



**Companies House**

— for the record —

Company Name

**TULCHAN SPORTING ESTATES  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**SC146707**

Information extracted from  
Companies House records on  
**4th September 2004**

**COMPANIES HOUSE  
FEE PAID  
EDINBURGH**

## 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: 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>	<b>15 Atholl Crescent Edinburgh Midlothian EH3 8HA</b>	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>	<b>Address where the Register is held  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><b>0150</b></td> <td><b>Hunting &amp; game rearing inc services</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>0150</b>	<b>Hunting &amp; game rearing inc services</b>	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
<b>0150</b>	<b>Hunting &amp; game rearing inc services</b>																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			

Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>&gt; <b>Company Secretary</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b></p> <p><b>Leon Andrew James LITCHFIELD</b></p>  <p><b>Address</b></p> <p><b>Alsop Hall</b></p> <p><b>Alsop En Le Dale</b></p> <p><b>Ashbourne</b></p> <p><b>Derbyshire</b></p> <p><b>DE6 1QS</b></p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Leon Andrew James LITCHFIELD ceased to be secretary (if applicable)</b></p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b></p> <p><b>Gillian Frances LITCHFIELD</b></p>  <p><b>Address</b></p> <p><b>Raenstor Close</b></p> <p><b>Youlgrave</b></p> <p><b>Bakewell</b></p> <p><b>Derbyshire</b></p> <p><b>DE45 1WN</b></p>  <p><b>Date of birth</b>    07/05/1938</p> <p><b>Nationality</b>     <b>British</b></p> <p><b>Occupation</b>    <b>Director</b></p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>     _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>      _____</p> <p><b>Occupation</b>       _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Gillian Frances LITCHFIELD ceased to be director (if applicable)</b></p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

> **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**  
Leon George LITCHFIELD

**Address**  
Raenstor Close  
Youlgrave  
Bakewell  
Derbyshire  
DE45 1WN

**Date of birth** 11/09/1933

**Nationality** British

**Occupation** Director

**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** Leon George LITCHFIELD ceased to be director (if applicable)

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

	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>£1.00</b> <b>Number of shares issued</b> <b>13,753,208</b> <b>Aggregate Nominal Value of issued shares</b> <b>£13,753,208.00</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>13,753,208</b> <b>Total Nominal value of shares issued</b> <b>£13,753,208.00</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>&gt; Shareholder Name</b> <b>Mrs Anna Frances CONSTANTINE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs Anna Frances CONSTANTINE</b>		
<b>Address</b> <b>Hollyhurst House</b> <b>Woodhouses</b> <b>Nr Yoxall</b> <b>Staffordshire</b> <b>DE13 8BS</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2532729</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Mr Edward Thomas LITCHFIELD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Edward Thomas LITCHFIELD</b>		
<b>Address</b> <b>Raenstor Close</b> <b>Youlgrave</b> <b>Bakewell</b> <b>Derbyshire</b> <b>DE45 1WN</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2532729</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Mrs Gillian Frances LITCHFIELD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs Gillian Frances LITCHFIELD</b>		
<b>Address</b> <b>Raenstor Close</b> <b>Youlgrave</b> <b>Bakewell</b> <b>Derbyshire</b> <b>DE45 1WN</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1343975</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name Mr Leon G LITCHFIELD</p> <p>Address Raenstor House Raenstor Close Youlgrave Bakewell Derbyshire DE45 1WN</p> <p>Shares held Class Ordinary</p> <p>Number 753108</p>		<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by Mr Leon G LITCHFIELD</p> <p>Class    Number    Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>		
<p>&gt; Shareholder Name Mr Leon George LITCHFIELD</p> <p>Address Raenstor Close Youlgrave Bakewell Derbyshire DE45 1WN</p> <p>Shares held Class Ordinary</p> <p>Number 1525209</p>		<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by Mr Leon George LITCHFIELD</p> <p>Class    Number    Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>		
<p>&gt; Shareholder Name Mr Leon Andrew James LITCHFIELD</p> <p>Address Alsop Hall Alsop En Le Dale Derbyshire DE6 1QS</p> <p>Shares held Class Ordinary</p> <p>Number 2532729</p>		<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by Mr Leon Andrew James LITCHFIELD</p> <p>Class    Number    Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>		

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <b>Mr William Giles LITCHFIELD</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr William Giles LITCHFIELD</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>Ferniehurst Farm House</b> <b>Bowland</b> <b>Galashiels</b> <b>TD1 2FP</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2532729</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

**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

LA J. Litchfield.

(Director / Secretary)

Date

20 / 10 / 2004

*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  
**30/9/2004**

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 **30th September 2005** 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?*

## 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

RACHEL O'SULLIVAN

Telephone number inc code

0131 228 3777

Address

BROOKS LLP  
15 ATHOLL CRESCENT  
EDINBURGH

DX number if applicable

DXE010

DX exchange

EDINBURGH-1

Postcode

EH3 8HA