



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number SC146707

Company Name in full Tulchan Sporting Estates Limited



SCT *SF90AC8Y* 57
COMPANIES HOUSE 18/12/98

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 09 98

Date of next return (See note 2)

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

30 09 99

Registered Office (See note 3)

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

Postcode

EH3 8HA

Principal business activities

(See note 4)

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.

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

Mr

* Honours etc

Leon Andrew James

Litchfield

Alsopp Hall

Alsopp-En-Le-Dale

Derbyshire

Postcode DE6 1QS

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)	Gillian Frances				
	Surname	Litchfield				
	Previous forename(s)					
	Previous surname(s)					
Address	Raenstor Close					
	Youlgrave					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bakewell				
	County / Region	Derbyshire	Postcode	DE45 1WN		
	Country	England	Nationality	British		
	Business occupation Director					
Other directorships		(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth		
	Forename(s)	Leon George					
	Surname	Litchfield					
	Previous forename(s)						
	Previous surname(s)						
Address	Raenstor Close						
	Youlgrave						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bakewell					
	County / Region	Derbyshire	Postcode	DE45 1WN			
	Country	England	Nationality	British			
	Business occupation Director						
Other directorships		(See continuation sheet).					

Issued share capital (See notes 9)

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)

Ordinary	13,000,100	£13,000,100.000
Totals	13,000,100	£13,000,100.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

L.A.J. Litchfield

Date

15th December 98

† Please delete as appropriate.

† ~~a director~~ /secretary

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

1

continuation sheets.

(enter number)

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

Brodies WS
15 Atholl Crescent
Edinburgh EH3 8HA
Tel: 0131 228 3777
DX ED10

Company Number SC146707

Company Name in full Tulchan Sporting Estates Limited

Current directorships for Mrs Gillian Frances Litchfield

Bowland Estate Ltd

LB Plastics Ltd

Litchfield Bros Ltd

Current directorships for Mr Leon George Litchfield

Bowland Estate Ltd

Litchfield Bros Ltd

Litchfield Group Ltd

Manse Masterdor Limited

Sheerplas Ltd

Sky Home Improvements Ltd

Sky Windows Ltd

**List of past and present members
Schedule to form 363a and 363b**

Company Number SC146707

Company Name in full Tulchan Sporting Estates Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Edward Thomas Litchfield				
Raenstor Close, Youlgrave, Bakewell, Derbyshire, DE45 1WN, England				
Ordinary	2,532,729			
		690,711	28-Nov-1997	
		747,502	28-Nov-1997	
Mrs Gillian Frances Litchfield				
Raenstor Close, Youlgrave, Bakewell, Derbyshire, DE4, England				
Ordinary	1,343,975			
		1,235,000	28-Nov-1997	
Mr Leon Andrew James Litchfield				
Alsopp Hall, Alsopp-En-Le-Dale, Derbyshire, DE6 1QS, Scotland				
Ordinary	2,532,729			

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Schedule to form 363a and 363b**

Company Number **SC146707**

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or amount of
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the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		747,500	28-Nov-1997	Transferred from Leon George Litchfield
Mr Leon George Litchfield				
Raenstor Close, Youlgrave, Bakewell, Derbyshire, DE4, England				
Ordinary	1,525,209			
		1,235,000	28-Nov-1997	
		747,500	28-Nov-1997	
		747,502	28-Nov-1997	
		747,500	28-Nov-1997	
		747,350	28-Nov-1997	
Mr William Giles Litchfield				
Ferniehurst Farm House, Bowland, Galashiels, TD1 2FP, Scotland				
Ordinary	2,532,729			
		747,500	28-Nov-1997	
Mrs Anna Frances Panagopoulos				

List of past and present members
Schedule to form 363a and 363b

Company Number SC146707

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or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and
(b) persons who have ceased to be members.

[illegible]