



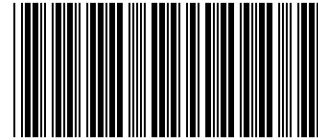
Companies House
— for the record —

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Annual Return

Company Name: THE LONDON FISH & GAME COMPANY LIMITED

Company Number: 01442305



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Company Details

Period Ending: 02/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5227

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 3 VICTORIA
INDUSTRIAL PARK
VICTORIA ROAD
DARTFORD
KENT
DA1 5AJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JAMES GEORGE SOUTTER

Address: 31 MERROW STREET
WALWORTH
LONDON SE17 2NH

Director 1:

Name: JOHN MANWARING
ROBERTSON

Address: WELLERS PLACE FARM
BENTWORTH
ALTON
HAMPSHIRE GU34 5JH

Date of Birth: 11/06/1951

Nationality: BRITISH

Occupation: SURVEYOR

Director 2:

<i>Name:</i>	MR JAMES GEORGE SOUTTER	<i>Address:</i>	31 MERROW STREET WALWORTH LONDON SE17 2NH
<i>Date of Birth:</i>	14/03/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETAILER		

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	61334	GBP15333.5
REDEEMABLE PREFERENCE	20000	GBP20000
TOTALS	81334	GBP35333.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1400 ORDINARY Shares held as at 02/11/2005

<i>Name:</i>	BLENHEM SECURITIES LTD
<i>Address:</i>	51 SOUTHGATE WINCHESTER HANTS

Shareholding 2:

140 ORDINARY Shares held as at 02/11/2005

<i>Name:</i>	MARKHAM CANNON BROOKES
<i>Address:</i>	6A PEMBROKE GARDEN LONDON W8

Shareholding 3:

1067 ORDINARY Shares held as at 02/11/2005

Name: **CHRISTOPHER COLERIDGE COLE**

Address: **116 BOROUGH HIGH STREET
LONDON SE1 1LB**

Shareholding 4:

773 ORDINARY Shares held as at 02/11/2005

Name: **WILLIAM HENRY DESMOND**

Address: **BROOKSIDE FARM
WINKFIELD ROAD
ASCOT SL5 7LT**

Shareholding 5:

320 ORDINARY Shares held as at 02/11/2005

Name: **WILLIAM PATRICK DURLACHER**

Address: **WHALEBONE HOUSE
LANGHAM
COLCHESTER CO4 5PX**

Shareholding 6:

80 ORDINARY Shares held as at 02/11/2005

Name: **FREDERICK CA HAMILTON**

Address: **11 MARKHAM SQUARE
LONDON SW3**

Shareholding 7:

150 ORDINARY Shares held as at 02/11/2005

Name: **ROBERT DAVID CHARLES HANDERSON**

Address: **BATTLE HOUSE
GORING-ON-THAMES
OXON**

Shareholding 8:

800 ORDINARY Shares held as at 02/11/2005

Name: **CHRISTOPHER BASIL HENLEY**

Address: **42 ST MAUR ROAD
LONDON SW6 4DP**

Shareholding 9:

200 ORDINARY Shares held as at 02/11/2005

Name: **JOHN BUCHANAN JARDINE**

Address: **CASTLEMILK
LOCKERBIE
DUMFRIESHIRE**

Shareholding 10:

80 ORDINARY Shares held as at 02/11/2005

Name: **ROBERT LEIGH-WOOD**

Address: **15 HERONDALE AVENUE
LONDON SW18 3JN**

Shareholding 11:

127 ORDINARY Shares held as at 02/11/2005

Name: **WILLIAM DOUGAL MESTON**

Address: **MALTINGS COTTAGE
BENTLEY
IPSWICH
SUFFOLK IP9 2CT**

Shareholding 12:

30346 ORDINARY Shares held as at 02/11/2005

Name: **NICHOLAS CHARLES THORESBY PAWSON**

Address: **9 EDENHURST AVENUE
LONDON SW6 3PD**

Shareholding 13:

10000 REDEEMABLE PREFERENCE Shares held as at 02/11/2005

Name: **NICHOLAS CHARLES THORESBY PAWSON**

Address: **9 EDENHURST AVENUE
LONDON SW6 3PD**

Shareholding 14:

140 ORDINARY Shares held as at 02/11/2005

Name: **IAN PERKINS**

Address: **MOTH HOUSE
BROWN CANDOVER
ALRESFORD
HAMPSHIRE**

Shareholding 15:

10000 REDEEMABLE PREFERENCE Shares held as at 02/11/2005

Name: **JAMES GEORGE SOUTTER**

Address: **31 MERROW STREET
LONDON SE17 2NH**

Shareholding 16:

25711 ORDINARY Shares held as at 02/11/2005

Name: **JAMES GEORGE SOUTTER**

Address: **31 MERROW STREET
LONDON SE17 2NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/12/2007** *Authenticated:* **Yes (E/W)**