



Companies House

— for the record —

Company Name

**ZEBRA FOUNDATION FOR
VETERINARY ZOOLOGICAL
EDUCATION**

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

2538149

Information extracted from

Companies House records on

12th December 2003

363s Annual Return

- > 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

Ref: 2538149/15/42

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | |
|---|--|---|-------------|-------------|-----------------------------------|-------------|------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 7 Mansfield Street London W1M 0AT | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held 11 Baxfield Court St Annes Road West St Annes On Sea Lancs FY8 1LQ | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9112</td> <td>Professional organisations</td> </tr> <tr> <td>8520</td> <td>Veterinary activities</td> </tr> </tbody> </table> | SIC Code | Description | 9112 | Professional organisations | 8520 | Veterinary activities | <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
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| 9112 | Professional organisations | | | | | | | | | | | | | | | | | | | | | |
| 8520 | Veterinary activities | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | |
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| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <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 Company Secretary must be notified on form 288.</i> | Name Jonathan Paul HOLMES Address The Fields Pontesbury Hill, Pontesbury Shrewsbury Salop SY5 0YG | 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 change ____ / ____ / ____ Date Jonathan Paul HOLMES ceased to be secretary (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 288.</i> | Name Gerard Michael BENBOW M R C V S Address 2 Heath Close Corsley Warminster Wiltshire BA12 7NX Date of birth 30/08/1932 Nationality British Occupation Veterinary Surgeon | 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 09, 12, 2003 Date Gerard Michael BENBOW M R C V S ceased to be director (if applicable) 09, 12, 2003 |

| | 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> | Name Winifred Mary BRANCKER CBE FRCVS Address 38 Streetly Lane Sutton Coldfield West Midlands B74 4TU Date of birth 19/08/1914 Nationality British Occupation Veterinary Surgeon | Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode <hr/> Date of birth <hr/> Nationality <hr/> Occupation <hr/> Date of change 09, 12, 2003 Date Winifred Mary BRANCKER CBE FRCVS ceased to be director (if applicable) 09, 12, 2003 |
| > 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> | Name Professor John Eric COOPER BVSC DTVM CBIOL FBIOL CERT LAS MRC PATH Address 8 Scotchel Green Pewsey Wiltshire SN9 5AU Date of birth 08/03/1944 Nationality British Occupation Prof. Of Veterinary medicine | Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode <hr/> Date of birth <hr/> Nationality <hr/> Occupation <hr/> Date of change <hr/> Date Professor John Eric COOPER BVSC DTVM CBIOL FBIOL CERT LAS MRC PATH ceased to be director (if applicable) <hr/> |

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

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

| | 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 288.</i> | Name Michael Joseph FIELDING Address Flat 11 Braxfield Court St Annes Lytham St Annes Lancashire FY8 1LQ Date of birth 09/06/1939 Nationality British Occupation Vet.Surgeon | 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 Michael Joseph FIELDING 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 288.</i> | Name Simon Justin GIRLING Address 5 Old Home Farm Barns Grateley Andover Hampshire SP11 8QX Date of birth 23/04/1971 Nationality British Occupation Veterinary Surgeon | 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 Simon Justin GIRLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | 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> | Name Jonathan Paul HOLMES Address The Fields Pontesbury Hill, Pontesbury Shrewsbury Salop SY5 0YG Date of birth 06/04/1961 Nationality British Occupation Veterinary Surgeon | 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 Jonathan Paul HOLMES 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> | Name Dr James Kerr KIRKWOOD BVSC PHD MRCVS Address Universitties Federation Of Animal 8 Hamilton Close South Mimms Potters Bar Hertfordshire EN6 3QD Date of birth 08/11/1951 Nationality British Occupation Veterinary Surgeon | 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 Dr James Kerr KIRKWOOD BVSC PHD MRCVS ceased to be director (if applicable) ____ / ____ / ____ |

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> 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.

Current details

Name
Victor James Alban MANTON MBE
MRCVS CBIOL FIBIOL

Address
The Fields
Pontesbury Hill, Pontesbury
Shrewsbury
Salop
SY5 0YG

Date of birth 23/08/1930

Nationality British

Occupation Retired Veterinary
Consultant

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 Victor James Alban MANTON MBE
MRCVS CBIOL FIBIOL 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.

Name
Stephanie SANDERSON

Address
2 Willow Court Well Lane
Mollington
Chester
Cheshire
CH1 6LD

Date of birth 15/09/1970

Nationality British

Occupation Veterinary Surgeon

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 SANDERSON ceased
to be director (if applicable)
_ _ / _ _ / _ _ _ _

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

| | 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> | Name Peter Walter SCOTT BVSC MSC FRCVS Address Keanter Stoke Charity Road Kings Worthy Winchester Hampshire SO23 7LS Date of birth 23/03/1952 Nationality British Occupation Veterinary Surgeon | Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Walter SCOTT BVSC MSC FRCVS 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> | Name Michael WATERS Address 13 Gubyon Avenue London SE24 0DU Date of birth 19/08/1956 Nationality Australian Occupation Veterinary Surgeon | Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael WATERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

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

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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

M. J. Fielding
(Director / Secretary)

Date

17 / 01 / 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 1/1/2004 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 **1st January 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

M. J. FIELDING

Telephone number *inc code*

01253 730727

Address

11, BRAXFIELD COURT

ST. ANNES RD WEST

ST. ANNES ON SEA

DX number *if applicable*

— — — — —

DX exchange

Postcode

FY8 1LQ