



**Companies House**

— for the record —

Company Name

**THE LONDON FISH & GAME  
COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1442305**

Information extracted from  
Companies House records on  
**9th October 2004**

## 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



Ref: 1442305/03/10

	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>	<b>Units 10 &amp; 11, NEWINGTON Ind.Est, Crampton Street, London, SE17.</b>	Address <u>V. Maria House</u> <u>2a Tower Street</u> <u>Bow, London</u> UK Postcode <u>E3 2 3 0</u>																
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>5227</td> <td>Other retail food etc specialised</td> </tr> </tbody> </table>	SIC Code	Description	5227	Other retail food etc specialised	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
5227	Other retail food etc specialised																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>James George SOUTTER</b>  <b>Address</b> <b>31 Merrow Street</b> <b>Walworth</b> <b>London</b> <b>SE17 2NH</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James George SOUTTER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>John Manwaring ROBERTSON</b>  <b>Address</b> <b>Wellers Place Farm</b> <b>Bentworth</b> <b>Alton</b> <b>Hampshire</b> <b>GU34 5JH</b>  <b>Date of birth</b> 11/06/1951  <b>Nationality</b> British  <b>Occupation</b> Surveyor	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Manwaring ROBERTSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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**  
James George SOUTTER

**Address**  
31 Merrow Street  
Walworth  
London  
SE17 2NH

**Date of birth** 14/03/1971

**Nationality** British

**Occupation** Retailer

## 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 James George SOUTTER ceased to be director (if applicable)**

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.25</b> <b>Number of shares issued</b> <b>61,334</b> <b>Aggregate Nominal Value of issued shares</b> <b>£15,333.50</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Redeemable Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>20,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£20,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>81,334</b> <b>Total Nominal value of shares issued</b> <b>£35,333.50</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>BLNHEM SECURITIES LTD</b>  <b>Address</b> 51 Southgate Winchester Hants  <b>Shares held</b> Class Ordinary Number 1400	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> <b>BLNHEM SECURITIES LTD</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			
>	<b>Shareholder Name</b> <b>Markham Cannon BROOKES</b>  <b>Address</b> 6A Pembroke Garden London W8  <b>Shares held</b> Class Ordinary Number 140	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> <b>Markham Cannon BROOKES</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			
>	<b>Shareholder Name</b> <b>Christopher Coleridge COLE</b>  <b>Address</b> 116 Borough High Street London SE1 1LB  <b>Shares held</b> Class Ordinary Number 1067	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> <b>Christopher Coleridge COLE</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>William Henry DESMOND</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>William Henry DESMOND</b>		
<b>Address</b> <b>Brookside Farm</b> <b>Winkfield Road</b> <b>Ascot</b> <b>SL5 7LT</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>773</b>		 				
				<b>Class    Number    Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>William Patrick DURLACHER</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>William Patrick DURLACHER</b>		
<b>Address</b> <b>Whalebone House</b> <b>Langham</b> <b>Colchester</b> <b>CO4 5PX</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>320</b>		 				
				<b>Class    Number    Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>The Honourable Frederick Ca</b> <b>HAMILTON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>The Honourable Frederick Ca</b> <b>HAMILTON</b>		
<b>Address</b> <b>11 Markham Square</b> <b>London</b> <b>SW3</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>80</b>		 				
				<b>Class    Number    Date of transfer</b>  		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Robert David Charles HANDERSON  <b>Address</b> Battle House Goring-On-Thames Oxon  <b>Shares held</b> Class Ordinary Number 150	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Robert David Charles HANDERSON   <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____			
>	<b>Shareholder Name</b> Christopher Basil HENLEY  <b>Address</b> 42 St Maur Road London SW6 4DP  <b>Shares held</b> Class Ordinary Number 800	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Christopher Basil HENLEY   <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____			
>	<b>Shareholder Name</b> John Buchanan JARDINE  <b>Address</b> Castlemilk Lockerbie Dumfriesshire  <b>Shares held</b> Class Ordinary Number 200	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> John Buchanan JARDINE   <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Robert LEIGH-WOOD		<b>Name</b> _____		<b>Shares transferred by</b> Robert LEIGH-WOOD		
<b>Address</b> 15 Herondale Avenue London SW18 3JN		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      80		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> The Hon William Dougal MESTON		<b>Name</b> _____		<b>Shares transferred by</b> The Hon William Dougal MESTON		
<b>Address</b> Maltings Cottage Bentley Ipswich Suffolk IP9 2CT		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      127		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Nicholas Charles Thoresby PAWSON		<b>Name</b> _____		<b>Shares transferred by</b> Nicholas Charles Thoresby PAWSON		
<b>Address</b> 9 Edenhurst Avenue London SW6 3PD		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      50493 Redeemable                      20000 Preference		<b>Shares held</b> Class                      Number 30,346 Ordinary                      30,346 Red 147                      10,000				
				Class    Number    Date of transfer Ordinary    20,147    23/12/2003 Red 147    10,000    23/12/2003		



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Ian PERKINS  <b>Address</b> Moth House Brown Candover Alresford Hampshire  <b>Shares held</b> Class Ordinary	<b>Number</b> 140	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Shares transferred by</b> Ian PERKINS      <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	
>	<b>Shareholder Name</b> James George SOUTTER  <b>Address</b> 31 Merrow Street London SE17 2NH  <b>Shares held</b> Class Ordinary	<b>Number</b> 5564	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Ordinary Redeemed Preference	<b>Number</b> 25,711 10,000	<b>Shares transferred by</b> James George SOUTTER      <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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 £15.

Signature

(Director / Secretary)

Date 22, 03, 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 2/11/2004
- 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 **2nd November 2005** 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

\_\_\_\_\_