



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **LOWLAND PROPERTIES LIMITED**

Company Number: **SC137426**



XABKF4EZ

Received for filing in Electronic Format on the: **13/04/2005**

Company Details

Made Up Date: **27/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**OLD BANK OF
SCOTLAND BUILDINGS
STORNOWAY
ISLE OF LEWIS
HS1 2BG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL IAN FERRIS**

Address: **12 SPRINGFIELD ROAD
STORNOWAY
ISLE OF LEWIS HS1 2PT**

Director 1:

Name: **DUNCAN MACKINNON
BURD**

Address: **2 CAMUSTIANAVAIG
BRAES
PORTREE
ISLE OF SKYE IV51 9LQ**

Date of Birth: **24/05/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **SIMON ANDREW FRASER** *Address:* **OLD BANK OF SCOTLAND
BUILDINGS
STORNOWAY
ISLE OF LEWIS HS1 2BG**
Date of Birth: **28/04/1955**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/03/2005

Name: **DUNCAN MACKINNON BURD**

Address: **2 CAMUSTIANAVAIG
BRAES
PORTREE
ISLE OF SKYE IV51 9LQ**

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2005

Name: **SIMON A. FRASER**

Address: **OLD BANK OF SCOTLAND BUILDINGS
15 SOUTH BEACH
STORNOWAY
ISLE OF LEWIS HS1 2BG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2005** *Authenticated:* **Yes (SC)**