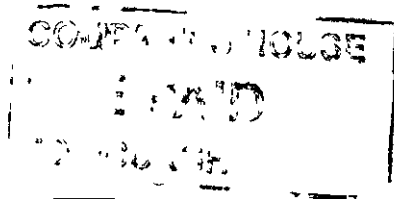


Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**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	7

**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

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  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

SATURDAY



\*S4Q6EW35\*

SCT

05/01/2008

362

COMPANIES HOUSE

**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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

Mr

Forename(s)

Leon Andrew James

Surname

Litchfield

Address

Alsop Hall

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

Post town

Alsop-En-Le-Dale

County / Region

Derbyshire

UK Postcode

DE6 1QS

Country

England

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

BLUEPRINT

2000

**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 corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mrs		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>Date of birth</b>	0	7	051938
	<b>Forename(s)</b>	Gillian Frances		
	<b>Surname</b>	Litchfield		
<b>Address</b>	Raenstor House, Youlgrave			
	<b>Post town</b>	Bakewell		
	<b>County / Region</b>	Derbyshire	<b>UK Postcode</b>	DE45 1WN
	<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Director			

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>Date of birth</b>	1	1	091933
	<b>Forename(s)</b>	Leon George		
	<b>Surname</b>	Litchfield		
<b>Address</b>	Raenstor House, Youlgrave			
	<b>Post town</b>	Bakewell		
	<b>County / Region</b>	Derbyshire	<b>UK Postcode</b>	DE45 1WN
	<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Director			

**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 00
<b>Totals</b>	13,753,208	13,753,208.00

**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

L.A.J. Kirkwood

Date

23rd Dec. 2007

† 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 of the person Companies House should contact if there is any query

Brodies LLP (DZP), 15 Atholl Crescent, Edinburgh,

Midlothian, EH3 8HA, Scotland

Tel

BLUEPRINT

2000

DX number 10 DX exchange 1

# List of past and present shareholders

## Schedule to form 363a

CHFP010

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Anna Frances Constantine <hr/> <b>Address</b> Hollyhurst House, Woodhouse, North Yoxall, Staffordshire <hr/> <b>UK postcode</b> DE13 8BS	£1.00 ORDINARY     Shares Held 2,532,729		
<b>Name</b> Edward Thomas Litchfield <hr/> <b>Address</b> Raenstor House, Youlgrave, Bakewell, Derbyshire, England <hr/> <b>UK postcode</b> DE45 1WN	£1 00 ORDINARY     Shares Held 2,532,729		
<b>Name</b> Gillian Frances Litchfield <hr/> <b>Address</b> Raenstor House, Youlgrave, Bakewell, Derbyshire, England <hr/> <b>UK postcode</b> DE45 1WN	£1 00 ORDINARY     Shares Held 1,343,975		

CHFP010

## List of past and present shareholders (Continued)

Company Number SC146707

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
<b>Name</b> Leon George Litchfield  <b>Address</b> Raenstor House, Youlgrave, Bakewell, Derbyshire, England  <b>UK postcode</b> DE45 1WN	£1 00 ORDINARY          Shares Held 2,278,317		
<b>Name</b> William Giles Litchfield  <b>Address</b> Ferniehurst Farm House, Stow, Galashiels, Selkirkshire, Scotland  <b>UK postcode</b> TD1 2SP	£1 00 ORDINARY          Shares Held 2,532,729		
<b>Name</b> Leon Andrew James Litchfield  <b>Address</b> Alsop Hall, Alsop-En-Le-Dale, Derbyshire, England  <b>UK postcode</b> DE6 1QS	£1 00 ORDINARY          Shares Held 2,532,729		
<b>Name</b>   <b>Address</b>      <b>UK postcode</b>			