



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2011

XNTYNU91

Company Name: **Loch Duart Limited**

Company Number: **SC195923**

Date of this return: **04/05/2011**

SIC codes: **0502**

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**

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

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**

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**

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**

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

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)

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

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.

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 53301 ORDINARY shares held as at 2011-05-04
Name: ALAN JOHN BALFOUR

Shareholding 2 : 21706 ORDINARY shares held as at 2011-05-04
Name: ANDREW JOHN COLLINGWOOD BING

Shareholding 3 : 21705 ORDINARY shares held as at 2011-05-04

Name: NICHOLAS HEBDEN JOY

Shareholding 4 : 6934 ORDINARY shares held as at 2011-05-04

Name: ROBERT BING & SARAH BING

Shareholding 5 : 60500 PREFERENCE shares held as at 2011-05-04

Name: PACIFIC SEQUOIA HOLDINGS, LLC

Shareholding 6 : 1260 PREFERENCE shares held as at 2011-05-04

Name: THE SKOLL FOUNDATION

Shareholding 7 : 1260 PREFERENCE shares held as at 2011-05-04

Name: THE SKOLL FUND

Authorisation

Authenticated

This form was authorised by one of the following:

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