



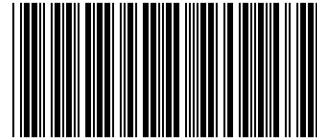
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: LOHCARRON JOHN BUCHAN LIMITED

Company Number: SC025944



Received for filing in Electronic Format on the: 29/05/2007

X41Z3PYR

Company Details

Period Ending: 24/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1722

1723

5141

5241

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WAVERLEY MILL
ROGERS ROAD
SELKIRK
SCOTTISH BORDERS
TD7 5DX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW JOHN BUCHAN

Address: HOEBRIDGE HOUSE
HOEBRIDGE ROAD WEST,
GATTONSIDE
MELROSE
ROXBURGHSHIRE TD6 9NB

Director 1:

Name: **RICHARD BELL** *Address:* **ORWELL COTTAGE**
Date of Birth: **07/01/1955** **GATTONSIDE**
Nationality: **BRITISH** **MELROSE TD6 9NH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JOHN ALISTAIR BUCHAN** *Address:* **HOEBRIDGE HOUSE**
Date of Birth: **19/05/1938** **GATTONSIDE**
Nationality: **BRITISH** **MELROSE TD6 9NB**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID BUIST OGILVIE** *Address:* **TORWOOD COTTAGE**
Date of Birth: **09/11/1962** **GATTONSIDE**
Nationality: **BRITISH** **MELROSE TD6 9NH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **JAMES BLAIR RENWICK** *Address:* **17 CATRAIL ROAD**
Date of Birth: **26/11/1944** **GALASHIELS TD9 7HN**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **IAN OSBORNE STEWART** *Address:* **HUME HALL**
Date of Birth: **22/04/1936** **KELSO**
Nationality: **BRITISH** **ROXBURGHSHIRE TD5 7TW**
Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	60000	GBP60000
PREFERENCE	60000	GBP60000
TOTALS	120000	GBP120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500 ORDINARY Shares held as at 24/05/2007

Name: **HILARY BUCHAN**

Address: **HOEBRIDGE HOUSE
GATTONSIDE MELROSE
ROXBURGHSHIRE TD6 9NB**

Shareholding 2:

10500 PREFERENCE Shares held as at 24/05/2007

Name: **HILARY BUCHAN**

Address: **HOEBRIDGE HOUSE
GATTONSIDE MELROSE
ROXBURGHSHIRE TD6 9NB**

Shareholding 3:

27000 ORDINARY Shares held as at 24/05/2007

Name: **JOHN ALISTAIR BUCHAN**

Address: **HOEBRIDGE HOUSE
GATTONSIDE MELROSE
ROXBURGHSHIRE TD6 9NB**

Shareholding 4:

12000 PREFERENCE Shares held as at 24/05/2007

Name: **JOHN ALISTAIR BUCHAN**

Address: **HOEBRIDGE HOUSE
GATTONSIDE MELROSE
ROXBURGHSHIRE TD6 9NB**

Shareholding 5:

1500 ORDINARY Shares held as at 24/05/2007

Name: **JOHN ANDREW BUCHAN**

Address: **HOEBRIDGE HOUSE
HOEBRIDGE ROAD WEST GATTONSIDE
MELROSE
ROXBURGHSHIRE TD6 9NB**

Shareholding 6:

10500 PREFERENCE Shares held as at 24/05/2007

Name: **JOHN ANDREW BUCHAN**

Address: **HOEBRIDGE HOUSE
HOEBRIDGE ROAD WEST GATTONSIDE
MELROSE
ROXBURGHSHIRE TD6 9NB**

Shareholding 7:

9000 PREFERENCE Shares held as at 24/05/2007

Name: **AMANDA JANE GIBSON**

Address: **CARADICE BARE
JEDBURGH
ROXBURGHSHIRE TD8 6QS**

Shareholding 8:

2500 PREFERENCE Shares held as at 24/05/2007

Name: **J NEIL GIBSON**

Address: **WILLOWFORD LODGE
JEDWATER CARAVAN PARK JEDBURGH
ROXBURGHSHIRE TD8 6PJ**

Shareholding 9:

15500 PREFERENCE Shares held as at 24/05/2007

Name: **WILLIAM MARK GIBSON**

Address: **8 WOODLAND COURT
OXTED
SURREY RH8 0NR**

Shareholding 10:

30000 ORDINARY Shares held as at 24/05/2007

Name: **WILLIAM MARK GIBSON**

Address: **8 WOODLAND COURT
OXTED
SURREY RH8 0NR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (SC)**