



COMPANIES HOUSE

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC179037

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company name  
LOVAT HIGHLAND ESTATES LTD.

company type  
PRIVATE COMPANY LIMITED BY SHARES



### This form

The information recorded as at 21/06/99  
Companies House records as at 21/06/99  
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
18	09	99

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

LOVAT ESTATE OFFICE BEAULY  
INVERNESS SHIRE  
IV4 7DA

### Principal business activities (See note 4)

Trade classification is  
7020 LETTING OF OWN PROPERTY

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

SC179037

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

REGISTERED OFFICE


**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

 Date of any change.

IAIN DUNCAN  
SHEPHERD  
~~67 DRUMSMITTAL ROAD~~  
~~NORTH KESSOCK~~  
~~INVERNESS~~  
~~IV1 1JU~~

SPRANKBANK  
MUIR OF TARRADALE  
IV6 7QZ


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.

Day	Month	Year

 Date of any change.

MALCOLM  
FRASER  
GLENDALE  
STATION ROAD  
BEAULY  
IV4 7BW


Date of Birth:— 30/12/32  
Nat:BRITISH  
Occ:ESTATE FACTOR

Day	Month	Year

 Date of resignation.

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


Show any relevant current and previous directorships.

SEE ATTACHED

SC179037

## Directors - continued

Particulars.

IAIN DUNCAN  
SHEPHERD  
~~67 DRUMSMITTAL ROAD~~  
~~NORTH KESSOCK~~  
~~INVERNESS~~  
~~IV1 1JU~~

Date of Birth:- 30/03/63

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

SPRINGBANK  
MUIR OF TARRADALE  
IV6 7RZ

Day	Month	Year

Date of resignation.

SLITCO LIMITED

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SC179037  
**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</u>	<u>150,000</u>	<u>£150,000</u>
<b>Totals</b>	<u>150,000</u>	<u>£150,000</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



on paper

not on  
paper

The last full members list was at 18/09/98

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

Iain D Shepherd

Secretary/Director\*

\*(delete as appropriate)

Date

20/9/99

This return includes

1 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?----->

1 SHEPHERD  
LOVAT ESTATES OFFICE  
BEAULY  
Postcode IV4 7DA

Telephone 01463 782205 Ext

## DIRECTORSHIPS IN GREAT BRITAIN

### MALCOLM FRASER

#### Present and in previous five years

30376	Aird Motors & Engineering Co. Ltd.
51988	Highlands & Islands Investments Ltd.
81199	Lovat Investments Limited
56220	Kiltarlity Salmon Ltd.
179037	Lovat Highland Estates Limited