

Company Name  
**ENDSLEIGH FISHING CLUB  
LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**  
Company Number  
**713122**  
Information extracted from  
Companies House records on  
**4th October 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use of

### Section 1: Company details

THURSDAY



A41 08/11/2007 186  
COMPANIES HOUSE

Ref 713122/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Walden Lodge Tarrandean Lane Perranwell Station Truro Cornwall TR3 7NP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held Walden Lodge Tarrandean Lane Perranwell Station Truro Cornwall TR3 7NP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9272</b></td> <td><b>Other recreational activities nec</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9272</b>	<b>Other recreational activities nec</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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Keith John Arthur TULLETT</b>  <b>Address</b> <b>Walden Lodge</b> <b>Tarrandean Lane Perranwell Station</b> <b>Truro</b> <b>Cornwall</b> <b>TR3 7NP</b>	<b>Name</b>  <input type="checkbox"/> 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 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Keith John Arthur TULLETT ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Viscount Michael John BLAKENHAM</b>  <b>Address</b> <b>1 St Leonards Studios</b> <b>Smith Street</b> <b>London</b> <b>SW3 4EN</b>   <b>Date of birth</b> 25/01/1938  <b>Nationality</b> British  <b>Occupation</b> Chairman	<b>Name</b>  <input type="checkbox"/> 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 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Viscount Michael John BLAKENHAM ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

**David Thomas Alan BOYLE**

**Address**

**Date of birth** 15/01/1943

**Nationality** British

**Occupation** Retired

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    L L L L    L L L

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date David Thomas Alan BOYLE  
ceased to be director (if applicable)

06, 10, 2007

## Name \_\_\_\_\_

**Name**  
**Charles Henry St George CAREY**

### Address

**Address**  
**47 Ashchurch Grove**  
**London**  
**W12 9BU**

**Date of birth** 28/07/1951

<b>Nationality</b>	<b>British</b>
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Occupation	Company Director
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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 Charles Henry St George CAREY  
ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> James Powys MEDD</p> <p><b>Address</b> 52 Strode Road London SW6 6BN</p> <p><b>Date of birth</b> 28/03/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b> 85 Inglethorpe Road London SW6 6NU</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date</b> James Powys MEDD ceased to be director (if applicable) ____ / ____ / _____</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Nicholas Dorian Lindsay MEDD</p> <p><b>Address</b> The Malthouse Pound Green Tadley Hampshire RG26 5SP</p> <p><b>Date of birth</b> 18/01/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Business Coach</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date</b> Nicholas Dorian Lindsay MEDD ceased to be director (if applicable) ____ / ____ / _____</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Brian Kenneth PEPPIATT</b>   <b>Address</b> <b>Pitcombe</b> <b>Littlebredy</b> <b>Dorchester</b> <b>Dorset</b> <b>DT2 9HG</b>   <b>Date of birth</b> 16/04/1934  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> 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  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Brian Kenneth PEPPIATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Alex POLIZZI</b>   <b>Address</b> <b>8 Venn Hill</b> <b>Milton Abbot</b> <b>Devon</b> <b>PL19 0NY</b>   <b>Date of birth</b> 28/08/1971  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> 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  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Alex POLIZZI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



### Amended details

## Name \_\_\_\_\_

**Philip Debell TUCKETT**

**Leigh Barton  
Milton Abbot  
Tavistock  
Devon  
PL19 8PL**

**Date of birth** 01/10/1944

**Nationality** British

Occupation Landowner

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

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 Philip Debell TUCKETT ceased to be director (if applicable)

06, 10, 2007

## Name

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

**Jeffrey Paul WEHNER**

This is a service address for the  
beneficiary of a Confidentiality Order

**Address**

**C/O Deloitte & Touche LLP  
180 Strand  
London  
WC2R 1BL**

**Date of birth** 09/02/1959

Nationality Usa

**Occupation** Tax Partner

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

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 Jeffrey Paul WEHNER ceased to be director (if applicable)

LL / LL / LLLL

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

11,988

Aggregate Nominal Value of issued shares

£11,988

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

11,988

Aggregate Nominal Value of issued shares

£11,988**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on 12/10/2006

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>SIR RICHARD DEARLONE</u> Address <u>THE MASTERS LODGE</u> <u>PENBROKE COLLEGE</u> <u>CAMBRIDGE</u> UK Postcode <u>CB2 1RF</u>	<u>See Attached list</u> 162		29/1/07
Name <u>CHRISTOPHER &amp; ATLANTA</u> Address <u>BUNBURY</u> <u>5 THE BENTILLS</u> <u>TITTERPENESS, LEISTON</u> <u>SUFFOLK</u> UK Postcode <u>IP16 4NU</u>	324		15/10/06
Name <u>THE LORD MARGADALE</u> Address <u>FONTMILL ESTATE OFFICE</u> <u>FONTMILL BISITOP,</u> <u>SMISBURY, WILTSHIRE</u> UK Postcode <u>SP3 5EH</u>	324		6/2/07
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EXORS OF THE LATE MRS A A BEY Address LARRY WILLIAMS, SOLICITORS THE PAVILION, 60 EXETER CONBRIDGE, VALE OF GLAMORGAN UK Postcode CE7 1 2AR	SHARES PURCHASED BY THE COMPANY 324	26/2/07
Name EXORS OF THE LATE GEORGE HARRIS Address LETCHERS, SOLICITORS 24 MARKET PLACE RINGWOOD HAMPSHIRE UK Postcode BH24 1BS	324	15/10/06
Name CHRISTOPHER HORDERN Address CHURCH HOUSE NORTH RIDGE WORCESTER SHIRE UK Postcode WR7 4PR	162	6/2/07
Name MRS POLLY WATY Address ROUGH ACRE TURNERS GREEN, WICKFIELD EAST SUSSEX UK Postcode TN22 3RP	162	29/1/07
Name MRS ELEANOR WOODHAMPS Address 9 LADY COOPER COURT BENNINGFIELD GARDENS CASTLE VILLAGE, BERKHAMSTEAD UK Postcode HP4 2GZ	162	6/2/07

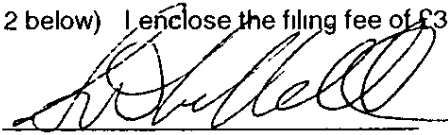
**363s Annual Return Declaration**

- > 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

  
 (Director / Secretary)

Date

06, 11, 2007

*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 12/10/2007
- 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 12th October 2008 please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*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

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_

**ENDSLEIGH FISHING CLUB LIMITED**  
**713122**

**Members at 12 October 2007**

	<b>Ordinary Shares</b>
John Adcock, Baddesley Holt, Chessetts Wood Road, Lapworth, Warwickshire B94 6BR	162
The Arundell Arms Hotel Company Limited Fore Street Lifton Devon PL16 0AA	324
Captain David Bailey RN, Heycroft House, East Meon, Hants GU32 1NR	162
Mrs Laura Barclay, Whitstone House, Bovey Tracy, Devon TQ13 9NA	162
Sir Frank Barlow, Tremaine, Marsham Way, Gerrards Cross, Bucks SL9 8AW	162
David Barnes, Tockenham Manor, Wootton Bassett, Nr. Swindon, Wilts SN4 7PQ	324
Andrew R. L. Baylis, Newton Ferrers, Callington, Cornwall PL17 7HS	324

THURSDAY



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08/11/2007

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COMPANIES HOUSE

**ENDSLEIGH FISHING CLUB LIMITED**  
**713122**

**Members at 12 October 2007**

	<b>Ordinary Shares</b>
Henrietta, Dowager Duchess of Bedford, Bedford House, 15 George Street, Woburn, MK17 9PX	324
The Duke of Bedford, Woburn Abbey, Woburn, Bedfordshire MK17 9WA	324
Aidan Bell, Redstones, Langford Road, Lower Langford, North Somerset. BS40 5HU	162
Simon Bell, Oving Lodge, Church Lane, Oving, Nr. Chichester, West Sussex. PO20 6DG	162
The Viscount Blakenham, 1 St. Leonard's Studios, Smith Street, London SW3 4EN	324
David T. A. Boyle, Fairstead Hall, Terling, Chelmsford, Essex CM3 2AT	162
Christopher & Amanda Bunbury, 5 The Bentills, Thorpeness, Leiston, Suffolk IP16 4NU	324

**ENDSLEIGH FISHING CLUB LIMITED**  
**713122**

**Members at 12 October 2007**

	<b>Ordinary Shares</b>
Mrs. Susannah Bunyan, 2601 MacDonald Drive West, Queenswood, Victoria BC V8N 1X7, Canada	162
Michael Caffyn, Sapperton Manor, Old Heathfield, East Sussex TN21 9AP	162
Tremayne Carew Pole, Antony House, Torpoint, Cornwall PL11 2QA	324
Charles H St G Carey, 47 Ashchurch Grove, London W12 9BU	162
Sir Richard Dearlove, KCMG, OBE The Master's Lodge, Pembroke College, Cambridge CB2 1RF	324
Endsleigh House Limited, Endsleigh, Milton Abbot, Tavistock, Devon. PL19 0PQ	2,268
Stephen Illingworth, Bearshank House, Wadenhoe, Nr Peterborough. Cambridgeshire PE8 5SX	162

**ENDSLEIGH FISHING CLUB LIMITED**  
**713122**

**Members at 12 October 2007**

	<b>Ordinary Shares</b>
Robin Livett, Coulings, Orchard Lane, East Hendred, Nr Wantage, Oxon. OX12 8JW	162
Ian Macleod, Allingtons Cottage, Norbury Common, Whitchurch, Salop SY13 4JB	162
The Lord Margadale, Fonthill Estate Office, Fonthill Bishop, Salisbury, Wiltshire SP3 5SH	324
James Medd & Melanie Healy, 85 Inglethorpe Road, London. SW6 6NU	162
Nicholas D L Medd, The Malt House, Pound Green, Ramsdell, Basingstoke, Hampshire. RG26 5SP	162
Dr Wilfred & Mrs. Julia Medd, Abbey Cottage, Pyrford Road, Pyrford, Woking, Surrey GU22 8UT	162
Rt Hon Sir John Nott, KCB, PC, 31 Walpole Street, London. SW3 4QS	162

**ENDSLEIGH FISHING CLUB LIMITED**  
**713122**

**Members at 12 October 2007**

	<b>Ordinary Shares</b>
Brian Peppiatt, OBE, Pitcombe, Littlebredy, Dorchester, Dorset. DT2 9HG	324
Mrs Elizabeth Pybus, Higher Shilstone, Throwleigh, Nr. Okehampton, Devon. EX20 2HX	324
Justin Roberts, Damerel House, Sydenham Damerel, Nr. Tavistock, Devon. PL19 8PU	324
Lord James Russell, 10 Northumberland Place, London. W2 5BS	324
Lord Robin Russell, Park House, Woburn Park, Woburn, Bedfordshire. MK17 9PQ	324
Edward Smyth-Osbourne, 29 The Close, Salisbury, Wilts SP1 2EJ	324
Brian Taylor, CBE, The Manor, Marten, Nr. Marlborough, Wiltshire. SN8 3SJ	324



**ENDSLEIGH FISHING CLUB LIMITED**  
**713122**

**Members at 12 October 2007**

	<b>Ordinary Shares</b>
Philip & Ann Thomas, West Orchard, Woodlands Road, Leatherhead, Surrey KT22 0BQ	162
Viscount Trenchard, Standon Lordship, Ware, Hertfordshire SG11 1PR	162
Patricia, Viscountess Trenchard, Abdale House, North Mymms, Hatfield, Hertfordshire. AL9 7TX	162
Philip Tuckett, Leigh Barton, Milton Abbot, Devon PL19 8PL	324
Jeffrey Wehner & Sandra Burling, 27 Calonne Road, Wimbledon, London SW19 5HH	162
Sir Brian Williamson, CBE, 23 Paultons Square, London SW3 5AP	324
Mrs. Eleanor Woodhams, 9 Lady Cooper Court, Benningfield Gardens, Castle Village, Berkhamsted, Herts. HP4 2GY	162
<b>TOTAL ISSUED SHARE CAPITAL</b>	<b><u>11,988</u></b>