



Companies House
— for the record —

363a_(ef)

Annual Return



XSNS738M

Received for filing in Electronic Format on the: **18/09/2008**

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

Company Number: **SC179037**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN DUNCAN SHEPHERD**

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

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: LOVAT ESTATES OFFICE STATION
ROAD
BEAULY
INVERNESS-SHIRE
IV4 7DA

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	150000	GBP150000
TOTALS	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 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 18/09/2008

Name: LOVAT ESTATES TRUST
Address: LOVAT ESTATE OFFICE BEAULY

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

Authenticated: **Yes (SC)**