

Company Name

LUNESDALE FOXHOUNDS LIMITED 363s Annual Return

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

Company Number 1183633

Information extracted from Companies House records on 2nd September 2006

list of activity codes.

> 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

A33 27/02/2007 COMPANIES HOUSE

| Ref: 1183633/15/42 | Current details | Amended details | |
|---|--|----------------------|--|
| Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Hole House Cautley Sedbergh Cumbria LA10 5LU | Address UK Postcode | |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | Address UK Postcode | |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode | |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 9272 Other recreational activities nec | SIC CODE Description | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for | | | |

Company Number - 1183633

Section 2: Details of Officers of the Company

| | | Current details | Amended details |
|---|---|--|---|
| > | Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Peter CAPASSO Address 4 The Ashes Milnthorpe Cumbria LA7 7QU | 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 |
| | Particulars of a new Company Secretary must be notified on form 288a. | | UK Postcode Date of change _ / _ / Date Peter CAPASSO ceased to be secretary (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. | Name Michael Robert Philip ARKINSON Address Dale Head Settle West Yorkshire | 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. |
| | Particulars of a new Director must be notified on form 288a. | Date of birth 21/08/1947 Nationality British Occupation Gamekeeper | Address UK Postcode Date of birth Nationality Occupation Date of change I have a change |

| Company Number - 1183633 | | Section 2: Details of Officers of the Company (continued) | | |
|--------------------------|---|--|--|--|
| | - <u></u> | Current details | 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. | Name Eddie BRAITHWAITE | Name | |
| | | Address Honeysuckle Hill Ormside Appleby In Westmorland Cumbria CA16 6EJ | 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 | |
| | | Date of birth 16/05/1940 | | |
| | | Nationality British | UK Postcode | |
| | Particulars of a new Director must be notified on form | Occupation Farmer | Date of birth / / | |
| | 288a. | | Occupation | |
| | | | Date of change / / | |
| | | | Date Eddie BRAITHWAITE ceased to be director (if applicable) | |
| _ | | | // | |
| > | If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Add Pie Cu | Name John Richard GRAVESON | Name | |
| | | Address Field Head Orton Penrith | 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. | |
| | | Cumbria CA10 3SD | Address | |
| | | | | |
| | | Date of birth 30/07/1953 | | |
| | | Nationality British | UK Postcode | |
| | Particulars of a new Director | - | Date of birth / _ / / | |
| | must be notified on form | Occupation Farmer | Nationality | |
| | 288a. | | Occupation | |
| | | : | Date of change / / | |
| | | | Date John Richard GRAVESON ceased to be director (if applicable) | |
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| Company Number - 1183633 | | |
|---|---|--|
| > Director | Current details Name | Amended details Name |
| If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column | Terence Michael POTTER Address | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| | Date of birth 08/05/1951 | L. |
| Particulars of a new Direct must be notified on form 288a. | Nationality British Occupation Roofer | UK Postcode |
| | | Occupation Date of change / / Date Terence Michael POTTER 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. | Name Malcolm ROBINSON Address Mountain View Firbank Kendal Cumbria LA9 4QT | 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 |
| Particulars of a new Directo must be notified on form 288a. | Date of birth 02/03/1938 Nationality British Occupation Farmer | UK Postcode Date of birth Nationality Occupation Date of change / / Date Malcolm ROBINSON ceased to be director (if applicable) |

| company Number - 1183633 | Section 2: Details of Officers of the Company (continued) | | |
|---|--|--|--|
| | Current details | Amended details | |
| Director If any of the details for this person are wrong, strike | Name George STEPHENSON | Name | |
| them through and fill in the correct details in the "Amended details" column. | Address Orchard House Ravenstonedale Kirkby Stephen Cumbria CA17 4NH | 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 | |
| Particulars of a new Director must be notified on form 288a. | Date of birth 18/07/1967 Nationality British Occupation Farmer | UK Postcode Date of birth Nationality Occupation Date of change / / Date George STEPHENSON ceased to be director (if applicable) | |

Company Number - 1183633



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. | | | | |
|---------------|--|----------------|--|---------------------------|----------------------|
| | | | | | - |
| | . Declaration | this armust a | | | ada um alata |
| نـــ ا | 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 PL |) | | Date . | |
| | Signature Peter (Director / | upurro | 2 | Date 23,02 | , 200 T |
| | (Director / : | Segretary) | | This date must not be | |
| | What to do now | | | return date at 2 below | / |
| | Complete this page then s declaration to the address | | | Annual Return and th | e |
| _ | | SHOWH at 4 L | deiow. | | |
| | Date of this return | | | <u> </u> | |
| نا | This AR is made up to 10/9/2006 | | If you are making this return up to an earlier date, please give the date here | | |
| | | | | | |
| | | Note: The forr | n 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 | o a date | earlier than 10th Ser | tember |
| | 2007 please give the new | | | | |
| | | <u> </u> | / | / | |
| 4 | . Where to send this t | form | | | |
| | Please return this form to: | | | | |
| | Registrar of Companies | | F | for members of the H | lavs Document |
| | Companies House | OR | | Exchange service | ayo 200 a mon |
| | Crown Way | On | | X 33050 Cardiff | |
| | Cardiff CF14 3UZ | | | | |
| | Have you enclosed the fi reverse of the cheque? | ling fee with | the con | npany number writte | en on the |
| | | | | | |
| C | ontact Address | | | | |
| | do not have to give any co | | | - | • |
| | npanies House to contact y rmation that you give will be | | | | tact |
| | ntact Name | | | e number <i>inc code</i> | |
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| Add | lress | | | er if applicable | |
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DX exchange

Postcode