



Companies House

for the record

Company Name

LOCHTOWER LIMITED



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in ca



Company Type
Private Company Limited By Shares

Company Number
SC175634

Information extracted from Companies House records on 28th April 2006

Section 1: Company details



Ref: SC175634/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|-------------------------------------|------|-------------------------------------|------|---------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Lochtower Kelso Roxburghshire TD5 8PD | Address _____ _____ _____ UK Postcode L L L L L L | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode L L L L L L | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode L L L L L L | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0130</td> <td>Crops combined animals, mixed farms</td> </tr> <tr> <td>0202</td> <td>Forestry & logging related services</td> </tr> <tr> <td>0501</td> <td>Fishing</td> </tr> </tbody> </table> | SIC Code | Description | 0130 | Crops combined animals, mixed farms | 0202 | Forestry & logging related services | 0501 | Fishing | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0130 | Crops combined animals, mixed farms | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0202 | Forestry & logging related services | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0501 | Fishing | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|--|
| <p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> | <p>Name James Andrew WAUCHOPE</p> <p>Address Lochtower Yetholm Kelso Roxburghshire TD5 8PD</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode:</p> <p>Date of change . . . / . . . /</p> <p>Date James Andrew WAUCHOPE ceased to be secretary (if applicable) . . . / . . . /</p> |
| <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | | |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> | <p>Name Victoria Catherine WAUCHOPE</p> <p>Address Lochtower Yetholm Kelso Roxburghshire TD5 8PD</p> <p>Date of birth 04/09/1962</p> <p>Nationality British</p> <p>Occupation Farmer</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>Date of birth . . . / . . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . . / . . . /</p> <p>Date Victoria Catherine WAUCHOPE ceased to be director (if applicable) . . . / . . . /</p> |
| <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | | |

Section 3: Share Capital

| | Current details | Amended details |
|---|--|---|
| <p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p> | <p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 763,000</p> <p>Aggregate Nominal Value of issued shares £763,000.00</p> | <p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p> |
| <p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Total number of shares issued 763,000</p> <p>Total Nominal value of shares issued £763,000.00</p> | <p>Total: number of shares issued _____</p> <p>Total: Nominal value of shares issued _____</p> |
| <p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.</p> | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | Shares transferred | | |
|---|--|---|--------------------|--|--|
| <p>> Shareholder Name James Andrew WAUCHOPE</p> <p>Address Lochtower Kelso Roxburghshire TQ5 5PD</p> <p>Shares held Class Number Ordinary 703000</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/> | <p>Shares transferred by James Andrew WAUCHOPE</p> <p>Class Number Date of transfer</p> <hr/> <hr/> | | | |
| <p>> Shareholder Name Victoria Catherine WAUCHOPE</p> <p>Address Lochtower Kelso Roxburghshire TQ5 5PD</p> <p>Shares held Class Number Ordinary 60000</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/> | <p>Shares transferred by Victoria Catherine WAUCHOPE</p> <p>Class Number Date of transfer</p> <hr/> <hr/> | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

James A. Vauchope
(Director / Secretary)

Date

29 / 5 / 06

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 13/5/2006

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than 13th May 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
