



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Drumbeg Salmon Limited**

*Company Number:* **SC265019**

*Date of this return:* **17/03/2011**

*SIC codes:* **0502**  
**7020**

*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):*                **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* 2

*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*    **3**

*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* 4

*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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* : **1 ORDINARY shares held as at 2011-03-17**  
*Name:* **LOCH DUART LIMITED**

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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.