



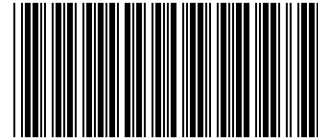
Companies House
— for the record —

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Annual Return

Company Name: THE ROYAL BATH & WEST OF ENGLAND SOCIETY

Company Number: 02931640



Received for filing in Electronic Format on the: 30/11/2005

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Company Details

Period Ending: 31/10/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:

SIC Codes
8532

Registered Office:
Address:

**THE SHOWGROUND
SHEPTON MALLET
SOMERSET
BA4 6QN**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAVID HENRY CARY BATTEN **Address:** THE KEEPERS COTTAGE
RYME INTRINSECA
SHERBORNE
DORSET DT9 6JP

Director 1:

Name: JOHN ALVIS **Address:** REGILBURY PARK FARM
Date of Birth: 24/05/1944 **WINFORD**
Nationality: BRITISH **BRISTOL**
Occupation: AGRICULTURE **NORTH SOMERSET BS40 8BE**

Director 2:

Name: **RICHARD WILLIAM JOHN ASH** Address: **WITHERLEIGH FARM
MILL ROAD, BARTON ST. DAVID
SOMERTON TA11 6DF**
Date of Birth: **24/03/1950**
Nationality: **BRITISH**
Occupation: **MANUFACTURER**

Director 3:

Name: **MICHAEL HAROLD DARE** Address: **LITTLE MARSTON
MARSTON MAGNA
YEOVIL
SOMERSET BA22 8BJ**
Date of Birth: **16/01/1937**
Nationality: **BRITISH**
Occupation: **FARMER**

Director 4:

Name: **SOL ROBERT NICHOLAS
FOORD DREWETT** Address: **HILL VIEW HOUSE
STOWEY ROAD BISHOP SUTTON
BRISTOL BS39 5UJ**
Date of Birth: **04/04/1959**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 5:

Name: **MICHAEL JOHN FELTON** Address: **NEW PARK FARM
CHARLTON MUSGROVE
WINCANTON
SOMERSET BA9 8HN**
Date of Birth: **18/10/1955**
Nationality: **BRITISH**
Occupation: **FARMER**

Director 6:

Name: **ALAN RAYMOND GOODE** Address: **HONEYWELL COTTAGE
HONEYWELL LANE CHEWTON
MENDIP
BATH
NORTH SOMERSET BA3 4LY**
Date of Birth: **05/12/1939**
Nationality: **BRITISH**
Occupation: **RETIRED CHIEF
EXECUTIVE PUBLIS**

Director 7:

Name: **ELEANOR MARY
FRANCESCA MATHESON OF
MATHESON** Address: **TREES FARM
STANDERWICK
FROME
SOMERSET BA11 2PT**
Date of Birth: **05/07/1955**
Nationality: **BRITISH**
Occupation: **FARMER**

Director 8:

<i>Name:</i>	JENNIFER PRISCILLA SHELDON	<i>Address:</i>	PERRIDGE HOUSE PILTON SHEPTON MALLET SOMERSET BA4 4EN
<i>Date of Birth:</i>	31/10/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PARTNER		

Director 9:

<i>Name:</i>	MR JOHN VINTCENT	<i>Address:</i>	2 ST ANTONY'S SQUARE WESTBURY SHERBORNE DORSET DT9 3QG
<i>Date of Birth:</i>	13/11/1937		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Director 10:

<i>Name:</i>	TIMOTHY REDFERN NEVILLE WALFORD	<i>Address:</i>	UPTON BRIDGE FARM LONG SUTTON LANGPORT SOMERSET TA10 9NJ
<i>Date of Birth:</i>	21/01/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FARMER/CHARTERED ENGINEER		

Director 11:

<i>Name:</i>	EDWIN WILLIAM WHITE	<i>Address:</i>	MANOR FARM EASTON WELLS SOMERSET BA5 1ED
<i>Date of Birth:</i>	19/12/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FARMER		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**