



Companies House

— for the record —
Company Name
LOCH DUART LIMITED

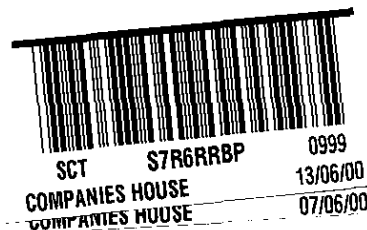
363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write



Company Type
Private Company Limited By Shares
Company Number
SC195923
Information extracted from
Companies House records on
18th April 2000

Section 1: Company details



Ref: SC195923/01/01

	Current details	Amended details										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	48 Castle Street Edinburgh Midlothian EH2 3LX	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0502</td> <td>Operation of fish hatcheries and farms</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	0502	Operation of fish hatcheries and farms	_____	_____	_____	_____	_____	_____
SIC CODE	Description											
0502	Operation of fish hatcheries and farms											
_____	_____											
_____	_____											
_____	_____											

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Alan John BALFOUR Address Carpow House Newburgh Cupar Fife KY14 6EN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan John BALFOUR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Alan John BALFOUR Address Carpow House Newburgh Cupar Fife KY14 6EN Date of birth 17/07/1957 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan John BALFOUR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jean BALFOUR Address Kirkforthar House Markinch Glenrothes Fife KY7 6LS Date of birth 04/11/1927 Nationality British Occupation Landowner	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean BALFOUR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Andrew John Collinswood BING</p> <p>Address Auldbar Station House Balgavies Forfar Angus DD8 2TH</p> <p>Date of birth 21/10/1960</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name Andrew John Collingwood BING</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Andrew John Collinswood BING ceased to be director (if applicable) / / </p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Nicholas Hebden JOY</p> <p>Address Grieves Cottage Brae Of Pert Northwaterbridge Laurencekirk Kincardineshire AB30 1QR</p> <p>Date of birth 26/04/1957</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Nicholas Hebden JOY ceased to be director (if applicable) / / </p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Charles James Lessels Bullock MARSHAM</p> <p>Address Rispond House Rispond Estate Durness By Lairg Sutherland IV27 4QE</p> <p>Date of birth 07/06/1950</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Charles James Lessels Bullock MARSHAM ceased to be director (if applicable) / / </p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary £1

Number of shares issued

100,000

Aggregate Nominal Value of issued shares

£100,000

Class of Share

A Ordinary £1

Number of shares issued

66,666

Aggregate Nominal Value of issued shares

£66,666

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

166,666

Aggregate Nominal Value of issued shares

£166,666

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Trustees of Major JC and Dr EJ</u> Address <u>Balfours MC Trust (w/tes fund)</u> <u>48 Castle Street</u> <u>Edinburgh</u> UK Postcode <u>EH2 3LX</u>	<u>38,094</u> <u>A Ord.</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Alan John BALFOUR</u> Address <u>Carpow House</u> <u>Newburgh, Cupar,</u> <u>Fife</u> UK Postcode <u>KY14 6EN</u>	33,333 Ord. 9,524 A. Ord		
Name <u>Andrew John Collingwood BING</u> Address <u>Auldbar Station House</u> <u>Balgavies</u> <u>Forfar, Angus</u> UK Postcode <u>DD8 2TH</u>	33,334 Ord		
Name <u>Nicholas Hebden JOY</u> Address <u>Greaves Cottage, Brae of Pent,</u> <u>Northwaterbridge, Laurence Kirk,</u> <u>Kincardineshire</u> UK Postcode <u>AB30 1QR</u>	33,333 Ord		
Name <u>RISPON'S ESTATE</u> Address <u>Durness, by Lairg</u> <u>Sutherland</u> UK Postcode <u>IV27 4QE</u>	19,048 A Ord		

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Simon Thomas David BROWN Address 48 Castle Street Edinburgh UK Postcode EH2 3LY	1 Ord	
Name John Neilson KERR Address 48 Castle Street Edinburgh UK Postcode EH2 3LY	1 Ord	
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. Baller
(Director / Secretary)

Date

4 / 5 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **4/5/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th May 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANDERSON STRATHERN

Telephone number inc code

0131-220-2345

Address

48 CASTLE STREET

DX number if applicable

3

EDINBURGH

DX exchange

EDINBURGH

Postcode

EH2 3LY