



**Companies House**

— for the record

Company Name

**SPORTING WILDERNESS LIMITED 363s Annual Return**

030606E  
1 FEB 2007  
EDINBURGH

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



8CT 80PCUPJXS 576  
COMPANIES HOUSE 24/10/2006

### Section 1: Company details

Ref SC211867/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Corglass Lodge Blacksboat Ballindalloch Banffshire AB37 9BS</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6330</b></td> <td><b>Travel agencies etc, tourist</b></td> </tr> <tr> <td><b>7414</b></td> <td><b>Business &amp; management consultancy</b></td> </tr> <tr> <td><b>9262</b></td> <td><b>Other sporting activities</b></td> </tr> <tr> <td><b>8514</b></td> <td><b>Other human health activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6330</b>	<b>Travel agencies etc, tourist</b>	<b>7414</b>	<b>Business &amp; management consultancy</b>	<b>9262</b>	<b>Other sporting activities</b>	<b>8514</b>	<b>Other human health activities</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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

## Name

Fiona Jane BONDZIO

## Address

Corglass Lodge  
Ballindalloch  
Banffshire  
AB37 9BS

## 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 change \_ / \_ / \_ \_ \_

Date Fiona Jane BONDZIO  
ceased to be secretary (if applicable)

Particulars of a new  
Company Secretary must  
be notified on form 288a

> **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

## Name

Joerg Thomas Gustav BONDZIO

## Address

Corglass Lodge  
Blacksboat  
Ballindalloch  
Banffshire  
AB37 9BS

## 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 Joerg Thomas Gustav BONDZIO  
ceased to be director (if applicable)

Particulars of a new Director  
must be notified on form  
288a

Date of birth 15/04/1958

Nationality German

Occupation Managing Director

## Section 3: Share Capital

	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> Ordinary <b>Nominal value of each share</b> £1 00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2 00	<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> 2 <b>Total Nominal value of shares issued</b> £2 00	<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 333636</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> Mrs Fiona BONDZIO		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Fiona BONDZIO		
<b>Address</b> Corglass Lodge Ballindalloch Banffshire AB37 9BS		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___
				_____	_____	___/___/___
<b>&gt; Shareholder Name</b> Mr J BONDZIO		<b>Name</b> _____		<b>Shares transferred by</b> Mr J BONDZIO		
<b>Address</b> Corglass Lodge Ballindalloch Banffshire AB37 9BS		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___
				_____	_____	___/___/___

**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 £30

Signature

Monhiv  
(Director / Secretary)

Date

23, 10, 2006

*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 10/10/2006 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 **10th October 2007** 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

Joerg Bondzio

Telephone number inc code

01807 500747

Address

Corglass Lodge  
Ballindalloch

DX number if applicable

— — — —

DX exchange

Postcode

AB37 9BS