



*Companies House*  
— for the record —

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

**Annual Return**



**XF0LJA0N**

*Received for filing in Electronic Format on the: 20/05/2009*

*Company Name:* **LOCHTOWER LIMITED**

*Company Number:* **SC175634**

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### *Company Details*

*Period Ending:* **13/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**0130**

**0202**

**0501**

*Registered Office  
Address:*

**LOCHTOWER KELSO  
ROXBURGHSHIRE  
TD5 8PD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES ANDREW  
WAUCHOPE**

*Address:* **LOCHTOWER YETHOLM  
KELSO  
ROXBURGHSHIRE  
TD5 8PD**

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*Director 1 :*

*Name:* **VICTORIA CATHERINE  
WAUCHOPE**

*Address:* **LOCHTOWER YETHOLM  
KELSO  
ROXBURGHSHIRE  
TD5 8PD**

*Date of Birth:* **04/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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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>763000</b>	<b>GBP763000</b>

*TOTALS*

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**763000**

**GBP763000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**60000 ORDINARY Shares held as at 13/05/2009**

*Name:*

**VICTORIA CATHERINE WAUCHOPE**

*Address:*

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*Shareholding 2:*

**703000 ORDINARY Shares held as at 13/05/2009**

*Name:*

**JAMES ANDREW WAUCHOPE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2009**

*Authenticated:* **Yes (SC)**