



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **Loch Duart Limited**

*Company Number:* **SC195923**

*Date of this return:* **04/05/2012**

*SIC codes:* **03210**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN JOHN**

*Surname:* **BALFOUR**

*Former names:*

*Service Address:* **CARPOW HOUSE  
NEWBURGH  
FIFE  
UNITED KINGDOM  
KY14 6EN**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* ALAN THOMAS

*Surname:* ANDERSON

*Former names:*

*Service Address:* **GEARRY COTTAGE HOUGHARRY  
ISLE OF NORTH UIST  
UNITED KINGDOM  
HS6 5DL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/12/1952**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN JOHN**

*Surname:* **BALFOUR**

*Former names:*

*Service Address:* **CARPOW HOUSE  
NEWBURGH  
FIFE  
UNITED KINGDOM  
KY14 6EN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **17/07/1957**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* ANDREW

*Surname:* BARBOUR

*Former names:*

*Service Address:* FINCASTLE  
PITLOCHRY  
PERTSHIRE  
UNITED KINGDOM  
PH16 5RJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 13/10/1959                      *Nationality:* BRITISH

*Occupation:* LANDOWNER

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOHN COLLINGWOOD**

*Surname:* **BING**

*Former names:*

*Service Address:* **AULDBAR STATION HOUSE BALGAVIES  
FORFAR  
ANGUS  
UNITED KINGDOM  
DD8 2TH**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **21/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **BASIL JAMES**

*Surname:* **DEMEROUTIS**

*Former names:*

*Service Address:* **6 DUKE'S STREET ST JAMES'S  
5TH FLOOR  
LONDON  
UNITED KINGDOM  
SW1Y 6BN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/08/1968**

*Nationality:* **CANADIAN**

*Occupation:* **ASSET MANAGEMENT/PARTNER**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS HEBDEN**

*Surname:* **JOY**

*Former names:*

*Service Address:* **COTTON OF CRAIG KILRY  
ALYTH  
BLAIRGOWRIE  
ANGUS  
UNITED KINGDOM  
PH1 8HW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/04/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **TIMOTHY**

*Surname:* **O'SHEA**

*Former names:*

*Service Address:* **2786 BROADWAY  
SAN FRANCISCO  
CA  
UNITED KINGDOM  
94115**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/10/1949**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* ALISON JANE

*Surname:* WILLIAMSON

*Former names:*

*Service Address:* 1 BIRSAY GARDENS  
BROUGHTY FERRY  
DUNDEE  
TAYSIDE  
UNITED KINGDOM  
DD5 3BS

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 07/09/1963

*Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MARK DAVID**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **2 BRIDGE COTTAGE  
LOCH BROOM  
ROSS SHIRE  
UNITED KINGDOM  
IV23 2RW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/02/1960**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>103646</b>
		<i>Aggregate nominal value</i>	<b>103646</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>63020</b>
		<i>Aggregate nominal value</i>	<b>63020</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>166666</b>
		<i>Total aggregate nominal value</i>	<b>166666</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 53301 ORDINARY shares held as at the date of this return  
*Name:* ALAN JOHN BALFOUR

*Shareholding 2* : 21706 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN COLLINGWOOD BING

*Shareholding 3* : 21705 ORDINARY shares held as at the date of this return

*Name:* NICHOLAS HEBDEN JOY

*Shareholding 4* : 6934 ORDINARY shares held as at the date of this return

*Name:* ROBERT BING & SARAH BING

*Shareholding 5* : 60500 PREFERENCE shares held as at the date of this return

*Name:* PACIFIC SEQUOIA HOLDINGS, LLC

*Shareholding 6* : 1260 PREFERENCE shares held as at the date of this return

*Name:* THE SKOLL FOUNDATION

*Shareholding 7* : 1260 PREFERENCE shares held as at the date of this return

*Name:* THE SKOLL FUND

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.