



Companies House
— for the record —

363a_(ef)

Annual Return



XR3O57F6

Received for filing in Electronic Format on the: 16/02/2009

Company Name: **BRITISH CATTLE BREEDERS CLUB LIMITED**

Company Number: **00480001**

Company Details

Period Ending: **30/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAKE VILLA
BRADWORTHY
HOLSWORTHY
DEVON
EX22 7SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY TERESA LEWIN**

Address: **LAKE VILLA BRADWORTHY
HOLSWORTHY
DEVON
EX22 7SQ**

Director 1 :

Name: **LUCY JANE ANDREWS**

Address: **SCOTSBRIDGE HOUSE SCOTS HILL
RICKMANSWORTH
HERTFORDSHIRE
WD3 3BB**

Date of Birth: **12/02/1977** *Nationality:* **BRITISH**

Occupation: **RESEARCH & DEVEL
EXECUTIVE**

Director 2 :

Name: **HUGH SANDFORD
BROOKSBANK**

Address: **MANOR FARM HOUSE
CHAVENAGE
TETBURY
GLOUCESTERSHIRE
GL8 8XW**

Date of Birth: **18/04/1951** *Nationality:* **BRITISH**

Occupation: **AUCTIONEER**

Director 3 :

Name: **DR MIKE COFFEY**

Address: **2F2 20 GRANGE LOAN
EDINBURGH
EH9 2NR**

Date of Birth: **22/04/1959**

Nationality: **BRITISH**

Occupation: **RESEARCH**

Director 4 :

Name: **NEIL JOHN DARWENT**

Address: **4 NEW FRIARY COTTAGES
FROME
SOMERSET
BA11 5HW**

Date of Birth: **10/10/1963**

Nationality: **BRITISH**

Occupation: **FARMS DIRECTOR**

Director 5 :

Name: **GILLIAN ANNE EVANS**

Address: **HENDRESEIFION LLANWRIN
MACHYNLLETH
POWYS
SY20 8QQ**

Date of Birth: **09/05/1951**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 6 :

Name: **DR PHILIP JOHN HADLEY** *Address:* **10 HAMILTON ROAD
TAUNTON
SOMERSET
TA1 2YH**

Date of Birth: **17/01/1970** *Nationality:* **BRITISH** *Occupation:* **SCIENTIST**

Director 7 :

Name: **STEPHEN WILLIAM
OULTRAM** *Address:* **NEWBRIDGE FARM EWLOE
DEESIDE
CLWYD
CH5 3BB**

Date of Birth: **02/07/1942** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 8 :

Name: **MARK BRANDON ROBERTS** *Address:* **COGDEN FARM BURTON BRADSTOCK
BRIDPORT
DORSET
DT6 4RN**

Date of Birth: **22/02/1951** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

Director 9 :

Name: **ELIZABETH DOROTHY
ROPER**

Address: **FORDE ABBEY
CHARD
SOMERSET
TA20 4LU**

Date of Birth: **31/08/1947**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 1 :

0

Name: **DUNCAN SINCLAIR**

Address: **5 RUSHLEYS CLOSE
LOUGHTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 8DH**

Date of Birth: **24/08/1966**

Nationality: **BRITISH**

Occupation: **AGRICULTURAL MANAGER**

Director 1 :

1

Name: **ANDREW JAMES TAYLOR**

Address: **17 THE MALTINGS
MALMESBURY
WILTSHIRE
SN16 0RN**

Date of Birth: **28/07/1942**

Nationality: **BRITISH**

Occupation: **VETERINARIAN**

Director 1 :

2

Name: **STUART WARD**

Address: **AVENUE CROKAERT 29
BRUSSELS
1150
BELGIUM
FOREIGN**

Date of Birth: **20/06/1967** *Nationality:* **BRITISH**

Occupation: **CEO**

Director 1 :

3

Name: **NEIL WHARTON**

Address: **54 SWINDON ROAD
WOOTTON BASSETT
WILTSHIRE
SN4 8EU**

Date of Birth: **27/12/1961** *Nationality:* **BRITISH**

Occupation: **AGRI MANAGER**

Director 1 :

4

Name: **ROBERT JOHN WHITCOMBE**

Address: **BERRY GROVE FARM HAWKLEY
ROAD
LISS
HAMPSHIRE
GU33 6JP**

Date of Birth: **28/11/1955** *Nationality:* **BRITISH**

Occupation: **FARMER**

Director 1 :

5

Name: **ROBERT CHARLES BRAIM
WILLS**

Address: **NARRACOMBE ILSINGTON
NEWTON ABBOT
DEVON
TQ13 9RD**

Date of Birth: **26/02/1950** *Nationality:* **BRITISH**

Occupation: **EXPORT MANAGER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**