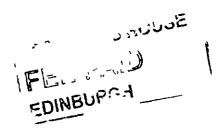


- for the record Company Name

## SPORTING WILDERNESS LIMITED 363s Annual Return



Company Type **Private Company Limited By Shares** Company Number SC211867 Information extracted from

Companies House records on

5th October 2006

> 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** 



Stil October 2006		
Ref SC211867/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, stake them through and fill in the correct details in the "Amended details" column	Corglass Lodge Blacksboat Ballindalloch Banffshire AB37 9BS	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  6330 Travel agencies etc, tourist  7414 Business & management consultancy 9262 Other sporting activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes	8514 Other human health activities	

Confidentiality Order granted under section 723B > Director Confidentiality Order granted under section 723B **Banffshire** Address **AB37 9BS** Date of birth 15/04/1958 UK Postcode **Nationality** German Date of birth Particulars of a new Director Occupation **Managing Director** Nationality must be notified on form 288a Occupation Date of change \_ 1 - - 1 - - -Date Joerg Thomas Gustav BONDZIO ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_

Company Number - SC211867

the correct details in the "Amended details" column **Section 3: Share Capital** 

£2 00 ·

_		Current details	Amended details	
>	Issued Share Capital 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	Class of share Ordinary	Class of share	
		Nominal value of each share £1 00	Nominal value of each share	
		wrong, please fill in the 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2 00 \	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, stnke them through and fill in	Total Nominal value of shares issued	Total Nominal value of shares issued	

<sup>&</sup>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 www.companieshouse.gov uk or by ringing 0870 3333636

#### Company Number SC211867

## 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

Cı	urrent details	Amended details	Shares transferred
>	Shareholder Name Mrs Fiona BONDZIO	Name	
		Address	
	Address Corglass Lodge Ballindalloch Banffshire AB37 9BS		Shares transferred by Mrs Fiona BONDZIO
		UK Postcode	
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
	•		
>	Shareholder Name Mr J BONDZIO	Name	
		Address	<u></u> √
	Address Corglass Lodge Ballindalloch Banffshire AB37 9BS		Shares transferred by Mr J BONDZIO
		UK Postcode	
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer

## Company Number SC211867

#### **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)	
Name			
Address			
UK Postcode			
Name			
Address			
Name			
Address			
UK Postcode			
Name			
Address			

### Company Number SC211867



# 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 u complete 2 below	ip date of this annual return, please
1. Declaration	ual return are correct as at the made up date
(shown at 2 below) I enclose the fi	
Signature	Date 23, L0, 2006
	This date must not be earlier than the return date at 2 below
What to do now  Complete this page then send the ti declaration to the address shown a	whole of the Annual Return and the at 4 below
2. Date of this return	
· · · · · · · · · · · · · · · · · · ·	ire making this return up to an earlier date, give the date here
-	//
Note Th	e form must be delivered to CH within 28 days of this date
3. Date of next return	
please give the new date here	urn to a date earlier than 10th October 2007
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 reverse of the cheque?	with the company number written on the
Contact Address	
You do not have to give any contact info Companies House to contact you if the information that you give will be visible	
Contact Name Joerg Bondzio	Telephone number inc code
Address	DX number if applicable
_	• •
Corglass Lodge Ballindallah	DX exchange
Postcode AB37 9BS	