

COMPANIES H O U



THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE **EDINBURGH** EH1 2EB

of company number

SC146707

T

company name

TULCHAN 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 12/09/95

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
3 10	9 0	9 5

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		
	1			

Day	Month	Year
1		1

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)	Ì
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This is the address registered by Companies House.

15 ATHOLL CRESCENT **EDINBURGH** MIDLOTHIAN EH3 8HA

Principal business activities (See note 4)

Trade classification is 8822 SPORT 8829

OTHER RECREATIONS

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

SC146707	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	•
The register is kept at	
REGISTERED OFFICE	
	•
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	Day Month Year
form 288.	Date of any change.
LEON ANDREW JAMES	
LITCHFIELD ALSOPP HALL	
ALSOPP	
	, Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date 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 DE4	
Date of Birth:- 07/05/38	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	LIST ENCLOSEP
Page 2	-

`SC146707	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
LEON GEORGE	
LITCHFIELD	
RAENSTOR CLOSE	
YOULGRAVE	
BAKEWELL DERBYSHIRE DE4	
Date of Birth:- 11/09/33	
Nat:BRITISH	
Occ:DIRECTOR	*
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	LIST EMCLOSES
other arradioromps.	TIZI EMCTOIER
Particulars.	Day Month Year
	Date of any change.
ř	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Other directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
	
NO MODE DIDECTORS ADDITIONAL CEODERADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••••••••
	·
·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	
Page 3	

SC146707 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate , nominal value , (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	166	£100
4	SX REDGEMARLE PREFERENCE	13,000,000	<u> [13,000,000</u>
	Totals	13,000,100	£13,000,100
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 cl	nanges in the pe	Please mark the appropriate box. riod not on on paper paper
The last full members list was at 30/09/94	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, <i>mark this box</i> . 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.	\angle Signed $\angle A$.	JLivorn	eld
I enclose the fee of £18.	₩ Date ZIJY OC	Was '95	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return inc		continuation sheets.
	Please ens	(enter numb	er) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	(ACC.L.M IS ATHO EDINBUT	LL CTES	ENT
Printed on Recycled Paper	Telephone Ø13	Postcod	e EH3 8HA Ext 372

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
.Company Number: SC146707	Account of Shares			
Company Name: TULCHAN SPORTING ESTATES LIMITED	by existing	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address ORDINARY £1	Number currently held	Number Transferred	Date of Registration of Transfer	
BRODIES & CO (TRUSTEES) LIMITED	0	51	13/1/95	To L G Litchfield
15 Atholl Crescent				
Edinburgh EH3 8HA		1.	13/1/95	To G F Litchfield
LEON GEORGE LITCHFIELD	50			
Raenstor House, Raenstor Close				
Youlgreave, Derbyshire				
GILLIAN FRANCES LITCHFIELD	50			,
Raenstor House, Raenstor Close				
Youlgreave, Derbyshire				
NON-CUMULATIVE 5% REDEEMABLE PREFERENCE £1				
L B PLASTICS LIMITED	13,000,000			
Heage Firs, Nether Heage		:		
Nr. Belper, Derby DE5 2JJ				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC146707 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the TULCHAN SPORTING ESTATES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and 4. date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

LIST OF DIRECTORSHIPS

of

TULCHAN SPORTING ESTATES LIMITED

SC146707

30 September 1995

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