



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X58QH0BS**

*Received for filing in Electronic Format on the:* **05/06/2008**

*Company Name:* **LOCH DUART LIMITED**

*Company Number:* **SC195923**

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### *Company Details*

*Period Ending:* **04/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0502**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8HA**

## *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:* **MR ALAN JOHN BALFOUR**

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

*Date of Birth:*

**17/07/1957**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW BARBOUR**

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

*Date of Birth:*

**13/10/1959**

*Nationality:*

**British**

*Occupation:*

**LANDOWNER**

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*Director 3 :*

*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 4 :*

*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 5 :*

*Name:* **BARRY UPHOFF**

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

*Date of Birth:*  
**17/02/1967**

*Nationality:*  
**Other**

*Occupation:*  
**ASSET MANAGEMENT**

## 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>Other</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY</b>	<b>166666</b>	<b>GBP166666.00</b>
<i>TOTALS</i>		
	<b>166666</b>	<b>GBP166666.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 A ORDINARY Shares held as at 04/05/2008**  
**9144 DISPOSED OF IN PERIOD ON 23/01/2008**  
**190 DISPOSED OF IN PERIOD ON 23/01/2008**  
**190 DISPOSED OF IN PERIOD ON 23/01/2008**

*Name:* **ALAN JOHN BALFOUR**  
*Address:* **CARPOW HOUSE**  
**NEWBURGH**  
**FIFE**  
**SCOTLAND**  
**KY14 6EN**

*Shareholding 2:*

**0 A ORDINARY Shares held as at 04/05/2008  
10028 DISPOSED OF IN PERIOD ON 23/01/2008  
209 DISPOSED OF IN PERIOD ON 23/01/2008  
209 DISPOSED OF IN PERIOD ON 23/01/2008**

*Name:* **SUSAN CAROLINE CLAIRE BALFOUR**

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

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*Shareholding 3:*

**0 A ORDINARY Shares held as at 04/05/2008  
17 DISPOSED OF IN PERIOD ON 23/01/2008  
800 DISPOSED OF IN PERIOD ON 23/01/2008  
17 DISPOSED OF IN PERIOD ON 23/01/2008**

*Name:* **ANDREW JOHN COLLINGWOOD BING**

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

*Shareholding 4:*

**0 A ORDINARY Shares held as at 04/05/2008  
17 DISPOSED OF IN PERIOD ON 23/01/2008  
17 DISPOSED OF IN PERIOD ON 23/01/2008  
800 DISPOSED OF IN PERIOD ON 23/01/2008**

*Name:* **NICHOLAS HEBDEN JOY**

*Address:* **29C WHARF STREET  
MONTROSE  
SCOTLAND  
DD10 0BD**

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*Shareholding 5:*

**53301 ORDINARY Shares held as at 04/05/2008  
17400 DISPOSED OF IN PERIOD ON 23/01/2008  
363 DISPOSED OF IN PERIOD ON 23/01/2008  
363 DISPOSED OF IN PERIOD ON 23/01/2008**

*Name:* **ALAN JOHN BALFOUR**

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

*Shareholding 6:*

**21706 ORDINARY Shares held as at 04/05/2008**  
**11164 DISPOSED OF IN PERIOD ON 23/01/2008**  
**232 DISPOSED OF IN PERIOD ON 23/01/2008**  
**232 DISPOSED OF IN PERIOD ON 23/01/2008**

*Name:*

**ANDREW JOHN COLLINGWOOD BING**  
**AULDBAR STATION HOUSE BALGAVIES**

*Address:*

**FORFAR**  
**ANGUS**  
**SCOTLAND**  
**DD8 2TH**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 04/05/2008**  
**6934 DISPOSED OF IN PERIOD ON 01/05/2008**

*Name:*

**ROBERT BING**  
**SHORTRIDGE HOUSE SHEEP STREET LANE**

*Address:*

**ETCHINGHAM**  
**EAST SUSSEX**  
**TN19 7AZ**

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*Shareholding 8:*

**21705 ORDINARY Shares held as at 04/05/2008**  
**11164 DISPOSED OF IN PERIOD ON 23/01/2008**  
**232 DISPOSED OF IN PERIOD ON 23/01/2008**  
**232 DISPOSED OF IN PERIOD ON 23/01/2008**

*Name:*

**NICHOLAS HEBDEN JOY**  
**29C WHARF STREET**

*Address:*

**MONTROSE**  
**SCOTLAND**  
**DD10 0BD**

*Shareholding 9:*

**60500 ORDINARY Shares held as at 04/05/2008**

*Name:* **PACIFIC SEQUOIA HOLDINGS, LLC**

*Address:* **250 UNIVERSITY AVE**

**SUITE 200**

**PALO ALTO**

**CALIFORNIA**

**USA**

**94301**

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*Shareholding 1:*

**0**

**0 ORDINARY Shares held as at 04/05/2008**

**38094 DISPOSED OF IN PERIOD ON 17/04/2008**

*Name:* **RACHAEL JEAN BARSTOW AND TURCAN CONNELL**

**(TRUSTEES) LIMITED AS TRUSTEES OF MAJOR J C AND DR E J**

*Address:* **BALFOURS MC TRUST (WIFE'S TRUST)**

**KIRKFORHTAR HOUSE MARKINCH**

**GLENROTHES**

**FIFE**

**SCOTLAND**

**KY7 6LS**

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*Shareholding 1:*

**1**

**6934 ORDINARY Shares held as at 04/05/2008**

*Name:* **ROBERT BING & SARAH BING**

**SHORTRIDGE HOUSE SHEEP STREET LANE**

*Address:* **ETCHINGHAM**

**EAST SUSSEX**

**TN19 7AZ**



Shareholding 1:  
2 0 ORDINARY Shares held as at 04/05/2008  
6934 DISPOSED OF IN PERIOD ON 01/05/2008

Name: SHEARWATER ASSETS LIMITED  
Address: ANSON COURT LA ROUTE DES CAMPS ST MARTINS  
GUERNSEY  
CHANNEL ISLANDS

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Shareholding 1:  
3 1260 ORDINARY Shares held as at 04/05/2008

Name: THE SKOLL FOUNDATION  
Address: 250 UNIVERSITY AVE  
SUITE 200  
PALO ALTO  
CALIFORNIA  
USA  
94301

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Shareholding 1:  
4 1260 ORDINARY Shares held as at 04/05/2008

Name: THE SKOLL FUND  
Address: 250 UNIVERSITY AVE  
SUITE 200  
PALO ALTO  
CALIFORNIA  
USA  
94301

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **30/05/2008**

Authenticated: **Yes (SC)**