



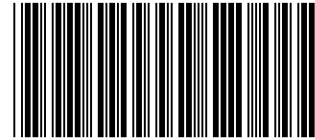
Companies House
— for the record —

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Annual Return

Company Name: **LOHCARRON JOHN BUCHAN LIMITED**

Company Number: **SC025944**



XKSA0G32

Received for filing in Electronic Format on the: **08/06/2006**

Company Details

Period Ending: **24/05/2006**

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

Principal Business Activities:

SIC Codes

1722

1723

5141

5241

*Registered Office:
Address:*

**WAVERLEY MILL
GALASHIELS
TD1 3AZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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**
Date of Birth: **07/01/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **ORWELL COTTAGE
GATTONSIDE
MELROSE TD6 9NH**

Director 2:

Name: **JOHN ALISTAIR BUCHAN**
Date of Birth: **19/05/1938**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Director 3:

Name: **WILLIAM MARK GIBSON**
Date of Birth: **19/05/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Director 4:

Name: **DAVID BUIST OGILVIE**
Date of Birth: **09/11/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **TORWOOD COTTAGE
GATTONSIDE
MELROSE TD6 9NH**

Director 5:

Name: **JAMES BLAIR RENWICK**
Date of Birth: **26/11/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **17 CATRAIL ROAD
GALASHIELS TD9 7HN**

Director 6:

Name: **IAN OSBORNE STEWART**
Date of Birth: **22/04/1936**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **HUME HALL
KELSO
ROXBURGHSHIRE TD5 7TW**

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 24/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10500 PREFERENCE Shares held as at 24/05/2006

Name: **HILARY BUCHAN**

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

Shareholding 2:

1500 ORDINARY Shares held as at 24/05/2006

Name: **HILARY BUCHAN**

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

Shareholding 3:

12000 PREFERENCE Shares held as at 24/05/2006

Name: **JOHN ALISTAIR BUCHAN**

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

Shareholding 4:

27000 ORDINARY Shares held as at 24/05/2006

Name: **JOHN ALISTAIR BUCHAN**

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

Shareholding 5:

10500 PREFERENCE Shares held as at 24/05/2006

Name: **JOHN ANDREW BUCHAN**

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

Shareholding 6:

1500 ORDINARY Shares held as at 24/05/2006

Name: **JOHN ANDREW BUCHAN**

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

Shareholding 7:

9000 PREFERENCE Shares held as at 24/05/2006

Name: **AMANDA JANE GIBSON**

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

Shareholding 8:

2500 PREFERENCE Shares held as at 24/05/2006

Name: **J NEIL GIBSON**

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

Shareholding 9:

30000 ORDINARY Shares held as at 24/05/2006

Name: **WILLIAM MARK GIBSON**

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

Shareholding 10:

15500 PREFERENCE Shares held as at 24/05/2006

Name: **WILLIAM MARK GIBSON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2006** *Authenticated:* **Yes (SC)**