



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 23/11/2009*

*Company Name:* LOCH DUART LIMITED

*Company Number:* SC195923

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*Company Details*

*Period Ending:* 04/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

0502

*Registered Office  
Address:*

15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8HA

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ALAN JOHN BALFOUR**

*Address:* **CARPOW HOUSE  
NEWBURGH  
FIFE  
SCOTLAND  
KY14 6EN**

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*Director 1 :*

*Name:* **ALAN THOMAS ANDERSON**

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

*Date of Birth:*

**04/12/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR ALAN JOHN BALFOUR**

*Address:* **CARPOW HOUSE  
NEWBURGH  
FIFE  
SCOTLAND  
KY14 6EN**

*Date of Birth:*

**17/07/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

Director 3 :

Name: **ANDREW BARBOUR**

Address: **FINCASTLE  
PITLOCHRY  
PERTSHIRE  
PH16 5RJ**

Date of Birth:

**13/10/1959**

Nationality:

**BRITISH**

Occupation:

**LANDOWNER**

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Director 4 :

Name: **MR ANDREW JOHN  
COLLINGWOOD BING**

Address: **AULDBAR STATION HOUSE  
BALGAVIES  
FORFAR  
ANGUS  
SCOTLAND  
DD8 2TH**

Date of Birth:

**21/10/1960**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

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Director 5 :

Name: **MR NICHOLAS HEBDEN JOY** Address: **29C WHARF STREET  
MONTROSE  
SCOTLAND  
DD10 0BD**

Date of Birth:

**26/04/1957**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

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*Director 6 :*

*Name:* **TIMOTHY O'SHEA**

*Address:* **2786 BROADWAY  
SAN FRANCISCO  
CA  
94115**

*Date of Birth:*

**15/10/1949**

*Nationality:*

**AMERICAN**

*Occupation:*

**DIRECTOR**

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*Director 7 :*

*Name:* **BARRY UPHOFF**

*Address:* **250 UNIVERSITY AVENUE  
PALO ALTO  
CALIFORNIA  
UNITED STATES  
94301**

*Date of Birth:*

**17/02/1967**

*Nationality:*

**AMERICAN**

*Occupation:*

**ASSET MANAGEMENT**

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*Director 8 :*

*Name:* **ALISON JANE WILLIAMSON**

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

*Date of Birth:*

**07/09/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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Director 9 :

Name: **MARK DAVID WOODS**

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

Date of Birth:

**20/02/1960**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>166666</b>	<b>GBP166666.000</b>
<i>TOTALS</i>	<b>166666</b>	<b>GBP166666.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**53301 ORDINARY Shares held as at 04/05/2009**

*Name:*

**ALAN JOHN BALFOUR**

*Address:*

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*Shareholding 2:*

**21706 ORDINARY Shares held as at 04/05/2009**

*Name:*

**ANDREW JOHN COLLINGWOOD BING**

*Address:*

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*Shareholding 3:*

**21705 ORDINARY Shares held as at 04/05/2009**

*Name:*

**NICHOLAS HEBDEN JOY**

*Address:*

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*Shareholding 4:*

**60500 ORDINARY Shares held as at 04/05/2009**

*Name:*

**PACIFIC SEQUOIA HOLDINGS, LLC**

*Address:*

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*Shareholding 5:*

**6934 ORDINARY Shares held as at 04/05/2009**

*Name:*

**ROBERT BING & SARAH BING**

*Address:*

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*Shareholding 6:*

**1260 ORDINARY Shares held as at 04/05/2009**

*Name:*

**THE SKOLL FOUNDATION**

*Address:*

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*Shareholding 7:*

**1260 ORDINARY Shares held as at 04/05/2009**

*Name:*

**THE SKOLL FUND**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/11/2009**

*Authenticated:* **Yes**