



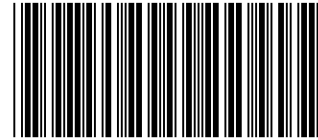
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LOVAT HIGHLAND ESTATES LTD.**

Company Number: **SC179037**



XOUY8T3H

Received for filing in Electronic Format on the: **19/09/2007**

Company Details

Period Ending: **18/09/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAIN DUNCAN SHEPHERD**

Address: **LOVAT ESTATES OFFICE
STATION ROAD
BEAULY
INVERNESS-SHIRE
UNITED KINGDOM IV4 7DA**

Director 1:

Name: **THE HONOURABLE KIM
IAN MAURICE FRASER**

Address: **2A SUTHERLAND STREET
LONDON SW1V 4LB**

Date of Birth: **04/01/1946**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Director 2:

Name: **MALCOLM FRASER** *Address:* **GLENDALE**
Date of Birth: **30/12/1932** **STATION ROAD**
Nationality: **BRITISH** **BEAULY IV4 7BW**
Occupation: **ESTATE FACTOR**

Director 3:

Name: **IAIN DUNCAN SHEPHERD** *Address:* **LOVAT ESTATES OFFICE**
Date of Birth: **30/03/1963** **STATION ROAD**
Nationality: **BRITISH** **BEAULY**
Occupation: **CHARTERED ACCOUNTANT** **INVERNESS-SHIRE**
UNITED KINGDOM IV4 7DA

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	150000	GBP150000
TOTALS	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY Shares held as at 18/09/2007

Name: **LOVAT ESTATES TRUST**
Address: **LOVAT ESTATE OFFICE**
BEAULY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (SC)**