



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **LOCH DUART LIMITED**

Company Number: **SC195923**

Date of this return: **04/05/2010**

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): **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 **6**

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 **7**

Type: **Person**
Full forename(s): **BARRY**
Surname: **UPHOFF**
Former names:
Service Address: **250 UNIVERSITY AVENUE**
 PALO ALTO
 CALIFORNIA
 USA
 94301

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

Date of Birth: **17/02/1967** *Nationality:* **AMERICAN**
Occupation: **ASSET MANAGEMENT**

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>	103646.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	63020.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	166666.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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 04/05/2010

Name:

ALAN JOHN BALFOUR

Address:

Shareholding : 2

21706 ORDINARY Shares held as at 04/05/2010

Name:

ANDREW JOHN COLLINGWOOD BING

Address:

Shareholding : 3

21705 ORDINARY Shares held as at 04/05/2010

Name:

NICHOLAS HEBDEN JOY

Address:

Shareholding : 4

6934 ORDINARY Shares held as at 04/05/2010

Name:

ROBERT BING & SARAH BING

Address:

Shareholding : 5

60500 PREFERENCE Shares held as at 04/05/2010

Name:

PACIFIC SEQUOIA HOLDINGS, LLC

Address:

Shareholding : 6

1260 PREFERENCE Shares held as at 04/05/2010

Name:

THE SKOLL FOUNDATION

Address:

Shareholding : 7

1260 PREFERENCE Shares held as at 04/05/2010

Name: **THE SKOLL FUND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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