



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **LOVAT INVESTMENTS LIMITED**

Company Number: **SC081199**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**LOVAT ESTATES OFFICE
BEAULY
INVERNESS-SHIRE**

*Register of
Members Address:*

**LOVAT ESTATE
OFFICE STATION ROAD
BEAULY
INVERNESS SHIRE
IV4 7DA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN DUNCAN SHEPHERD**

Address: **SPRINGBANK MUIR OF TARRADALE
MUIR OF ORD
ROSS-SHIRE
IV6 7QZ**

Director 1 :

Name: **THE HON. KIM IAN
MAURICE FRASER**

Address: **12 KYLESTROME HOUSE CUNDY
STREET
LONDON
SW1W 9JT**

Date of Birth:

04/01/1946

Nationality:

BRITISH

Occupation:

STOCKBROKER

Director 2 :

Name: **MALCOLM FRASER**

Address: **GLENDALE STATION ROAD
BEAULY
IV4 7BW**

Date of Birth:

30/12/1932

Nationality:

BRITISH

Occupation:

ESTATE FACTOR

Director 3 :

Name: IAIN DUNCAN SHEPHERD Address: SPRINGBANK MUIR OF TARRADALE
MUIR OF ORD
ROSS-SHIRE
IV6 7QZ

Date of Birth: 30/03/1963 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT

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>
ORDINARY	35849150	GBP7169830

TOTALS

35849150	GBP7169830
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35849150 ORDINARY Shares held as at 11/05/2008

Name: HIGHLANDS & ISLANDS INVESTMENTS LTD
Address: LOVAT ESTATE OFFICE BEAULY

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

Authenticated: **Yes (SC)**