOLF & COUNTRY CLUB LIMITED	05504410	Active - Accounts Filed	07/01/2022	19/05/2021	Director
MACDONALD HOTELS MTIP TRUSTEE COMPANY LIMITED	SC251568	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD BERYSTEDE LIMITED	05948377	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD FRIMLEY HALL LIMITED	05948458	Active - Accounts Filed	12/11/2021	19/05/2021	Director
CARDRONA PARTNERSHIP LIMITED	SC353337	Active - Accounts Filed	12/11/2021	19/05/2021	Director
SCO HOTELS CO LIMITED	SC339837	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD RESORTS (VALE D'OLIVEIRAS) LIMITED	SC426388	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD BOTLEY PARK LIMITED	05903092	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD TICKLED TROUT LIMITED	05948291	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD COMPLEAT ANGLER LIMITED	05948433	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD WHITESIDE LIMITED	SC572862	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD PORTLAND LIMITED	SC383972	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD HOTELS (SOLBERGE) LIMITED	SC447417	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD RESORTS LIMITED	SC019593	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD PLAS TALGARTH LIMITED	SC572868	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD BURLINGTON LIMITED	SC572852	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD LEEMING HOUSE LIMITED	05948329	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD HOTELS INVESTMENTS LIMITED	SC125204	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD CRUTHERLAND LIMITED	05948367	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD BEAR LIMITED	05948334	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD KILHEY COURT LIMITED	05948311	Active - Accounts Filed	12/11/2021	19/05/2021	Director

N/A\* - no information available



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MACDONALD HOTELS AND RESORTS LIMITED	SC141207	Active - Accounts Filed	12/11/2021	19/05/2021	Director
EGERTON HOUSE DEVELOPMENTS LIMITED	SC574040	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD WINDSOR LIMITED	SC572859	Active - Accounts Filed	12/11/2021	19/05/2021	Director
LEDGE 563 LIMITED	SC213290	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MH APARTMENTS LIMITED	05948330	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD RESORT OWNERSHIP LIMITED	SC383976	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD HOTELS MANAGEMENT SERVICES LIMITED	SC359881	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD INCHYRA GRANGE LIMITED	05948399	Active - Accounts Filed	12/11/2021	19/05/2021	Director
TIMESHARE OPTIONS LIMITED	SC367665	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MISSION HOTELS LIMITED	SC490055	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD LOCH RANNOCH LIMITED	00858805	Non-Trading	12/11/2021	19/05/2021	Director
MACDONALD ALVESTON LIMITED	05948390	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD BLOSSOMS LIMITED	05948437	Active - Accounts Filed	12/11/2021	19/05/2021	Director
BOBSLEIGH INN LIMITED	05948480	Non-Trading	12/11/2021	19/05/2021	Director
MACDONALD HOUSTOUN HOUSE LIMITED	05960340	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD LOCHANHULLY LIMITED	SC572866	Active - Accounts Filed	12/11/2021	19/05/2021	Director
MACDONALD HOTELS (MANAGEMENT) LIMITED	SC141208	Active - Accounts Filed	08/11/2021	19/05/2021	Director
MACDONALD HOTELS AVIEMORE DEVELOPMENT LIMITED	SC359386	Active - Accounts Filed	16/06/2009		Director
MACDONALD AVIEMORE HIGHLAND RESORT LIMITED	SC360380	Active - Accounts Filed	28/05/2009		Director
MACDONALD FOREST HILLS (ABERFOYLE) LIMITED	SC308947	Active - Accounts Filed	23/05/2007		Company Secretary
MACDONALD GOLF LIMITED	SC298090	Active - Accounts Filed	03/03/2006		Company Secretary
PORTAL HOTEL GOLF & COUNTRY CLUB LIMITED	05504410	Active - Accounts Filed	17/02/2006		Company Secretary
ARDERNE LIMITED	02659858	Active - Accounts Filed	17/02/2006		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MACDONALD RESORTS (LA ERMITA) LIMITED	SC187439	Active - Accounts Filed	19/01/2022	01/09/2023	Director

N/A\* - no information available

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ANSTY HALL HOTEL LIMITED	05948384	Active - Accounts Filed	12/11/2021	16/02/2023	Director
GATEWAY EDINBURGH RESTAURANT LIMITED	SC568156	Company is dissolved	08/11/2021	10/11/2021	Director
NEW CARE LYMM (OPCO) LIMITED	12223691	Active - Accounts Filed	10/10/2019	08/04/2021	Director
BACK TO THE GARDEN (LYMM) LIMITED	12192264	Active - Accounts Filed	03/10/2019	08/04/2021	Director
OHF LYMM LIMITED	12191669	Active - Accounts Filed	03/10/2019	08/04/2021	Director
VILLAFONT HOUSING (LYMM) LIMITED	12192266	Active - Accounts Filed	03/10/2019	08/04/2021	Director
LYMM (VILLAFONT) LIMITED	10914864	Active - Accounts Filed	11/11/2017	08/04/2021	Director
GOUK PROPCO LIMITED	SC572846	Active - Accounts Filed	03/08/2017	18/11/2019	Director
EGERTON HOUSE HOTEL (BOLTON) LIMITED	04970163	Company is dissolved	30/08/2016		Director
GLENCAIRN PROPERTIES LIMITED	08871095	Active - Accounts Filed	06/08/2014	30/09/2014	Director
M A BOTLEY LIMITED	06649523	Company is dissolved	10/11/2011		Director
PITODRIE ESTATE LIMITED	SC138397	Active - Accounts Filed	01/10/2009	10/02/2010	Director
FHC TOPCO LIMITED	SC320392	Company is dissolved	04/04/2007		Company Secretary
MACDONALD FOREST HILLS HOTEL LIMITED	SC320358	Company is dissolved	04/04/2007		Director
MACDONALD FOREST HILLS HOTEL LIMITED	SC320358	Company is dissolved	04/04/2007		Company Secretary
FHC TOPCO LIMITED	SC320392	Company is dissolved	04/04/2007		Director
HOPETOUN (NO 1) LIMITED	06044285	Company is dissolved	08/01/2007	26/01/2007	Director
HOPETOUN (NO 1) LIMITED	06044285	Company is dissolved	08/01/2007	26/01/2007	Company Secretary
HOLLAND HOUSE HOTELS (CARDIFF NO 2) LIMITED	06034580	Active - Accounts Filed	20/12/2006	26/01/2007	Company Secretary
HOLLAND HOUSE HOTELS (CARDIFF NO 2) LIMITED	06034580	Active - Accounts Filed	20/12/2006	26/01/2007	Director
GATEWAY HOLYROOD EDINBURGH LIMITED	06030293	Active - Accounts Filed	15/12/2006	05/01/2009	Company Secretary
GATEWAY HOLYROOD EDINBURGH LIMITED	06030293	Active - Accounts Filed	15/12/2006	16/11/2021	Director
SHAKESPEARE HOTEL STRATFORD LIMITED	06013467	Active - Accounts Filed	29/11/2006	26/01/2007	Director
EASTGATE HOTEL LIMITED	06013438	Active - Accounts Filed	29/11/2006	26/01/2007	Company Secretary
CASTLE BERKSHIRE HOTEL LIMITED	06013870	Company is dissolved	29/11/2006	26/01/2007	Company Secretary
WESSEX HOTEL LIMITED	06013534	Active - Accounts Filed	29/11/2006	26/01/2007	Director
ARDOE HOUSE HOTEL LIMITED	06013545	Company is dissolved	29/11/2006	26/01/2007	Director



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CHELTENHAM HOTEL LIMITED	06013591	Company is dissolved	29/11/2006	26/01/2007	Director
BURFORD BRIDGE HOTEL LIMITED	06013237	Active - Accounts Filed	29/11/2006	26/01/2007	Company Secretary
NORTON GRANGE HOTEL LIMITED	06013745	Company is dissolved	29/11/2006	26/01/2007	Director
DUNKENHALGH HOTEL	06013656	Active - Accounts Filed	29/11/2006	26/01/2007	Company Secretary
CLAYTON-LE-MOORS LIMITED					Secretary
DUNKENHALGH HOTEL	06013656	Active - Accounts Filed	29/11/2006	26/01/2007	Director
CLAYTON-LE-MOORS LIMITED					
ASHLEY HOTELS OPERATIONS LIMITED	06013548	Non-Trading	29/11/2006	26/01/2007	Company Secretary
WESSEX HOTEL LIMITED	06013534	Active - Accounts Filed	29/11/2006	26/01/2007	Company Secretary
NORTON GRANGE HOTEL LIMITED	06013745	Company is dissolved	29/11/2006	26/01/2007	Company Secretary
LAST DROP VILLAGE LIMITED	06013519	Company is dissolved	29/11/2006	26/01/2007	Director
WHATELY HALL LIMITED	06013535	Company is dissolved	29/11/2006	26/01/2007	Company Secretary
ALBRIGHTON HALL HOTEL LIMITED	06013727	Company is dissolved	29/11/2006	26/01/2007	Director
ASHLEY HOTELS OPERATIONS LIMITED	06013548	Non-Trading	29/11/2006	26/01/2007	Director
LAST DROP VILLAGE LIMITED	06013519	Company is dissolved	29/11/2006	26/01/2007	Company Secretary
ARDOE HOUSE HOTEL LIMITED	06013545	Company is dissolved	29/11/2006	26/01/2007	Company Secretary
WHATELY HALL LIMITED	06013535	Company is dissolved	29/11/2006	26/01/2007	Director
CASTLE BERKSHIRE HOTEL LIMITED	06013870	Company is dissolved	29/11/2006	26/01/2007	Director
THAMES LODGE HOTEL LIMITED	06013796	Active - Accounts Filed	29/11/2006	26/01/2007	Director
THAMES LODGE HOTEL LIMITED	06013796	Active - Accounts Filed	29/11/2006	26/01/2007	Company Secretary
WHITE HORSE DORKING LIMITED	06013673	Company is dissolved	29/11/2006	26/01/2007	Company Secretary
EASTGATE HOTEL LIMITED	06013438	Active - Accounts Filed	29/11/2006	26/01/2007	Director
BURFORD BRIDGE HOTEL LIMITED	06013237	Active - Accounts Filed	29/11/2006	26/01/2007	Director
FRANCIS HOTEL BATH LIMITED	06013448	Company is dissolved	29/11/2006	26/01/2007	Director
FRANCIS HOTEL BATH LIMITED	06013448	Company is dissolved	29/11/2006	26/01/2007	Company Secretary
SHAKESPEARE HOTEL STRATFORD LIMITED	06013467	Active - Accounts Filed	29/11/2006	26/01/2007	Company Secretary
CHELTENHAM HOTEL LIMITED	06013591	Company is dissolved	29/11/2006	26/01/2007	Company Secretary
ALBRIGHTON HALL HOTEL LIMITED	06013727	Company is dissolved	29/11/2006	26/01/2007	Company Secretary



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WHITE HORSE DORKING LIMITED	06013673	Company is dissolved	29/11/2006	26/01/2007	Director
THE BUSH HOTEL LIMITED	06011403	Active - Accounts Filed	28/11/2006	26/01/2007	Company Secretary
THE BUSH HOTEL LIMITED	06011403	Active - Accounts Filed	28/11/2006	26/01/2007	Director
BRANDON HALL HOTEL LIMITED	06011091	Active - Accounts Filed	27/11/2006	26/01/2007	Director
BRANDON HALL HOTEL LIMITED	06011091	Active - Accounts Filed	27/11/2006	26/01/2007	Company Secretary
MACDONALD HOUSTOUN HOUSE LIMITED	05960340	Active - Accounts Filed	09/10/2006	05/01/2009	Company Secretary
LYMM HOTEL LIMITED	05948307	Non-Trading	27/09/2006	05/01/2009	Company Secretary
MACDONALD KILHEY COURT LIMITED	05948311	Active - Accounts Filed	27/09/2006	05/01/2009	Company Secretary
MACDONALD BEAR LIMITED	05948334	Active - Accounts Filed	27/09/2006	05/01/2009	Company Secretary
BLACK SWAN (HELMSLEY) LIMITED	05948353	Company is dissolved	27/09/2006	11/05/2007	Director
ANSTY HALL HOTEL LIMITED	05948384	Active - Accounts Filed	27/09/2006	05/01/2009	Company Secretary
LYMM HOTEL LIMITED	05948307	Non-Trading	27/09/2006	14/04/2021	Director
MACDONALD LEEMING HOUSE LIMITED	05948329	Active - Accounts Filed	27/09/2006	05/01/2009	Company Secretary
INN COLLECTION (GRASMERE) LIMITED	05948397	Active - Accounts Filed	27/09/2006	13/03/2020	Director
BLACK SWAN (HELMSLEY) LIMITED	05948353	Company is dissolved	27/09/2006	11/05/2007	Company Secretary
MACDONALD ALVESTON LIMITED	05948390	Active - Accounts Filed	27/09/2006	05/01/2009	Company Secretary