

#### HOUSE COMPANIES

# Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUS' 37 CASTLE TERR EDINBURGH

EH1 2EB



of company number

SC146707

T

mpany name

JLCHAN SPORTING ESTATES LIMITED

npany type

IVATE 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	
310	019	9   7	

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

#### Year Month

\_\_\_\_\_\_

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.

Registered Office (See note 3)

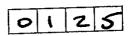
This is the address registered by Companies House.

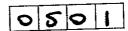
15 ATHOLL CRESCENT EDINBURGH MIDLOTHIAN EH3 8HA

Principal business activities (See note 4)

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

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





	The state of the s
SC146707	If the information shown needs amendment, give
Register of members (See note 5)	TOTAL DOLLAW ALLE TOP SECRETARY AND ALLES
The address must be in Scotland.	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	***************************************
	***************************************
Register of dohominum to the	***************************************
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	Day M
form 288.	Day Month Year
	Date of any change.
LEON ANDREW JAMES	
LITCHFIELD	***************************************
ALSOPP HALL ALSOPP-EN-LE-DALE	
DE6 1QS	
,	
	***************************************
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	bate of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
GILLIAN FRANCES	
LITCHFIELD	***************************************
RAENSTOR CLOSE YOULGRAVE	
BAKEWELL	***************************************
DERBYSHIRE DE45 1WN	***************************************
5	***************************************
Date of Pinth and the control	
Date of Birth:- 07/05/38 Nat:BRITISH	***************************************
Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
THE WILLIAM	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	LIST ENCLOSED

SC146707	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  LEON GEORGE  LITCHFIELD  RAENSTOR CLOSE  YOULGRAVE  BAKEWELL  DERBYSHIRE DE45 1HN	Date of any change.
Date of Birth:- 11/09/33 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.	UST ENCLOSED
Particulars.	Day Month Year Date of any Change.
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 Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
or many to the second s	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 3	

SC146707  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	i n	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Oldinaly ST Ledoemable	(00	£ 100	
	Preference		£ 13,000,00	
	Totals	/3,000,100		
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.	There were no ch	nanges in the peri	not on	
The last full members list was at 30/09/95	A list of changes		n paper paper	
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.	Signed Date	g 24 "(a	peretary/Directors delete as appropriate)	
I enclose the fee of £15.	This return inclu	des c	ontinuation sheets.	
Cheques should be made payable to Companies House.	Please ensu all sections	(enter number)	ave completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	CH 3 REI SHERWO	LEWBY Castleman LARTERED ACCOUNTANTS  HAM.COURT, SELHAM-ROAD OD RISE, NOTTHINGHAM NGS TAP LEPHONE (0115) 950 6078  FAX: (0115) 960 9879		

Postcode

Telephone Ext

SCHEDULE TO FORM 363
Account of Shares

	Account of Shares			
Company Number: SC146707	Particulars of shares trans-			
	Number of	ferred since the		
Company Name:	shares or	last return, or of the first re		
TULCHAN SPORTING ESTATES LIMITED	amount of	incorporation		
TOLCHAN DIONITHO EDIMIND DENTILE	stock held by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons v	who have be members.	
			De members.	
	Number		Date of	
	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	Herrance
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OLDINARY EI				
in I called a Coulon	50			
LEDY GEOLGE LITCHHELD	30			
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GILLIAN FRANCES LITCH HELD	50.			
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Raenotor Close, Youlgreave, Jerbyshire	<b></b>			
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laenstol Close, Ywigreave, Derbyshile.	<u> </u>			
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LEON ANDREW JAMES LITCHFIELD	178522	1,785,22	17/12/96	•
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GILLAN FRANCES LICHFIELD	100,423	IND LO	11/2/14	
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Raenstor Close, Youlgreave, Derbyshire			<u> </u>	
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ESWARD THOMAS LITCHFIELD	1094516	1,094,516	17/12/96	4
COMPAN MONTH MIGHTICES	1,0,0,0	7	1	
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				Continued everle

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

				E 10 FORM 363
Company Number: SC146707	<u> </u>		count of Share f shares trans-	es I
Company Name: TULCHAN SPORTING ESTATES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first incorporation company, by (a) persons member: (b) persons	the date of the or, in the case return, since the of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
WILLIAM GILES LITCHFIELD	1,785,229	1,785,229	17/12/96.	
Perniehulst Form, Stow, Galashiels.				_
ANNA FRANCES PANAGOPOULOS Holly hurst House, Wood houses, Staffordshi	1,785,379	1,785,379	17/12/16	7
Holly houst House, Wood houses, staffordshi	e			
IPL Rym & LAJ LITCHFISTD The Triangle Bridge Street, Belfer, Delbys	69074	69074	1/12/16	
The Triangle Bridge Street, Belfer, Delbys	re			
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2.				
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#### 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