



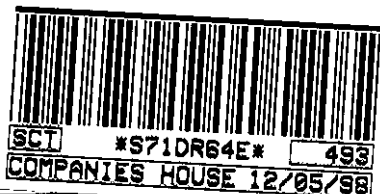
COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID 215
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
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 24/04/98

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	98

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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.....
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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

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

19 UNION STREET INVERNESS IV1
1PT

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

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.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

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

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 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)
ORDINARY 20p	35,844,150	7,168,830
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	35,844,150	7,168,830

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 ☐

on paper not on
paper

The last full members list was at 11/05/96

A list of changes is enclosed ☒

A full list of members is enclosed ☒

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 James A Mackay
Secretary/Director*
(delete as appropriate)

Date 11/5/98

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
19 UNION ST
INVERNESS
Postcode IV1 1PT
Telephone 01463 232273 Ext _____

Company Number: SC081199

LOVAT INVESTMENTS LIMITED

ANNUAL RETURN to 11th May, 1998
LIST OF CHANGES

	<u>Held</u>	<u>Currently Trans.</u>	<u>Date</u>	<u>Remarks</u>
MRS MARIA TURNBULL	NIL	4,000	28/07/97	TO PERSHING KEEN NOMINEES LTD A/CSGCLT
NICHOLAS S COBBOLD	NIL	1,000	06/08/97	TO PERSHING KEEN NOMINEES LTD AC PG
JP JENKINS LTD	76,211	21,000	06/08/97	TO PERSHING KEEN NOMINEES LTD A/CSGCLT
BARCLAYS NOMINEES (GRACECHURCH) LTD A/C 8105A	NIL	2,000	13/08/97	TO BARCLAYS NOMINEES (GROVE) LTD A/C6255A
MRS JENNIFER D.V. HAMNETT	NIL	1,200	15/09/97	TO BIRKETTS NOMINEES CO LTD A/C 424241
JP JENKINS LTD	76,211	6,125	03/10/97	TO MRS GEORGINA J. MEECH
STRAND NOMINEES LTD A/C SRTW	NIL	22,000	03/10/97	TO JP JENKINS LTD
PRODUCTIVE NOMINEES LTD A/C CASC	NIL	1,875	03/10/97	TO BIRKETTS NOMINEES LTD A/C 424281

PRODUCTIVE NOMINEES LTD A/C LEO	NIL	1,200	03/10/97 TO BIRKETTS NOMINEES LTD A/C 423531
PRODUCTIVE NOMINEES LTD A/C LRB	NIL	2,325	03/10/97 TO BIRKETTS NOMINEES LTD A/C 428911
PRODUCTIVE NOMINEES LTD A/C LES	NIL	2,250	03/10/97 TO BIRKETTS NOMINEES LTD A/C 424271
PRODUCTIVE NOMINEES LTD A/C LIO	NIL	3,000	03/10/97 TO BIRKETTS NOMINEES LTD A/C 425511
PRODUCTIVE NOMINEES LTD A/C LJV	NIL	5,125	03/10/97 TO BIRKETTS NOMINEES LTD A/C 423481
PRODUCTIVE NOMINEES LTD A/C CAEN	NIL	5,000	03/10/97 TO BIRKETTS NOMINEES LTD A/C 424751
PRODUCTIVE NOMINEES LTD A/C LFH	NIL	3,000	03/10/97 TO BIRKETTS NOMINEES LTD A/C 424311
JP JENKINS LTD	76,211	525	22/10/97 TO HAMBROS BANK NOMINEES LTD.
BANK OF SCOTLAND LONDON NOMINEES LTD	2,250	15,000	27/10/97 FRANK NOMINEES LTD

JP JENKINS LTD	76,211	230	24/11/97 MRS GEORGINA J MEECH
JP JENKINS LTD	76,211	225	24/11/97 TO HAMBROS BANK NOMINEES LTD
BANK OF SCOTLAND LONDON NOMINEES LTD	2,250	16,500	23/01/98 TO ST KATHERINES INSURANCE COMPANY
BARCLAYS NOMINEES (GRACECHURCH) LTD A/C 8104A	NIL	3,432,500	04/02/98 TO TWENTY NINE GRACECHURCH STREET NOMINEES LTD A/C 8241C
FRANK NOMINEES LTD	19,366	15,000	18/02/98 TO JP JENKINS LTD
PRODUCTIVE NOMINEES LTD A/C OCV	NIL	3,400	18/02/98 TO JP JENKINS LTD
PRODUCTIVE NOMINEES LTD A/C OCT	NIL	900	18/02/98 TO JP JENKINS LTD
SUN LIFE ASSURANCE COMPANY OF CANADA	NIL	75,000	03/03/98 TO MERRILL LYNCH INTERNATIONAL
BIRKETTS NOMINEES LTD A/C 424311	NIL	3,000	10/03/98 TO HIGHLANDS & ISLAND OIL & GAS COMPANY LTD
JP JENKINS LTD	76,211	22,000	12/03/98 TO HIGHLANDS & ISLAND OIL & GAS COMPANY LTD
NC LOMBARD STREET NOMINEES LTD	NIL	5,885	09/04/98 TO RBSTB NOMINEES LTD

MERRILL LYNCH INTERNATIONAL	NIL	75,000	09/04/98 TO HIGHLANDS & ISLAND OIL & GAS COMPANY LTD
BARCLAYS NOMINEES (GROVE) LTD	NIL	2,000	08/05/98 TO MSTC NOMINEES LTD A/C PHY80742

LIST OF MEMBERS

COMPANY NUMBER:

LOVAT INVESTMENTS LIMITED

Name and Address	Amount
Adam & Company (Account MJ) P.O. Box 402, St Andrews House, Le Bordage, St Peter Port, Guernsay	7414
Miss Beverley Anderson c/o Fitzpatrick, Percy House, 9 Montpelier Row, Twickenham, Middlesex	300
Mrs Janice Anderson Redding Wood, Redding Lane, Redbourn, Hert	1000
Angus Bain 13 Doult Road, London	1000
Mrs. Daphne Baker c/o Browne, 122 Winchelsea Rise, South Croydon	400
Bank of Scotland London Nominees Ltd, 55 Old Broad Street, London	2250
Bank of New York (Nominees Ltd 3 Birchin Lane London	8000
Bank of New York Nominees Ltd 147 Leadenhall Street, London	100000
Twenty Nine Gracechurch Street Nominees Limited (A/c 8241C) PO Box 1043, Willow Grove House, Windsor Road,	3432500
MSTC Nominees (Inter settle) Limited (A/c PHY80742) PO Box 17447 London	2000
Bryan Benitz Benitz & Partners, 16 Saville Row, London	8000
Benitz & Partners Ltd. 16 Saville Row, London	10000
Mrs. Adele Berger Shelbourne, 18 The Pastures, Barnet Lane, Totteridge	6000
Birketts Nominees Limited (A/c 424281) 20-32 Museum Street, Ipswich, Suffolk	1875
Birketts Nominees Limited (A/c 423531) 20-32 Museum Street, Ipswich, Suffolk	1200
Birketts Nominees Limited (A/c 428911) 20-32 Museum Street, Ipswich, Suffolk	2325
Birketts Nominees Limited (A/c 424271) 20-32 Museum Street, Ipswich, Suffolk	2250
Birketts Nominees Limited (A/c 425511) 20-32 Museum Street, Ipswich, Suffolk	3000
Birketts Nominees Limited (A/c 423481) 20-32 Museum Street, Ipswich, Suffolk	5125
Birketts Nominees Limited (A/c 424751) 20-32 Museum Street, Ipswich, Suffolk	5000
Britton Group plc 1 Castle Lane, London	5000

LIST OF MEMBERS**COMPANY NUMBER:****LOVAT INVESTMENTS LIMITED**

Name and Address	Amount
Brown Shipley (Jersey) Nominees Ltd (A/c K5650) PO Box 583, Channel House, Green Street, St Helier, Jersey	20000
Richard Butler-Adams & Others Old Vicarage, Upton Grey, Basingstoke	3660
Brian Brown 3 Sudbury Court, Faringdon Oxon.	5000
John Browne & Another 22 Winchelsea Rise, South Croydon	1000
Charles Buchanan- Jardine 27 Queens Gate Place Mew London	14828
Capel Cure Myers Nominees Ltd. (A/c QPO 215) The Registry, Royal Mint Court, London	4750
Roger Carne 22 Dewhurst Road London	2200
Victor Charman Hillcrest, Belvedere Hill, St. Saviour, Jersey	1000
Cheshire County Council Superannuation Fund County Hall, Chester Cheshire	3904
Ivan Childs Flat 10, 68 Elm Park Gardens, London	3000
Gordon Collingwood 2 Station Road, Bere Ferrers, Yelverton, Devon	2500
Core Nominees Limited Broadwood House, 5 Appold Street, London	2160
Frank Cornelius 3 Hingston Road Torquay Devon	1000
Mrs. Elizabeth Daken Edgell House, Carling Cott., Peasedown St John Bath	25000
Peter Deadman 7 Acland Street Denmark Hill London	1000
Mrs. Juliet Delamain Coneygar Lodge, Qlenington Cirencester	3750
Mrs. Marianne Robert 2 Avenue du Marechal Juin 92150 Suresnes Paris	600
Gordon English Stream House, Forest Road, Liss Forest Liss, Hants	1000
Esso Pension Fund Ltd., 96 Victoria Street, Mailpoint 510, London	120000
Ferlim Nominees Ltd. (A/c W55) 122 Leadenhall Street, London	10000
Ferlim Nominees Ltd. (A/c B365) 122 Leadenhall Street, London	5000
Ferlim Nominees Ltd. (A/c B364) 122 Leadenhall Street, London	5000

LIST OF MEMBERS**COMPANY NUMBER:****LOVAT INVESTMENTS LIMITED**

Name and Address	Amount
Ferlim Nominees Ltd. (A/c B366) 122 Leadenhall Street, London	5000
Ferlim Nominees Ltd. (A/cB363) 122 Leadenhall Street, London	5000
Ferlim Nominees Ltd. (A/c B349) 122 Leadenhall Street, London	6000
Ferlim Nominees Ltd. (A/c B353) 122 Leadenhall Street, London	5000
Ferlim Nominees Ltd. (A/c CARRPAL) 122 Leadenhall Street, London	3120
Fidelity Securities Ltd (A/c 36721) Kingswood Place Tadworth Surrey	1300
James Finlay Nominees Ltd. Finlay House West Nile Street, Glasgow	3500
Alan Flack 33 Coldharbour London	1100
Fleming Private Nominees Ltd. 20 Finsbury Street London	58200
Frank Nominees Ltd PO Box 191, 10 Fenchurch Street London	19366
Benjamin Fraser 20 Rowan Road Brook Green London	10000
The Hon. Kim Fraser 29 Albert Bridge Road, London	6000
G.A. Foster as Executor of Fraser Lovat Estate Office, Beaulieu	50000
Norman Goldwater 61 g, Princes Gate London	2000
Charles Goodyyn Hinton House, 132 High Street, Amersham Bucks	1000
Mrs. Peter Gordon -Potts Saltlick, Leveretts Lane, Walberswick Suffolk	1500
Goresdale Limited 19 Mount Havelock Douglas Isle of Man	4500
Mrs. Rosamond Gough Stockend Park Wetherby Yorkshire	2250
John Gough-Clathorpe Shroner Wood, Martyr Worthy nr Winchester Hampshire	11250
Miss Clare Graham-Brown Five Acres, Sandy Lane, Ivy Hatch Sevenoaks, Kent	5000
Greenwood Nominees Limited 8 Telegraph Street, London	4500
Hambros Bank (Nominees) Limited 41 Towerhill London	93725

LIST OF MEMBERS**COMPANY NUMBER:****LOVAT INVESTMENTS LIMITED**

Name and Address	Amount
Birketts Nominees Company Ltd (A/c 424241) 24-26 Museum Street, Ipswich Suffolk	1200
Dr Thomas Hamnett c/o Cassidy Davis Financial Management Ltd St Helens, 1 Undershaft London	1125
The Hon. Thomas Hazlerigg Bolwick Hall Marsham Norwich	2000
Miss Hilary Harris Orchard House, Port Road Wenvoe South Glamorgan	5000
Henderson Nominees Ltd., 42 Islington High Street, London	11000
Heritable Nominees Limited 52 Berkeley Square London	10000
Highlands and Islands Oil & Gas Co. Ltd Lovat Estate Office Beaulieu	27938559
Mrs Cecily Hindle 73 Woodlands Avenue New Malden Surrey	750
Brian Infield Spanden Forest Row East Sussex	3000
J.P. Jenkins Ltd Lloyds Court, 1 Goodmans Yard Tower Hill London	76211
Jesse Ward Investments Ltd. Bickton House 37 Abington Road London	2500
Nicholas Kessler c/o Aegis AG, Brandschenkestrasse 64 PO Box 8027 Zurich	3000
Paul Lewis Berwick Court, Berwick, Polegate East Sussex	543
Richard Lewis Moors Farm, Flanchford Road Reigate Heath Surrey	68000
Lloyds Bank plc (A/c 510413) Birmingham Centre, PO Box 70 123 Colmore Row Birmingham	1500
Lloyds Bank plc (A/c 510414) Birmingham Centre, PO Box 70 123 Colmore Row Birmingham	1500
London Wall Nominees Ltd Bellcourt House 11 Bloomfield Street London	36500
London Wall Nominees Ltd (A/c L2) Bellcourt House 11 Bloomfield Street London	8000
London Wall Nominees Ltd (A/c L4) Bellcourt House 11 Bloomfield Street London	8000
London Wall Nominees Ltd (A/c L6) Bellcourt House 11 Bloomfield Street London	8000
London Wall Nominees Ltd (A/c L16) Bellcourt House 11 Bloomfield Street London	8000
James McGuire 119 Clarence Road Wimbledon	5000

LIST OF MEMBERS**COMPANY NUMBER:****LOVAT INVESTMENTS LIMITED**

Name and Address	Amount
Mrs. Claire Martineau C & JM Consultants 16 Hammersmith Terrace London	1500
John Martineau & Others MacIntyre & Co., 28 Eley Place London	3263
Mrs Georgina Meech 3 Swift Close Stanstead Abbots Herts	6355
William Mercer La Selva, Monteloro 34, 50060 Sieci (FI) Italy	22243
Michael Michaels 3 Spencer Close Regent Park Road London	2000
Nicholas MacAndrew, Esq. Kilcoy Castle, Killearnan, Muir of Ord Ross-shire	10000
Minerva Nominees Ltd (A/c GBG) 13 St. James Square London	7000
MSS Nominees Limited (A/c 741650) Mariner House Pepys Street London	1450000
MSS Nominees Limited (A/c 743874) Mariner House Pepys Street London	55000
Alastair Murray 101 Abbotsbury Road London	1000
NCB Trust Ltd (A/c A) Citibank House, PO Box 78, 336 Strand London	25000
RBSTB Nominees Ltd 67 Lombard Street London	5885
Norel Investments Limited 61g Princes Gate London	1500
Miss Belinda North 39 Culmstock Road Clapham London	1000
Northern & Midland Nominees Ltd (A/c AHGIH 0008) Royal Liver Building Pier Head Liverpool	4500
Nutraco Nominees Ltd 67 Lombard Street London	73750
Barry Oldham Messrs Shaw & Co. Ltd Camomile Court, 23 Camomile Streetm London	2000
Master & Fellows University College Oxford	10000
Pershing Keen Nominees Ltd (A/c SGCLT) 3 Harbour Exchange Square London	50000
Pershing Keen Nominees Ltd (A/c PG) 3 Harbour Exchange Square London	5500
Pilgrim Nominees Ltd (A/c PRC) Commercial Union House 39 Pilgrim Street Newcastle Upon Tyne	1200

LIST OF MEMBERS**COMPANY NUMBER:****LOVAT INVESTMENTS LIMITED**

Name and Address	Amount
Pilgrim Nominees Ltd (A/c GAFOS) Commercial Union House 39 Pilgrim Street Newcastle Upon Tyne	20000
Richard Pollitzer 108 Rivermead Court Ranelagh Gardens London	500
John Read Penlee, 2 Milbrook Arbrook Lane Esher, Surrey	24715
R.C. Greig Nominees Ltd 155 St. Vincent Street Glasgow	173490
Mrs Muriel Rooney 36 Edwardes Square Kensington London	11000
David Royds 21 Lyford Road London	3750
Jack Rubins Danehurst, 34 Northwick Circle Harrow Middlesex	25000
Timothy Russell 22 Longdean Park Hemel Hempstead Herts	2000
Mrs Ella Sanderson 21 South Terrace London	11000
Shepherds Nominees Limited (A/c R59) 1 London Bridge London	1000
The Small Fund The Cross Key 85c Market Street St Andrews,	600
Jeremy Spearing Pathydene Manor Goldhurst Kent	2000
Philip Stevens Innings, Cricket Green Hartley Witney Hants	1482
Mrs Catherine Stevens & Others The Cross Key 85c Market Street St Andrews,	600
Jonathan Smith Woodhall, Cornish Hall End Braintree Essex	1000
Trevor Spiro Crowndean House, 26 Bruton Lane Mayfair London	2000
Richard Steggle 83 Theydon Park Road Theydon Bois Essex	500
Mrs. Catherine Stevens The Cross Key 85c Market Street St Andrews,	1200
Andrew Stewart-Brown 15 Kirk Close Oxford	525
Ronald Stewart-Brown Fawler Manor Charlbury Oxfordshire	1050

LIST OF MEMBERS**COMPANY NUMBER:****LOVAT INVESTMENTS LIMITED**

Name and Address	Amount
Strabul Nominees Ltd (A/c 401100) Exchange House, Primrose St., Broadgate London	24000
Strabul Nominees Ltd (A/c 503680) Exchange House, Primrose St., Broadgate London	4000
Strand Nominees Ltd (A/c STRP) Courtts & Co. Securities Dept 25 London Bridge Street London	2500
Mrs. Nicola Strauss 17 Porchester Terrace London	2000
Sunpen Nominees Ltd (A/c 278) PO Box 290, Sun Life Court St James Barton Bristol	200000
Charles Taylor-Young & Others 151a Fairfax Road Teddington Middlesex	652
Russell Tenzer 5 Greenacres Drive Stanmore Middlesex	3000
Unigestion S.A. 2 Rue Jargonnant 1211 Geneva 6 Switzerland	1000000
Vitol Holdings B.V. 51 Max Euwelaan 3062 MA Rotterdam The Netherlands	40000
David Walker 7 Abingdon Road London	1000
Warburco Nominees Ltd. 1 Finsbury Avenue London	150000
Mrs. Evelyn Wilson Marchmead, 10 Beechwood Drive Keston Kent	2000
Willstock Nominees Ltd (A/c FT02) 67 Lombard Street London	35000
The Right Hon James Wogan, Lord Gremnant Bear Ash Hare Hatch Reading	5000
Miss Diana Wood 9 Rosslyn Park Waybridge Surrey	200
Mrs Doris Woolton 42 St. Johns Wood Court St Johns Wood Road London	1500
St. Katherine's Insurance Company 52 Lime Street London	16500