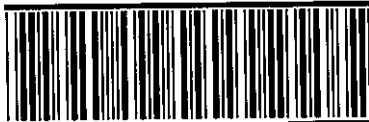




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A37 \*AW9KI8PE\* 364  
COMPANIES HOUSE 13/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/07/98  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
09	08	98

#### Date of next return *(See note 2)*

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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

WESTCROFT STABLES, SPEEN FARM  
SLAD LANE, NR LACEY GREEN  
PRINCES RISBOROUGH  
BUCKS HP27 0PP

#### Principal business activities *(See note 4)*

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION  
8520 VETERINARY ACTIVITIES

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

NW 003852

#1500

363s

## Annual Return

of company number 00347417

C

#### company name

THE HOME OF REST FOR HORSES

#### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretaries *(See note 7)*

Particulars of a new secretary must be notified on form 288.

BRIGADIER  
PAUL GEORGE HENRY  
JEPSOM  
SPEEN FARM SLAD LANE  
LACEY GREEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 0PP

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Particulars.

BRIGALIER  
JOHN FOGER  
SPURRE  
CBE FFCVS  
SPEEN FARM  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 0PP

Day Month Year

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Date of any change.

DECEASED

If this person has ceased to be secretary, please state when.

Day Month Year

01	04	97
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN BYNG OSWALD  
CARLETON PAGET  
MANOR FARM  
LITTLE TEW  
OXON OX7 4HZ

Date of Birth:- 29/04/39  
Nat:BRITISH  
Occ:MEMBER OF LLOYDS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

DR  
MICHAEL JAMES  
CLYNE  
17 KINGS COLLEGE ROAD  
RUISLIP  
MIDDLESEX HA4 8BQ

Date of Birth:- 10/11/37  
Nat:BRITISH  
Occ:MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

MARTIN RICHARD CHARLES  
CRAWSHAY  
THE OLD VICARAGE  
LEVENHEATH  
COLCHESTER  
ESSEX CO6 4PT

Date of Birth:- 16/01/28  
Nat:BRITISH  
Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

PROFESSOR  
GWILYM BARRIE  
EDWARDS  
FRCVS BVSC D VET MED  
THE HOLLIES  
TOWER ROAD NORTH  
HESWELL  
MERSEY-SIDE L60 6RS

Date of Birth:- 20/05/38  
Nat:- BRITISH  
Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

DR  
EDWARD LAWRENCE  
GERRING  
B VET MED PHD DEO MRCVS  
EDGEHILL LITTLE BADMINTON LANE  
LEA  
MALMESBURY  
SN16 9NG

Date of Birth:- 30/01/37  
Nat:BRITISH  
Occ:VETERINARY SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

LIEUT COLONEL  
SEYMOUR VIVIAN  
GILBART-DENHAM  
CVO  
CROWN EQUERRY BUCKINGHAM PALACE  
LONDON SW1W 0QH

Date of Birth:- 10/10/39  
Nat:BRITISH  
Occ:QUEENS EQUERRY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

PAUL ANTHONY  
IRBY  
LOWEN HOUSE TILE BARN  
WOOLTON HILL  
NEWBURY  
BERKSHIRE RG20 9UZ

Date of Birth:- 07/08/35

Nat:BRITISH

Occ:MEMBER OF SECURITIES INSTITUTE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

RICHARD JEDBURGH  
JENKS  
MANOR FARM  
STOKE WAKE  
BLANDFORD FORUM  
DORSET DT11 0HE

Date of Birth:- 31/12/37

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

MAJOR  
FRANCES JAMES  
JOHNSTON  
347 HIGH STREET  
PETWORTH  
WEST SUSSEX GU28 0AU

Date of Birth:- 26/08/28

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PROFESSOR  
PETER  
LEES  
CBE B PHARM PHD FI BIOL DR HC (GHENT) HO  
69 MARSHALS DRIVE  
ST ALBANS  
HERTFORDSHIRE AL1 4RD

Date of Birth:- 15/07/40

Nat:- BRITISH

Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN CHRISTOPHER FREDERICK  
MAGNAE  
SULGRAVE FARM  
CULWORTH  
BANBURY  
OXFORDSHIRE OX17 2HH

Date of Birth:- 10/01/36

Nat:BRITISH

Occ:FARMER/STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

BARONESS  
ANN  
MALLALIEU  
STUDDFIDGE FARM  
STOKENCHURCH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 3XS

Date of Birth:- 27/11/45

Nat:BRITISH

Occ:QUEENS COUNSEL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JAMES  
McAINSH  
FR PHSRM S FCIM  
ROSELYON HOUSE  
REDBOURN LANE  
HARPENDEN  
HERTS AL5 2AZ

Date of Birth:- 21/04/30  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

DR  
JENNIFER ANNE  
MUMFORD  
BSc  
6 MILLINGTON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 9HP

Date of Birth:- 31/01/47  
Nat:BRITISH  
Occ:HEAD OF PREVENTIVE MEDICINE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

DR  
WILLIAM DEREK  
TAVERNOR  
FRCVS BVSC PhD CI BIOL FI BIOL  
SHERCOT  
RIGNALL ROAD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 9PE

Date of Birth:- 13/03/30  
Nat:- BRITISH  
Occ:VETERINARY SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

PROFESSOR W.D. TAVERNOR. (1997)

Day Month Year

Day	Month	Year

Date of resignation.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

*P J Jepson*

Secretary/Director\*  
\*(delete as appropriate)

Date

*11 Aug 98*

This return includes

*3*

(enter number)

continuation sheets.

*(8 pages in total)*

To whom should Companies House direct any enquiries about the information shown in this return?

*PGH JEPSON*

*THE HOME OF REST FOR HORSES*

*SPEEN FARM, LALEY GREEN,*

*PRINCES RISBOROUGH* Postcode *HP 27 0PP*