

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC146707

Company Name in full

Tulchan Sporting Estates Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 0 0 9 2 0 0 5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

15 Atholl Crescent

Any change of
registered office **must**
be notified on form
287.

Post town

Edinburgh

County / Region

Midlothian

UK Postcode

EH3 8HA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

0150

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



807 81J2T9A7 1119
COMPANIES HOUSE 08/10/05

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Leon Andrew James

Surname

Litchfield

Address

Alsop Hall

Post town

Alsop-En-Le-Dale

County / Region

Derbyshire

UK Postcode

DE6 1QS

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	7
		0	5
		1	9
		3	8
Forename(s)	Gillian Frances		
Surname	Litchfield		
Address	Raenstor House, Youlgrave		
Post town	Bakewell		
County / Region	Derbyshire	UK Postcode	DE45 1WN
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	9
		1	9
		3	3
Forename(s)	Leon George		
Surname	Litchfield		
Address	Raenstor House, Youlgrave		
Post town	Bakewell		
County / Region	Derbyshire	UK Postcode	DE45 1WN
Country	England	Nationality	British
Business occupation	Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	13,753,208	£13,753,208.00
Totals		13,753,208	13,753,208.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

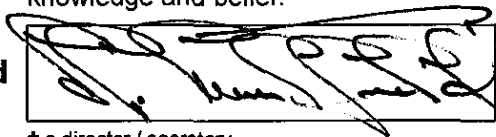
☐☐

A full list of shareholders is enclosed

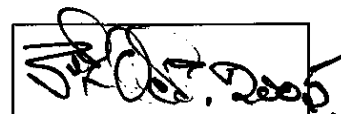
☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

† a director / ~~secretary~~

Date



† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Brodies LLP (AC), 15 Atholl Crescent, Edinburgh,

Midlothian, EH3 8HA, Scotland

Tel (0131) 228 3777

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DX number DX ED 10 DX exchange Edinburgh-1

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC146707

Company Name in full Tulchan Sporting Estates Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Anna Frances Constantine <hr/> Address Hollyhurst House, Woodhouse, North Yoxall, Staffordshire <hr/> UK postcode DE13 8BS	£1.00 ORDINARY Shares Held 2,532,729		
Name Edward Thomas Litchfield <hr/> Address Raenstor House, Youlgrave, Bakewell, Derbyshire, England <hr/> UK postcode DE45 1WN	£1.00 ORDINARY Shares Held 2,532,729		
Name Gillian Frances Litchfield <hr/> Address Raenstor House, Youlgrave, Bakewell, Derbyshire, England <hr/> UK postcode DE45 1WN	£1.00 ORDINARY Shares Held 1,343,975		

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List of past and present shareholders (Continued)

Company Number SC146707

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Leon George Litchfield Address Raenstor House, Youlgrave, Bakewell, Derbyshire, England UK postcode DE45 1WN	£1.00 ORDINARY Shares Held 2,278,317	Shares or amount of stock transferred (if appropriate)	
Name William Giles Litchfield Address Ferniehurst Farm House, Stow, Galashiels, Selkirkshire, Scotland UK postcode TD1 2SP	£1.00 ORDINARY Shares Held 2,532,729		
Name Leon Andrew James Litchfield Address Alsop Hall, Alsop-En-Le-Dale, Derbyshire, England UK postcode DE6 1QS	£1.00 ORDINARY Shares Held 2,532,729		
Name Address UK postcode			