



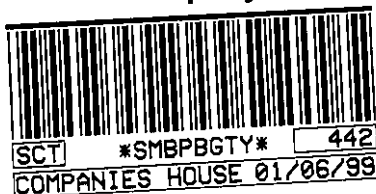
BLUEPRINT
Company Secretary

COMPANIES HOUSE
FEE PAID £15
Annual Return

363a

Company Number 175634

Company Name in full LOCHTOWER LIMITED



SCT *SMBPBGTY* 442
COMPANIES HOUSE 01/06/99

(See note 1)

The information in this return is made up to

Day Month Year

13 05 99

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

13 05 00

Registered Office *(See note 3)*

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

39 CASTLE STREET

EDINBURGH

EH2 3BH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

0130

0202

0501

If the code number cannot be determined, give a brief description of principal activity.

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

* Honours etc

MBM Secretarial Services Limited

MURRAY BEITH & MURRAY WS

39 CASTLE STREET

EDINBURGH

MIDLOTHIAN

Scotland

Postcode EH2 3BH

Directors (See notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	07	07	63
	Forename(s)	JAMES ANDREW						
	Surname	WAUCHOPE						
	Previous forename(s)							
	Previous surname(s)							
Address	LOCHTOWER							
	Post town	KELSO						
	County / Region	ROXBURGHSHIRE	Postcode	TD5 8PD				
	Country	United Kingdom	Nationality	BRITISH				
	Business occupation	FARMER						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	04	10	62
	Forename(s)	VICTORIA CATHERINE						
	Surname	WAUCHOPE						
	Previous forename(s)							
	Previous surname(s)							
Address	LOCHTOWER							
	Post town	KELSO						
	County / Region	ROXBURGHSHIRE	Postcode	TD5 8PD				
	Country	United Kingdom	Nationality	BRITISH				
	Business occupation							
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	763,000	£763,000.000
Totals	763,000	£763,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

For and on behalf of

MBM Secretarial Services Limited

Signed

Director and duly authorised attorney

Date

31/5/99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

This return includes

1

continuation sheets.

(enter number)

<Insert Presenter Details Here>

Murray Beith Murray W.S.
39 Castle Street
EDINBURGH
EH2 3BH
DX ED 40

Tel: 0131 225 1200

Fax: 0131 225 4412

Company Number 175634

Company Name in full LOCHTOWER LIMITED

Current directorships for JAMES ANDREW WAUCHOPE

LOCHTOWER FARMING COMPANY LIMITED

Current directorships for VICTORIA CATHERINE WAUCHOPE

LOCHTOWER FARMING COMPANY LIMITED