



Companies House

— for the record —

Company Name

**ENDSLEIGH FISHING CLUB
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

713122

Information extracted from
Companies House records on
17th September 2005

363s Annual Return

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

Section 1: Company details



A34 *AX07AAF1* 652
COMPANIES HOUSE 16/11/2005

Ref: 713122/06/19

	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>	Walden Lodge Tarrandean Lane Perranwell Station Truro Cornwall TR3 7NP	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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 Walden Lodge Tarrandean Lane Perranwell Station Truro Cornwall TR3 7NP	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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 _ _ _ _ _																		
> 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>9272</td> <td>Other recreational activities nec</td> </tr> </tbody> </table>	SIC Code	Description	9272	Other recreational activities nec	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	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.																				

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Keith John Arthur TULLETT Address Walden Lodge Tarrandean Lane Perranwell Station Truro Cornwall TR3 7NP	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith John Arthur TULLETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Viscount Michael John BLAKENHAM Address 1 St Leonards Studios Smith Street London SW3 4EN Date of birth 25/01/1938 Nationality British Occupation Chairman	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Viscount Michael John BLAKENHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> 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.

Particulars of a new Director
must be notified on form
288a

Name _____

David Thomas Alan BOYLE

Address

**Fairstead Hall
Fairstead Hall Road, Fairstead
Chelmsford
Essex
CM3 2AT**

Date of birth 15/01/1943

Nationality British

Occupation Retired

Name _____

☐ 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.

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date David Thomas Alan BOYLE
ceased to be director (if applicable)

> 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.

Particulars of a new Director must be notified on form 288a.

Name

James Powys MEDD

Address

**52 Strode Road
London
SW6 6BN**

Date of birth 28/03/1962

Nationality British

Occupation Barrister

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date James Powys MEDD ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Brian Kenneth PEPPIATT Address Pitcombe Littlebredy Dorchester Dorset DT2 9HG Date of birth 16/04/1934 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Kenneth PEPPIATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Susan Lesley TAYLOR Address Manor Farm Marten Marlborough Wiltshire SN8 3SJ Date of birth 10/11/1950 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Lesley TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> 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.

*Particulars of a new Director
must be notified on form
288a.*

Name
Viscount Hugh TRENCHARD

Address
Standon Lordship
Standon
Ware
Hertfordshire
SG11 1PR

Date of birth 12/03/1951

Nationality British

Occupation **Company Director**

Name _____

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Viscount Hugh TRENCHARD
ceased to be director (if applicable)

1 2 / 1 2 / 1 2 3 4

> 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.

Particulars of a new Director must be notified on form 288a.

Name
Philip Debell TUCKETT

Address
Leigh Barton
Milton Abbot
Tavistock
Devon
PL19 8PL

Date of birth 01/10/1944

Nationality British

Occupation Landowner

Name

☐ 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.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Philip Debell TUCKETT ceased to be director (if applicable)

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> 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.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Ian Glendinning WATT FCA CBE

Address

Rough Acre
Furners Green
Uckfield
East Sussex
TN22 3RP

Date of birth 06/12/1932

Nationality British

Occupation Chartered Accountant

Amended details

Name

☐

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ian Glendinning WATT FCA CBE
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12,312 Aggregate Nominal Value of issued shares £12,312.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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>	Total number of shares issued 12,312 Total Nominal value of shares issued £12,312.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: **12/10/2002**
 A full list of members is required with this annual return

See attached list

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 333636.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _	<i>See attached info</i>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

ENDSLEIGH FISHING CLUB LIMITED

713122

Members at 12 October 2005

	Ordinary Shares
John Adcock, Baddesley Holt, Chesetts Wood Road, Lapworth, Warwickshire. B94 6BR	162
The Arundell Arms Hotel Company Limited Fore Street Lifton Devon. PL16 0AA	324
Captain David Bailey RN, Heycroft House, East Meon, Hants. GU32 1NR	162
George & Laura Barclay, Whitstone House, Bovey Tracy, Devon. TQ13 9NA	162
Sir Frank Barlow, Tremaine, Marsham Way, Gerrards Cross, Bucks. SL9 8AW	162
David Barnes, Tockenham Manor, Wootton Bassett, Nr. Swindon, Wilts. SN4 7PQ	324
Andrew R. L. Baylis, Newton Ferrers, Callington, Cornwall. PL17 7HS	324

ENDSLEIGH FISHING CLUB LIMITED
713122

Members at 12 October 2005

	Ordinary Shares
Henrietta, Dowager Duchess of Bedford, Bedford House, 15 George Street, Woburn, MK17 9PX	324
The Duke of Bedford, Woburn Abbey, Woburn, Bedfordshire. MK17 9WA	324
Aidan Bell, Redstones, Langford Road, Lower Langford, North Somerset. BS40 5HU	162
Simon Bell, Oving Lodge, Church Lane, Oving, Nr. Chichester, West Sussex. PO20 6DG	162
Mrs Elizabeth Best, Park House Court, Narbeth Road, Tenby, Pembrokeshire. SA70 8TJ	324
The Viscount Blakenham, 1 St. Leonard's Studios, Smith Street, London. SW3 4EN	324
David T. A. Boyle, Fairstead Hall, Terling, Chelmsford, Essex. CM3 2AT	162

ENDSLEIGH FISHING CLUB LIMITED**713122****Members at 12 October 2005**

	Ordinary Shares
John & Susannah Bunyan, El Nido, C/. Maria de Molina, 32, 11310 Sotogrande (Cadiz), Spain.	162
Michael Caffyn, Sapperton Manor, Old Heathfield, East Sussex. TN21 9AP	162
Tremayne Carew Pole, Antony House, Torpoint, Cornwall. PL11 2QA	324
Charles H St G Carey, 47 Ashchurch Grove, London. W12 9BU	162
Sir Richard Dearlove, KCMG, OBE The Master's Lodge, Pembroke College, Cambridge. CB2 1RF	162
Endsleigh House Limited, Endsleigh, Milton Abbot, Tavistock, Devon. PL19 0PQ	2,268
George Harris, White House, Cuppersham Lane, Romsey, Hants. SO5 8JJ	324

ENDSLEIGH FISHING CLUB LIMITED**713122****Members at 12 October 2005**

	Ordinary Shares
Christopher Hordern, Church House, North Piddle, Worcestershire. WR7 4PR	162
Stephen Illingworth, Bearshank House, Wadenhoe, Nr. Peterborough. Cambridgeshire. PE8 5SX	162
Robin Livett, Coulings, Orchard Lane, East Hendred, Nr Wantage, Oxon. OX12 8JW	162
Ian Macleod, Allingtons Cottage, Norbury Common, Whitchurch, Salop. SY13 4JB	162
James Medd & Melanie Healy, 52 Strode Road, London. SW6 6BN	162
Nicholas D L Medd, The Malt House, Pound Green, Ramsdell, Basingstoke, Hampshire. RG26 5SP	162
Dr Wilfred & Mrs. Julia Medd, Abbey Cottage, Pyrford Road, Pyrford, Woking, Surrey. GU22 8UT	162

ENDSLEIGH FISHING CLUB LIMITED
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Members at 12 October 2005

	Ordinary Shares
Rt. Hon. Sir John Nott, KCB, PC, 31 Walpole Street, London. SW3 4QS	162
Brian Peppiatt, OBE, Pitcombe, Littlebredy, Dorchester, Dorset. DT2 9HG	324
Bill & Elizabeth Pybus, Higher Shilstone, Throwleigh, Nr. Okehampton, Devon. EX20 2HX	324
Jeremy Roberts, Old Dobbins, Horsewalk, Wartling, Hailsham, Sussex. BN27 1RY	324
Lord James Russell, 10 Northumberland Place, London. W2 5BS	324
Lord Robin Russell, Park House, Woburn Park, Woburn, Bedfordshire. MK17 9PQ	324
Edward Smyth-Osbourne, 29 The Close, Salisbury, Wilts. SP1 2EJ	324

ENDSLEIGH FISHING CLUB LIMITED
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Members at 12 October 2005

	Ordinary Shares
Brian Taylor, CBE, The Manor, Marten, Nr. Marlborough, Wiltshire. SN8 3SJ	324
Philip & Ann Thomas, West Orchard, Woodlands Road, Leatherhead, Surrey. KT22 0BQ	162
Viscount Trenchard, Standon Lordship, Ware, Hertfordshire. SG11 1PR	162
Patricia, Viscountess Trenchard, Abdale House, North Mymms, Hatfield, Hertfordshire. AL9 7TX	162
Philip Tuckett, Leigh Barton, Milton Abbot, Devon. PL19 8PL	324
Ian & Polly Watt, Rough Acre, Furners Green, Uckfield, Sussex. TN22 3RP	162
Jeffrey Wehner & Sandra Burling, 27 Calonne Road, Wimbledon, London. SW19 5HH	162

ENDSLEIGH FISHING CLUB LIMITED**713122****Members at 12 October 2005**

	Ordinary Shares
Sir Brian Williamson, CBE, 23 Paultons Square, London. SW3 5AP	324
Stuart & Eleanor Woodhams, 9 Lady Cooper Court, Benningfield Gardens, Castle Village, Berkhamsted, Herts. HP4 2GY	324
TOTAL ISSUED SHARE CAPITAL	<hr/> 12,312 <hr/>

Section 4B: Details of Former Shareholders

1

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name D. BELL Address SARSEN HOUSE 5 MEAD ROAD, ST CROSS WINCHESTER UK Postcode SO23 9RF	ORDINARY 324	18.2.05
Name PROFESSOR D. BERRY Address 52D SAW MILL EXEBRIKE DUVERTON SOMERSET UK Postcode TA22 9AY	ORDINARY 162	15.1.05
Name J L W BIRD Address 19 GROVE PARK TERRACE LONDON UK Postcode W4 3QE	ORDINARY 324	1.3.05
Name A & J DHELLEMES Address 3 RUE du ROMARIN 29110 CANCALEW FRANCE UK Postcode L L L L L L	ORDINARY 162	1.3.05
Name J HALL Address MARDEN TONBRIDGE 1 KENT UK Postcode TN12 9QL	ORDINARY 162	1.3.05



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

[Handwritten Signature]
(Director / Secretary)

Date

01/11/2005

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 **12/10/2005** 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 **12th October 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Section 4B: Details of Former Shareholders

Jer - 713122

2

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name G. HORSEY Address THE OLD WOODYARD 55 SWITHLAND LANE ROTHLEY UK Postcode LE11 7SE	ORDINARY 162	15.1.05
Name R. LIVETT Address COULINGS ORCHARD LANE EAST HENDREN UK Postcode OX12 8JW	ORDINARY 162	1.3.05
Name SIR RICHARD LLOYD BE Address GARDEN HOUSE EASTON COURT LITTLE HEREFORD UK Postcode SY8 4LN	ORDINARY 162	1.3.05
Name M. MACDONALD Address ROSE FLAT GUILDFORD NORTHANTS UK Postcode NN6 8QB	ORDINARY 162	1.3.05
Name DR M. C. A. MACLEOD Address EVERSHOT PUNDLETON ROAD WAREHAM UK Postcode BH20 6AE	ORDINARY 162	1.3.05

ers consecutively
in own right, list
who are

Jer - 713122

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

3

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name G & R MEND Address LITTLEBOURNE COTTAGE Twyford Winchester UK Postcode SO24 4PZ	ORDINARY 162	1.3.05
Name R. MONTGOMERIE Address 4 BASKERVILLE ROAD LONDON UK Postcode SW18 3RJ	ORDINARY 162	1.3.05
Name H. PEPPATT Address 28 BATHGATE ROAD WIMBLEDON LONDON UK Postcode EWI9 5PN	ORDINARY 324	1.3.05
Name A. REID Address CHERRY TREES BITCHET GREEN SEVENOAKS UK Postcode TN11 5ONJ	ORDINARY 324	1.3.05
Name W. & A. SMYTH-OSBOURNE Address 29 THE CLOSE SAZISBURY WILTSHIRE UK Postcode SP2 2EJ	ORDINARY 324	18.2.05