



Companies House

— for the record —

Company Name

**TULCHAN SPORTING ESTATES
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

SC146707

Information extracted from
Companies House records on
11th September 1999

- > 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



SCT *SR200KOT* 317
COMPANIES HOUSE 18/10/99

Ref: SC146707/03/10

	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>	15 Atholl Crescent Edinburgh Midlothian EH3 8HA	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 At Registered Office	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>0150</td> <td>Hunting & game rearing inc services</td> </tr> </tbody> </table>	SIC Code	Description	0150	Hunting & game rearing inc services	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

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. Particulars of a new Company Secretary must be notified on form 288.	Name Leon Andrew James LITCHFIELD Address Alsop Hall Alsop-en-Le-Dale DE6 1QS	Name Address Alsop Hall Alsop-en-le-Dale Ashbourne, Derbyshire UK Postcode <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Leon Andrew James LITCHFIELD ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
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 288.	Name Gillian Frances LITCHFIELD Address Raenstor Close Youlgrave Bakewell Derbyshire DE45 1WN Date of birth 07/05/1938 Nationality British Occupation Director	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Gillian Frances LITCHFIELD ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
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 288.	Name Leon George LITCHFIELD Address Raenstor Close Youlgrave Bakewell Derbyshire DE45 1WN Date of birth 11/09/1933 Nationality British Occupation Director	Name Address UK Postcode <u>DE45 1WN</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Leon George LITCHFIELD ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 13,000,100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £13,000,100.00	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 13,000,100	Total number of shares issued _____
	Total Nominal value of shares issued £13,000,100.00	Total Nominal value of shares issued _____

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 029 2038 0801.

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		
Shareholder Name Edward Thomas LITCHFIELD		Name 			
		Address 			
Address Raenstor Close Alport Lane Youlgrave Bakewell Derbyshire DE45 1WN		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 2532729	Shares held Class	Number	Shares transferred by Edward Thomas LITCHFIELD	
				Class	Number
				Date of transfer	_ _ / _ _ / _ _ _ _
					_ _ / _ _ / _ _ _ _
Shareholder Name Gillian Frances LITCHFIELD		Name 			
		Address 			
Address Raenstor Close Youlgrave Bakewell Derbyshire DE45 1WN		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1343975	Shares held Class	Number	Shares transferred by Gillian Frances LITCHFIELD	
				Class	Number
				Date of transfer	_ _ / _ _ / _ _ _ _
					_ _ / _ _ / _ _ _ _
Shareholder Name Leon Andrew James LITCHFIELD		Name 			
		Address Alsop Hall Alsop - en - le - Dale Ashbourne, Derbyshire DE6 1QS			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 2532729	Shares held Class	Number	Shares transferred by Leon Andrew James LITCHFIELD	
				Class	Number
				Date of transfer	_ _ / _ _ / _ _ _ _
					_ _ / _ _ / _ _ _ _

Current details			Amended details			Shares transferred		
Shareholder Name William Giles LITCHFIELD			Name			Shares transferred by William Giles LITCHFIELD		
Address Fermichurst Farm Bowland Galashiels TD1 2FP			Address FERNIEHURST FARM					
UK Postcode			UK Postcode					
Shares held			Shares held			Class	Number	Date of transfer
Class	Number		Class	Number				
Ordinary	2532729							
Shareholder Name Mr Leon George LITCHFIELD			Name LEON GEORGE LITCHFIELD			Shares transferred by Mr Leon George LITCHFIELD		
Address Raenstor Close Alport Lane Youlgrave Bakewell Derbyshire DE45 1WN			Address					
UK Postcode			UK Postcode					
Shares held			Shares held			Class	Number	Date of transfer
Class	Number		Class	Number				
Ordinary	1525209							
Shareholder Name Anna Frances PANAGOPOULOS			Name			Shares transferred by Anna Frances PANAGOPOULOS		
Address Holly Hurst House Barton Under Needwood Staffordshire			Address BARTON - UNDER - NEEDWOOD					
UK Postcode			UK Postcode					
Shares held			Shares held			Class	Number	Date of transfer
Class	Number		Class	Number				
Ordinary	2532729							

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 tick 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 L.A.J. Lirchfield
(Director / Secretary)

Date 12 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **30/9/1999** 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 **30th September 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
BRODIES W.S. (IEM)

Telephone number inc code
0131 228377

Address
15 ATHOLL CRESCENT
EDINBURGH

DX number if applicable

ED 10

DX exchange

EDINBURGH - 1

Postcode EH3 8HA