



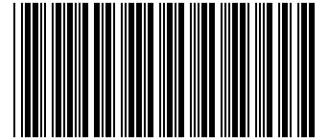
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Companies House
— for the record —

Annual Return

Company Name: **LOCH DUART LIMITED**

Company Number: **SC195923**



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Company Details

Period Ending: **04/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
0502

Registered Office:
Address:

**15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 8HA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ALAN JOHN BALFOUR**

Address: **CARPOW HOUSE
NEWBURGH
FIFE
SCOTLAND KY14 6EN**

Director 1:

Name: **MR ALAN JOHN BALFOUR**
Date of Birth: **17/07/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **CARPOW HOUSE
NEWBURGH
FIFE
SCOTLAND KY14 6EN**

Director 2:

Name: **DR ELIZABETH JEAN BALFOUR** *Address:* **KIRKFORTHAR HOUSE
MARKINCH
GLENROTHES
FIFE KY7 6LS**
Date of Birth: **04/11/1947**
Nationality: **BRITISH**
Occupation: **LANDOWNER**

Director 3:

Name: **ANDREW BARBOUR** *Address:* **FINCASTLE
PITLOCHRY
PERTSHIRE PH16 5RJ**
Date of Birth: **13/10/1959**
Nationality: **BRITISH**
Occupation: **LANDOWNER**

Director 4:

Name: **MR ANDREW JOHN COLLINGWOOD BING** *Address:* **AULDBAR STATION HOUSE
BALGAVIES
FORFAR
ANGUS DD8 2TH**
Date of Birth: **21/10/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR NICHOLAS HEBDEN JOY** *Address:* **ROSEFIELD
BEACH ROAD
ST CYRUS
MONTROSE
SCOTLAND DD10 0BJ**
Date of Birth: **26/04/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
A ORDINARY	66666	GBP66666.00
ORDINARY	100000	GBP100000.00
TOTALS	166666	GBP166666.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9524 A ORDINARY Shares held as at 04/05/2006

Name: **ALAN JOHN BALFOUR**

Address: **CARPOW HOUSE
NEWBURGH
FIFE
SCOTLAND KY14 6EN**

Shareholding 2:

10446 A ORDINARY Shares held as at 04/05/2006

Name: **SUSAN CAROLINE CLAIRE BALFOUR**

Address: **CARPOW HOUSE
NEWBURGH
FIFE
SCOTLAND KY14 6EN**

Shareholding 3:

834 A ORDINARY Shares held as at 04/05/2006

Name: **ANDREW JOHN COLLINGWOOD BING**

Address: **AULDBAR STATION HOUSE
BALGAVIES
FORFAR
ANGUS
SCOTLAND DD8 2TH**

Shareholding 4:

834 A ORDINARY Shares held as at 04/05/2006

Name: **NICHOLAS HEBDEN JOY**

Address: **ROSEFIELD
BEACH ROAD
ST CYRUS
MONTROSE
SCOTLAND DD10 0BJ**

Shareholding 5:

38094 A ORDINARY Shares held as at 04/05/2006

Name:

**RACHAEL JEAN BARSTOW AND GEORGE RUTHERFORD
RUSSELL AS TRUSTEES OF MAJOR J C AND DR E J BALFOURS
MC TRUST (WIFE'S TRUST)**

Address:

**KIRKFORTHAR HOUSE
MARKINCH
GLENROTHES
FIFE
SCOTLAND KY7 6LS**

Shareholding 6:

6934 A ORDINARY Shares held as at 04/05/2006

Name:

SHEARWATER ASSETS LIMITED

Address:

**ANSON COURT
LA ROUTE DES CAMPS ST MARTINS
GUERNSEY
CHANNEL ISLANDS**

Shareholding 7:

33333 ORDINARY Shares held as at 04/05/2006

Name:

ALAN JOHN BALFOUR

Address:

**CARPOW HOUSE
NEWBURGH
FIFE
SCOTLAND KY14 6EN**

Shareholding 8:

33334 ORDINARY Shares held as at 04/05/2006

Name:

ANDREW JOHN COLLINGWOOD BING

Address:

**AULDBAR STATION HOUSE
BALGAVIES
FORFAR
ANGUS
SCOTLAND DD8 2TH**

Shareholding 9:

33333 ORDINARY Shares held as at 04/05/2006

Name: **NICHOLAS HEBDEN JOY**

Address: **ROSEFIELD
BEACH ROAD
ST CYRUS
MONTROSE
SCOTLAND DD10 0BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (SC)**