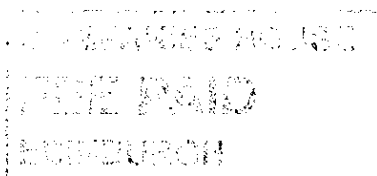




BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055



363a

Annual Return

Company Number SC146707

Company Name in full Tulchan Sporting Estates Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
3	0	0	9	2	0
					2

Date of next return

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.

Day		Month		Year	

Registered Office

Show here the address at the date of this return.

15 Atholl Crescent

Any change of registered office

must be notified on form 287.

Post town Edinburgh

County / Region Midlothian

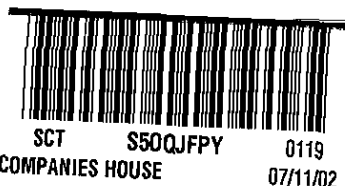
UK Postcode EH3 8HA

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

0150

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



le

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title | Mr

Forename(s) | Leon Andrew James

* Voluntary details.

Surname | Litchfield

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

| Alsop Hall

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Alsop-En-Le-Dale

County / Region | Derbyshire UK Postcode | DE6 1QS

Country | England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs							
		Day	Month	Year					
Date of birth		0	7	0	5	1	9	3	8
Forename(s)	Gillian Frances								
Surname	Litchfield								
Address	Raenstor Close								
	Youlgrave								
Post town	Bakewell								
County / Region	Derbyshire				UK Postcode	DE45 1WN			
Country	England				Nationality	British			
Business occupation	Director								

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		1	1	0	9	1	9	3	3
Forename(s)	Leon George								
Surname	Litchfield								
Address	Raenstor Close								
	Youlgrave								
Post town	Bakewell								
County / Region	Derbyshire				UK Postcode	DE45 1WN			
Country	England				Nationality	British			
Business occupation	Director								

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

13,753,208

£13,753,208.000

Totals

13,753,208

£13,753,208.000

List of past and present shareholders

(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 changes in the period

☐

on paper in another format

A list of changes is enclosed

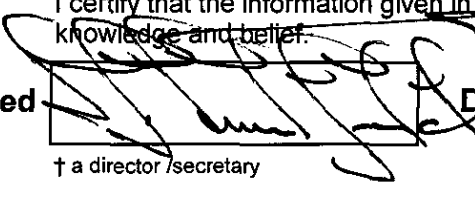
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4 Nov. 02.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Brodies WS, 15 Atholl Crescent, Edinburgh EH3 8HA, Tel: 0131 228

3777, DX ED10, Edinburgh-1

Tel 0131 228 3777

DX number ED10

DX exchange Edinburgh-1

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | SC146707

Company Name in full | Tulchan Sporting Estates Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs Anna Frances Constantine <hr/> Address Hollyhurst House, Barton-under-Needwood, Burton on Trent, Staffordshire, England. <hr/> UK Postcode DE13 3BS	Ordinary 2,532,729		
Name Mr Edward Thomas Litchfield <hr/> Address Raenstor Close, Youlgrave, Bakewell, Derbyshire, England. <hr/> UK Postcode DE45 1WN	Ordinary 2,532,729		
Name Mrs Gillian Frances Litchfield <hr/> Address Raenstor Close, Youlgrave, Bakewell, Derbyshire, England. <hr/> UK Postcode DE45 1WN	Ordinary 1,343,975		

List of past and present shareholders (Continued)

Company Number SC146707

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Leon Andrew James Litchfield <hr/> Address Alsop Hall, Alsop-En-Le-Dale, Derbyshire, England. <hr/> UK Postcode DE6 1QS	Ordinary 2,532,729		
Name Mr Leon George Litchfield <hr/> Address Raenstor Close, Youlgrave, Bakewell, Derbyshire, England. <hr/> UK Postcode DE45 1WN	Ordinary 2,278,317		
Name Mr William Giles Litchfield <hr/> Address Ferniehurst Farm House, Stow, Galashiels, Selkirkshire, Scotland. <hr/> UK Postcode TD1 2SP	Ordinary 2,532,729		
Name <hr/> Address <hr/> UK Postcode			