

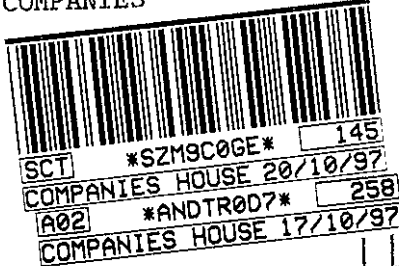


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERR
EDINBURGH
EH1 2EB



of company number SC146707

T

Company name
JLCHAN SPORTING ESTATES LIMITED

Company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	09	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 8HA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
~~9261 OPERATE SPORTS ARENAS & STADIUMS~~
~~9272 OTHER RECREATIONAL ACTIVITIES~~

0	1	2	5
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0	5	0	1
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7	0	2	0
---	---	---	---

9	2	6	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC146707

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.....
.....
.....

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LEON ANDREW JAMES
LITCHFIELD
ALSOPP HALL
ALSOPP-EN-LE-DALE
DE6 1QS

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GILLIAN FRANCES
LITCHFIELD
RAENSTOR CLOSE
YOULGRAVE
BAKEWELL
DERBYSHIRE DE45 1WN

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 07/05/38
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LIST ENCLOSED

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

LEON GEORGE
LITCHFIELD
RAENSTOR CLOSE
YOULGRAVE
BAKEWELL
DERBYSHIRE DE45 1HN

Date of Birth:- 11/09/33

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

LIST ENCLOSED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100</u>	<u>£ 100</u>
<u>5% Redeemable Preference</u>	<u>13,000,000</u>	<u>£13,000,000</u>
Totals	<u>13,000,100</u>	<u>£13,000,100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 30/09/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

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

Signed

Date

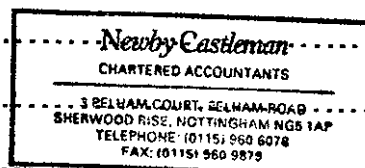
Secretary/Director

*(delete as appropriate)

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->



Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC146707	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: TULCHAN SPORTING ESTATES LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
<u>ORDINARY £1</u>				
LEON GEORGE LITCHFIELD	50			
Raenstor Close, Yoolgreave, Derbyshire				
GILLIAN FRANCES LITCHFIELD	50			
Raenstor Close, Yoolgreave, Derbyshire				
<u>NON CUMULATIVE 5% REDEMPTABLE PREFERENCE £1</u>				
LB PLASTICS	—	13,000,000	17/12/96	
Heage Firs, Nether Heage, Derbyshire				
LEON GEORGE LITCHFIELD	5,750,011	5,750,011	17/12/96	
Raenstor Close, Yoolgreave, Derbyshire				
LEON ANDREW JAMES LITCHFIELD	1,785,229	1,785,229	17/12/96	
Alsopp Hall, Alsopp-En-Le-Jale, Derbyshire				
GILLIAN FRANCES LITCHFIELD	108,925	108,925	17/12/96	
Raenstor Close, Yoolgreave, Derbyshire				
EDWARD THOMAS LITCHFIELD	1,094,516	1,094,516	17/12/96	
Onslow Square, London				

Continued overleaf

LIST OF DIRECTORSHIPS
of
TULCHAN SPORTING ESTATES LIMITED

SC146707

30 September 1997

Leon George Litchfield

L B Plastics Limited
Litchfield Bros Limited
Bowland Estates Limited
Sky Windows Limited
Sky Home Improvements Limited
Sheerplas Limited
Litchfield Group Limited

Gillian Frances Litchfield

L B Plastics Limited
Bowland Estates Limited
Litchfield Bros Limited