



Companies House

for the record

Company Name

THE BRITISH HORSE SOCIETY

363s Annual Return

071757/15

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

444742

Information extracted from

Companies House records on

19th June 2004

- > 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.

Section 1: Company details



A49
COMPANIES HOUSE

0692
06/08/04

Ref: 444742/15/42

Current details

Amended details

<p>> 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>Stoneleigh Deer Park Kenilworth Warwickshire CV8 2XZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> 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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> 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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> 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>> 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>9133</td> <td>Other membership organisations</td> </tr> <tr> <td>8042</td> <td>Adult and other education</td> </tr> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> <tr> <td>9272</td> <td>Other recreational activities nec</td> </tr> </tbody> </table>	SIC Code	Description	9133	Other membership organisations	8042	Adult and other education	9262	Other sporting activities	9272	Other recreational activities nec	<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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Section 2: Details of Officers of the Company

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

Graham Michael CORY

Address

82 Island Road
Sturry
Canterbury
Kent
CT2 0EE

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 Graham Michael CORY
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

Elizabeth Anne AKENHEAD

Address

Poulhurst
Furnace Lane Brenchley
Tonbridge
Kent
TN12 7BX

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 Elizabeth Anne AKENHEAD
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

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

Date of birth 06/02/1951

Nationality British

Occupation Secretary

	Current details	Amended details
<p>> 'Director'</p> <p>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>Name Victoria Elizabeth ALLEN</p> <p>Address 123 Park Road Loughborough Leicestershire LE11 2HD</p> <p>Date of birth 27/06/1939</p> <p>Nationality British</p> <p>Occupation None</p>	<p>Name</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>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Victoria Elizabeth ALLEN ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> Director</p> <p>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>Name Patricia CAMPBELL</p> <p>Address Watersmeet Farm Whetsted Road Five Oak Green Tonbridge Kent TN12 6SE</p> <p>Date of birth 07/09/1933</p> <p>Nationality British</p> <p>Occupation Housewife</p>	<p>Name DONALD KEAR</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>Address NORTH HEATH FARM LODGE WORDSWORTH PLACE HORSHAM, WEST SUSSEX</p> <p>UK Postcode RH12 5PS</p> <p>Date of birth 23 / 09 / 1948</p> <p>Nationality BRITISH</p> <p>Occupation RIDING INSTRUCTOR</p> <p>Date of change 22 / 06 / 2004</p> <p>Date Patricia CAMPBELL ceased to be director (if applicable) 22 / 06 / 2004</p> <p>TO BE NOTIFIED ON 288a (AWAITED FROM M2 KEAR)</p>

	Current details	Amended details
> Director <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>	Name Peter John COOK BHSI Address Copperdown 7 Knowle Village Budleigh Salterton Devon EX9 6AL Date of birth 20/04/1949 Nationality British Occupation Lecturer	Name <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. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Peter John COOK BHSI ceased to be director (if applicable) / / /
> Director <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>	Name Alison Gertrude Calvert FULLER Address 9 Green Howards Road Pickering North Yorkshire YO18 7JR Date of birth 25/03/1952 Nationality British Occupation Accountant	Name <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. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Alison Gertrude Calvert FULLER ceased to be director (if applicable) / / /

Current details

Amended details

> 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.

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

Name
Dr Harry GREENWAY

Address
64 Cambridge Street
London
SW1V 4QQ

Date of birth 04/10/1934

Nationality British

Occupation Member Of Parliament

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 Dr Harry GREENWAY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

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

Name
Helen MANNS

Address
Little Beech Hill
Grosmont
Abergavenny
Monmouthshire
NP7 8LD

Date of birth 01/08/1937

Nationality British

Occupation None

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 Helen MANNS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details

Amended details

> 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

~~Helen Timothe PHILLIPS FCA~~

Address

~~Albany Lodge~~
~~42 Bulstrode Way~~
~~Gerrards Cross~~
~~Buckinghamshire~~
~~SL9 7QU~~

Date of birth ~~12/09/1946~~Nationality ~~British~~Occupation ~~Chartered Accountant~~

Name

NOTIFIED ON 288a

IAN MACLELLAN

☐ 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

WORMLEIGHTON GRANGE

SOUTHAM

WARWICKSHIRE

UK Postcode CV47 2XZ

Date of birth 21/02/1948

Nationality BRITISH

Occupation FARMER

Date of change 22/06/2004

Date Helen Timothe PHILLIPS FCA
 ceased to be director (if applicable)

22/06/2004

> 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

Patrick PRINT FBHS

Address

2 Pinchester Cottages
 Little Compton
 Moreton In Marsh
 Gloucestershire
 GL56 0SE

Date of birth 11/08/1955

Nationality British

Occupation Riding Instructor

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 Patrick PRINT FBHS ceased to be
 director (if applicable)

Particulars of a new Director
 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.

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

Current details

Name
Stephen Mark PRYDE

Address
49 Savey Lane
Yoxall
Burton On Trent
Staffordshire
DE13 8PD

Date of birth 09/05/1957

Nationality British

Occupation Riding Instructor

Amended details

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 30/06/2004

Date Stephen Mark PRYDE ceased to be director (if applicable)

30/06/2004

NOTIFIED
ON 288b

> 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.

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

Name
Laurence Michael PUNNETT

Address
Gelli Gwm Isaf
Felindre
Swansea
SA5 7PP

Date of birth 21/01/1948

Nationality British

Occupation Programmer

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 Laurence Michael PUNNETT ceased to be director (if applicable)

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288a.	Name Elizabeth Mary Marie STOKES FBHS Address Llether Villa Ysbty Ystwyth Ystrad Ystrad Meurig Geredigion SY25 6DE Date of birth 18/09/1938 Nationality British Occupation Equestrian Consultant	Name <u>MISS MARGOT TIFFANY</u> NOTIFIED ON 288G <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. Address <u>4 MONTCLIFFE COTTAGES</u> <u>GEORGES LANE, HORWICH</u> <u>BOLTON</u> UK Postcode <u>B R 6 L 6 R S</u> Date of birth <u>25/05/1947</u> Nationality <u>BRITISH</u> Occupation <u>EQUESTRIAN COACH</u> Date of change <u>22/06/2004</u> Date Elizabeth Mary Marie STOKES FBHS ceased to be director (if applicable) <u>22/06/2004</u>
> 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. Particulars of a new Director must be notified on form 288a.	Name Robert William WARDEN Address Brook Hall Farm North Bradley Trowbridge Wiltshire BA14 0PT Date of birth 01/02/1939 Nationality British Occupation Farmer Developer	Name <u>MARK TODD MP</u> NOTIFIED ON 288A (AWAITED FROM ME TODD) <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. Address <u>MILL FARM</u> <u>PORTERS LANE</u> <u>FINDERN, DERBYSHIRE</u> UK Postcode <u>DE 6 S 6 AJ</u> Date of birth <u>29/12/1954</u> Nationality <u>BRITISH</u> Occupation <u>MEMBER OF PARLIAMENT</u> Date of change <u>22/05/2004</u> Date Robert William WARDEN ceased to be director (if applicable) <u>22/06/2004</u>

Amended details

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 Stephanie Ruth WHEELER
ceased to be director (if applicable)

1000 1000 1000

9



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 £15.

Signature

(Director/Secretary)

Date

19 / 07 / 2004

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 12/7/2004
- 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 July 2005 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

GILL EVANS

Telephone number inc code

Address

HEAD OF FINANCE

DX number if applicable

DX exchange

Postcode
