



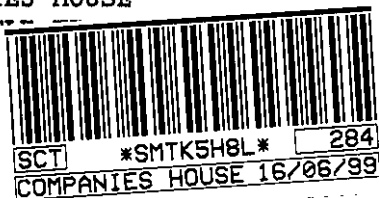
COMPANIES

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASBARI
EDIN
EH1



of company number SC081199

P

company name
LOVAT INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	05	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LOVAT ESTATES OFFICE
BEAULY
INVERNESS-SHIRE

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.....
.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

SC081199

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

19 UNION STREET INVERNESS IV1
1PT

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.....
.....
.....

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

INNES & MACKAY
19 UNION STREET
INVERNESS
INVERNESS SHIRE IV1 1PT

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.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

THE HONOURABLE
KIM IAN MAURICE
FRASER
WEDHAMPTON COTTAGE
WEDHAMPTON
DEVIZES
WILTSHIRE SN10 3QE

.....
.....
.....
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.....
.....
.....
.....

Date of Birth:— 14/01/46
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MALCOLM
FRASER
GLENDALE
STATION ROAD
BEAULY
IV4 7BW

Day	Month	Year

Date of any change.

Date of Birth:- 30/12/32

Nat:BRITISH

Occ:ESTATE FACTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary 20p</u>	<u>35,849,150</u>	<u>£7,169,830</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>35,849,150</u>	<u>£7,169,830</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 11/05/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed Malcolm Jones
Secretary/Director*
*(delete as appropriate)

Date 12/5/99

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

INNES & MACKAY
KINTAIL HOUSE
BEECHWOOD BUSINESS PARK
INVERNESS Postcode IV2 3BW

Telephone 01463 Ext 232273

NAME & ADDRESS	CURRENTLY HELD	AMOUNT OF TRANSFER	DATE	TRANSFeree
Adam & Company (Account MJ) P.O. Box 402, St Andrews House, Le Bordage, St Peter Port, Guernsay GY1 3GB	NIL	7414	26/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Miss Beverley Anderson c/o Fitzpatrick, Percy House, 9 Montpelier Row, Twickenham, Middlesex TW1 2NQ	NIL	300	30/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Mrs Janice Elizabeth Anderson Redding Wood, Redding Lane, Redbourn, Hert AL3 7PS	NIL	1000	09/09/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Angus Bain c/o SGIM Exchange House, Primrose Street London EC2A 2DD	NIL	1000	09/09/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Mrs. Daphne Baker c/o Browne, 8 Springwood Hall Springwood Park Tunbridge Kent TN11 9LZ	NIL	400	09/09/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Bank of New York Nominees Limited 3 Birchin Lane London EC3V 9BY	NIL	2250	09/09/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Bank of New York Nominees Ltd 3 Birchin Lane London EC3V 9BY	NIL	8000	09/09/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Bank of New York Nominees Ltd 3 Birchin Lane London EC3V 9BY	NIL	100000	09/09/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Twenty Nine Gracechurch Street Nominees Limited (A/c 8241C) c/o RBSTB Nominees Limited, 67 Lombard Street London EC3P 3DL	NIL	7500	26/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Twenty Nine Gracechurch Street Nominees Limited A/c 8241C C/o RBSTB Nominees Limited 67 Lombard Street London	NIL	3425000	20/05/98	RBSTB Nominees Limited A/C RTLDN 67 Lombard Street, London

MSTC Nominees (Intersettle) Limited (A/c PHY80742) PO Box 17447 London E14 4UE	NIL	2000	26/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Bryan Benitz Benitz & Partners, 1st Floor, 94 Mount Street London W1Y 5HG	NIL	8000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Benitz & Partners Ltd. 1st Floor, 94 Mount Street London W1Y5HG	NIL	10000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
				Highlands and Islands
Mrs. Adele Jeanette Berger Shelbourne, 18 The Pastures, Barnet Lane, Totteridge N20 8AN	NIL	6000	09/06/98	Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Birketts Nominees Limited (A/c 424281) 20-32 Museum Street, Ipswich, Suffolk IP1 1HZ	NIL	1875	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Birketts Nominees Limited (A/c 423531) 20-32 Museum Street, Ipswich, Suffolk IP1 1HZ	NIL	1200	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Birketts Nominees Limited (A/c 428911) 20-32 Museum Street, Ipswich, Suffolk IP1 1HZ	NIL	2325	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Birketts Nominees Limited (A/c 424271) 20-32 Museum Street, Ipswich, Suffolk IP1 1HZ	NIL	2250	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Birketts Nominees Limited (A/c 425511) 20-32 Museum Street, Ipswich, Suffolk IP1 1HZ	NIL	3000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
				Highlands and Islands

Birketts Nominees Limited (A/c 423481) 20-32 Museum Street, Ipswich, Suffolk IP1 1HZ	NIL	5125		Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Birketts Nominees Limited (A/c 424751) 20-32 Museum Street, Ipswich, Suffolk IP1 1HZ	NIL	5000		Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Britton Group plc 1 Castle Lane, London SW1E 6DN	NIL	5000	26/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Brown Shipley (Jersey) Nominees Ltd (A/c K5650) Standard Bank, PO Box 583 1 Waverley Place St Helier, Jersey JE4 8XR	NIL	20000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Richard Butler-Adams & Others Old Vicarage, Upton Grey, Basingstoke	NIL	3660	26/6/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Brian Walter Brown 3 Sudbury Court, Faringdon Oxon. SN7 8AF	NIL	5000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
John Dunmore Browne & Another 8 Springwood Hall, Springwood Park, Tunbridge Kent TN11 9LZ	NIL	1000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Charles James Buchanan- Jardine 27 Queens Gate Place Mew London SW7 5BG	NIL	14828	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Capel Cure Myers Nominees Ltd. (A/c QPO 215) The Registry, Royal Mint Court, London EC3N 4EY	NIL	4750	26/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Roger Enys Carne The Old Rectory Meyseyhampton Gloucester-shire GL7 5JX	NIL	2200	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu

Victor Leonard Charman Hillcrest, Belvedere Hill, St. Saviour, Jersey JE2 7RP	NIL	1000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Cheshire County Council Superannuation Fund County Hall, Chester Cheshire CH1 1SG	NIL	3904	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Ivan Eric Peter Childs c/o Crawfords 41 Blackfriars Road Salford, Manchester M3 7DB	NIL	3000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Gordon John Collingwood 2 Station Road, Bere Ferrers, Yelverton, Devon PL20 7JT	NIL	2500	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Core Nominees Limited Broadwalk House, 5 Appold Street, London EC2A 2DA	NIL	2160	26/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Frank Russell Cornelius 3 Hingston Road Torquay Devon TQ1 3RA	NIL	1000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Mrs. Elizabeth Ann Daken Edgell House, Carling Cott., Peasedown St John Bath BA2 8AP	NIL	25000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Peter Deadman Timbercot, Park Avenue, Farnborough Park Orpington, Kent BR6 8LH	NIL	1000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Mrs. Juliet Flora Delamain Coneygar Lodge, Qlenington Cirencester GL7 5BZ	NIL	3750	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Mrs. Marianne Robert 2 Avenue du Marechal Juin 92150 Suresnes Paris France	NIL	600	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
				Highlands and Islands

Gordon Frederick English Stream House, Forest Road, Liss Forest Liss, Hants GU33 7BH	NIL	1000	09/06/98	Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Esso Pension Fund Ltd., 96 Victoria Street, Mailpoint 510, London SW1E 5JW	NIL	120000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu Highlands and Islands
Ferlim Nominees Ltd. (A/c W55) 122 Leadenhall Street, London EC3V 4SS	NIL	10000	09/06/98	Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Ferlim Nominees Ltd. (A/c B365) 122 Leadenhall Street, London EC3V 4SS	NIL	5000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Ferlim Nominees Ltd. (A/c B364) 122 Leadenhall Street, London EC3V 4SS	NIL	5000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Ferlim Nominees Ltd. (A/c B366) 122 Leadenhall Street, London EC3V 4SS	NIL	5000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Ferlim Nominees Ltd. (A/c B363) 122 Leadenhall Street, London EC3V 4SS	NIL	5000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Ferlim Nominees Ltd. (A/c B349) 122 Leadenhall Street, London EC3V 4SS	NIL	6000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Ferlim Nominees Ltd. (A/c B353) 122 Leadenhall Street, London EC3V 4SS	NIL	5000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Ferlim Nominees Ltd. (A/c CARRPAL) 122 Leadenhall Street, London EC3V 4SS	NIL	3120	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu Highlands and Islands

Fidelity Securities Ltd (A/c 36721) Kingswood Place Tadworth Surrey KT20 6RB	NIL	1300	09/06/98	Oil and Gas Company Limited, Lovat Estate Office, Beauly
James Finlay Nominees Ltd. Finlay House West Nile Street, Glasgow G1 2PP	NIL	3500	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beauly
Alan Harvey Flack 33 Coldharbour London E14 9NS	NIL	1100	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beauly
Fleming Private Nominees Ltd. 20 Finsbury Street London EC2Y 9AQ	NIL	58200	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beauly
Frank Nominees Ltd PO Box 191, 10 Fenchurch Street London EC3M 3LB	NIL	19366	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beauly
Benjamin Hugh Fraser 45 Westwick Gardens London W14	NIL	10000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beauly
The Hon. Kim Fraser 29 Albert Bridge Road, London SW11 4PX	NIL	6000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beauly
G.A. Foster as Executor of Simon Augustine Fraser Lovat Estate Office, Beauly	NIL	50000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beauly
Norman Noah Goldwater 61 g, Princes Gate London SW7 2PD	NIL	2000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beauly
Charles W. Goodwyn Hinton House, 132 High Street, Amersham Bucks HP7 OEE	NIL	1000	26/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beauly
				Highlands and Islands

Mrs. Peter Gordon -Potts Saltlick, Leveretts Lane, Walberswick Suffolk IP18 6TS	NIL	1500	09/06/98	Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Goresdale Limited 19 Mount Havelock Douglas Isle of Man IM1 2QG	NIL	4500	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Mrs. Rosamond Evelyn Felicity Gough Stockheld Park Wetherby Yorkshire	NIL	2250	26/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu Highlands and Islands
John A. Gough-Clathorpe Shroner Wood, Martyr Worthy nr Winchester Hampshire	NIL	11250	09/06/98	Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Mrs Clare Elizabeth Wood Trefirsdan House, Trewen Pipers Pool, Launceston PL15 8QF	NIL	5000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Greenwood Nominees Limited 8 Telegraph Street, London EC2R 7AR	NIL	4500	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Hambros Bank (Nominees) Limited 41 Towerhill London EC3N 4HA	NIL	93725	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Birketts Nominees Company Ltd (A/c 424241) 24-26 Museum Street, Ipswich Suffolk IP1 1HZ	NIL	1200	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Dr Thomas Galloway Ian Hamnett c/o Cassidy Davis Financial Management Ltd St Helens, 1 Undershaft London EC3A 8JR	NIL	1125	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
The Hon. Thomas Hazlerigg Bolwick Hall Marsham Norwich NR10 5PU	NIL	2000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu

Miss Hilary Jane Harris Orchard House, Port Road Wenvoe South Glamorgan	NIL	5000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Miss Alexandra F.W. Buchanan 225 Cranmer Court Sloane Avenue London SW3 3HD	NIL	4000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Heritable Nominees Limited 52 Berkeley Square London W1X 6EH	NIL	10000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Mrs Cecily Gwendolyn Hindle 73 Woodlands Avenue New Malden Surrey KT3 3UH	NIL	750	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Brian James Infield Spanden Forest Row East Sussex RH18 5EE	NIL	3000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
J.P. Jenkins Ltd Lloyds Court, 1 Goodmans Yard Tower Hill London E1 8AT	NIL	76211	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Jesse Ward Investments Ltd. Bickton House 37 Abington Road London W8 6AH	NIL	2500	25/08/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Nicholas Kessler c/o Aegis AG, Brandschenkestrasse 64 PO Box 8027 Zurich	NIL	3000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Paul Martineau Lewis Berwick Court, Berwick, Polegate East Sussex BN25 5QS	NIL	543	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Richard Alfred Lewis Moors Farm, Flanchford Road Reigate Heath Surrey RH2 8AB	NIL	68000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu

Lloyds Bank plc (A/c 501413) Birmingham Centre, PO Box 70 121 Colmore Row Birmingham B3 3AD	NIL	1500	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Lloyds Bank plc (A/c 501414) Birmingham Centre, PO Box 70 121 Colmore Row Birmingham B3 3AD	NIL	1500	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
London Wall Nominees Ltd Bellcourt House 11 Bloomfield Street London EC2M 1LB	NIL	36500	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu Highlands and Islands
London Wall Nominees Ltd (A/c L2) Bellcourt House 11 Bloomfield Street London EC2M 1LB	NIL	8000	09/06/98	Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
London Wall Nominees Ltd (A/c L4) Bellcourt House 11 Bloomfield Street London EC2M 1LB	NIL	8000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
London Wall Nominees Ltd (A/c L6) Bellcourt House 11 Bloomfield Street London EC2M 1LB	NIL	8000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
London Wall Nominees Ltd (A/c L16) Bellcourt House 11 Bloomfield Street London EC2M 1LB	NIL	8000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
James Gary McGuire 74 Grove Way Esher Surrey KT10 8HW	NIL	5000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Mrs. Claire Hennessey Martineau C & JM Consultants 16 Hammersmith Terrace London W6 9TS	NIL	1500	20/07/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
John Nettlefore Martineau & Others MacIntyre & Co., 28 Eley Place London EC1N 6RL	NIL	3263	13/10/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
				Highlands and Islands

Mrs Georgina Jane Meech 3 Swift Close Stanstead Abbots Herts SG12 8TZ	NIL	6355	09/06/98	Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
William Robert Richard Mercer La Selva, Monteloro 34, 50060 Sieci (FI) Italy	NIL	22243	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Mrs Eithne Ann Michaels 3 Spencer Close Regent Park Road London N3 3TX	NIL	2000	26/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Nicholas MacAndrew, Esq. Kilcoy Castle, Killearnan, Muir of Ord Ross-shire IV6 7RX	NIL	10000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
BT Globenet Nominees (A/c 7) 1 Appold Street Broadgate London EC2A 2HE	NIL	7000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
MSS Nominees Limited (A/c 741650) Mariner House Pepys Street London EC3N 4DA	NIL	1450000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
MSS Nominees Limited (A/c 743874) Mariner House Pepys Street London EC3N 4DA	NIL	55000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Alastair Peter Murray 101 Abbotsbury Road London W14 8EP	NIL	1000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
NCB Trust Ltd (A/c A) Citibank House, PO Box 78, 336 Strand London WC2R 1HB	NIL	25000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
RBSTB Nominees Ltd 67 Lombard Street London EC3P 3DL	NIL	5885	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu

Norel Investments Limited 61g Princes Gate London SW7 2PD	NIL	1500	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Miss Belinda North 11 Kirkstall Road London SW2 4HD	NIL	1000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Northern & Midland Nominees Ltd (A/c AHGIH 0008) Royal Liver Building Pier Head Liverpool L3 1NY	NIL	4500	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Nutraco Nominees Ltd 67 Lombard Street London EC3P 3DL	NIL	73750	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Barry Annesley Oldham c/o Charles Stanley 25 Luke Street London EC2 4AR	NIL	2000	26/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Master & Fellows University College Oxford OX1 4BH	NIL	10000	22/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Pershing Keen Nominees Ltd (A/c SGCLT) 3 Harbour Exchange Square London E14 9GD	NIL	50000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Pershing Keen Nominees Ltd (A/c PG) 3 Harbour Exchange Square London E14 9GD	NIL	5500	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Pilgrim Nominees Ltd (A/c PRC) Commercial Union House 39 Pilgrim Street Newcastle Upon Tyne NE1 6RQ	NIL	1200	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Pilgrim Nominees Ltd (A/c GAFOS) Commercial Union House 39 Pilgrim Street Newcastle Upon Tyne NE1 6RQ	NIL	20000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu

Richard Frank Coleman Pollitzer 108 Rivermead Court Ranelagh Gardens London SW6 3SB	NIL	500	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
John Leslie Read Penlee, 2 Milbrook Arbrook Lane Esher, Surrey KT10 9EJ	NIL	24715	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
R.C. Greig Nominees Ltd 155 St. Vincent Street Glasgow G2 5NN	NIL	173490	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Mrs Muriel Hall Rooney 36 Edwardes Square Kensington London W8 6HH	NIL	11000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
David John Royds 21 Lyford Road London SW18 3LU	NIL	3750	01/07/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Jack Rubins Danehurst, 34 Northwick Circle Harrow Middlesex HA3 0EE	NIL	25000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Timothy Brentnall Russell 22 Longdean Park Hemel Hempstead Herts HP3 8BZ	NIL	2000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Mrs Ella Katherine Sanderson 21 South Terrace London SW7 2TB	NIL	11000	26/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu Highlands and Islands
Shepherds Nominees Limited (A/c R59) 122 Leadenhall Street London EC3V 4SS	NIL	1000	26/06/98	Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
The Small Fund The Cross Key 85c Market Street St Andrews, Fife	NIL	600	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
				Highlands and Islands

Jeremy J. David Spearing Pathydene Manor Goldhurst Kent	NIL	2000	09/06/98	Oil and Gas Company Limited, Lovat Estate Office, Beauly
Philip Martin Colin Jude Stevens Innings, Cricket Green Hartley Witney Hants RG27 8PL	NIL	1482	30/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beauly
Mrs Catherine Betty Stevens & Others The Cross Key 85c Market Street St Andrews, Fife	NIL	600	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beauly
Jonathan Eric Martin-Smith Woodhall, Cornish Hall End Braintree Essex	NIL	1000	29/07/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beauly
Trevor David Spiro Crowndean House, 26 Bruton Lane Mayfair London W1X 7LA	NIL	2000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beauly Highlands and Islands
Richard Keven Steggle 83 Theydon Park Road Theydon Bois Essex CM16 7LS	NIL	500	09/06/98	Oil and Gas Company Limited, Lovat Estate Office, Beauly
Mrs. Catherine Betty Stevens The Cross Key 85c Market Street St Andrews, Fife	NIL	1200	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beauly
Andrew Philip Stewart-Brown 15 Kirk Close Oxford OX2 8JL	NIL	525	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beauly
Ronald Reay Stewart-Brown Fawler Manor Charlbury Oxfordshire OX7 3AH	NIL	1050	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beauly
Strabul Nominees Ltd (A/c 401100) Exchange House, Primrose St., Broadgate London EC2A 2DD	NIL	24000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beauly
				Highlands and Islands

Strabul Nominees Ltd (A/c 503680) Exchange House, Primrose St., Broadgate London EC2A 2DD	NIL	4000	09/06/98	Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Strand Nominees Ltd (A/c STRP) Courtts & Co. Securities Dept 25 London Bridge Street London SE1 9SG	NIL	2500	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Mrs. Nicola Mary Strauss 17 Porchester Terrace London W2 3TH	NIL	2000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Sunpen Nominees Ltd (A/c 278) PO Box 290, Sun Life Court St James Barton Bristol BS99 7SL	NIL	200000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Charles Hugh Taylor-Young & Others 151a Fairfax Road Teddington Middlesex	NIL	652	17/08/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Russell Tenzer 5 Greenacres Drive Stanmore Middlesex HA7 3QJ	NIL	3000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Republic National Bank of New York (Suisse) SA per Poncet Turrettini Amaudruz Neyroud & Associes 8 Rue de Hesse, Case Postale 5715, 1211 Geneve, 11 Suisse	NIL	1000000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Vitol Holdings B.V. 51 Max Euwelaan 3062 MA Rotterdam The Netherlands	NIL	40000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
David John Walker 7 Abingdon Road London W8 6AH	NIL	1000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu Highlands and Islands
Warburco Nominees Ltd. F.A.O. Corporate Actions, Swiss Bank Corporation, 1 High Timber Street, London EC4V 3SB	NIL	150000	09/06/98	Oil and Gas Company Limited, Lovat Estate Office, Beaulieu

Mrs. Evelyn Ivy Wilson Marchmead, 10 Beechwood Drive Keston Kent	NIL	2000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Willstock Nominees Ltd (A/c F102) 67 Lombard Street London EC3P 3DL	NIL	35000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
The Right Hon James Wogan, Lord Remnant Bear Ash Hare Hatch Reading RG10 9XR	NIL	5000	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Miss Diana Brenwen Wood 9 Rosslyn Park Waybridge Surrey	NIL	200	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Mr Walter William Woolton 14 London House Avenue Road London NW8 7PX	NIL	1500	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
St. Pauls International Insurance Company 52 Lime Street London EC2M 7BS	NIL	16500	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Mr Brian H. Leveson, Q.C. 22 Old Buildings Lincoln's Inn London WC2A 3UJ	NIL	2250	09/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Executors of the Late William Derek Nightingale, c/o Richard Merrick, Merrick Kelleher, Cross Street, Wadebridge Cornwall PL27 7DT	NIL	2000	26/06/98	Highlands and Islands Oil and Gas Company Limited, Lovat Estate Office, Beaulieu
Henderson Nominees Limited 42 Islington High Street London N1 8XL	NIL	2750	04/06/98	Highlands and Islands Oil and Gas Company Limited. Lovat Estate Office, Beaulieu
Highlands and Islands Oil and Gas Company Limited Lovat Estate Office, Beaulieu		32,424,150		

RBSTB Nominees Limited
A/c RTLDN,
67 Lombard Street, London

3,425,000