



**Companies House**

— for the record —

Company Name

**THE BRITISH HORSE DRIVING  
TRIALS ASSOCIATION**

## 363s Annual Return

Company Type

**Private Company Limited By**

**Guarantee Exempt Under Sect 30**

Company Number

**3273892**

Information extracted from

Companies House records on

**6th October 2000**

- > 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: 3273892/15/42

|   | Current details   | Amended details  |             |      |                           |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|---|---|--|-------------|------|---------------------------|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Edmund House Rugby Road</b><br><b>Leamington Spa</b><br><b>Warwickshire CV32 6EL</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                           |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><b>Dyklands Farm</b><br><b>Whenby</b><br><b>Nr Brandsey</b><br><b>North Yorkshire YO61 4SF</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                           |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                           |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Principal Business Activities</b><br><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>9262</td> <td>Other sporting activities</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 | 9262 | Other sporting 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 |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description   |  |             |      |                           |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| 9262  | Other sporting activities   |  |             |      |                           |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
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| SIC CODE  | Description   |  |             |      |                           |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
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| <b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>                            |   |  |             |      |                           |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Peter John BRIDSON</b><br><br><b>Address</b><br><b>The Bear Garden</b><br><b>11 Wild Herons</b><br><b>Hook</b><br><b>Hampshire</b><br><b>RG27 9SF</b>   | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Peter John BRIDSON</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>John Stewart ATTENBOROUGH</b><br><br><b>Address</b><br><b>Hayton Holme</b><br><b>Great Asby</b><br><b>Appleby</b><br><b>Cumbria</b><br><b>CA16 6TH</b><br><br><b>Date of birth</b> 15/05/1946<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Management<br>Consultant | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date John Stewart ATTENBOROUGH</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>George BOWMAN</b><br><br><b>Address</b><br><b>Nine Chimneys</b><br><b>Redhills</b><br><b>Penrith</b><br><b>Cumbria</b><br><b>CA11 0DR</b><br><br><b>Date of birth</b> 14/10/1934<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Carpet Merchant                       | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date George BOWMAN ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _             |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Ian McNicol DOUGLAS<br><br><b>Address</b><br>Ranworth Lodge Rock Lane<br>Mucklestone<br>Market Drayton<br>Shropshire<br>TF9 4DU<br><br><b>Date of birth</b> 24/02/1942<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Ian McNicol DOUGLAS ceased to be director (if applicable)<br>____ / ____ / ____  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>James Cresser FRENCH<br><br><b>Address</b><br>Yew Tree House<br>Standlake<br>Oxfordshire<br>OX8 7QH<br><br><b>Date of birth</b> 26/03/1943<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Managing Director                            | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> James Cresser FRENCH ceased to be director (if applicable)<br>____ / ____ / ____ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Sarah GARNETT<br><br><b>Address</b><br>Haney's<br>Dog Kennel Green, Ranmore<br>Common<br>Dorking<br>Surrey<br>RH5 6SU<br><br><b>Date of birth</b> 10/06/1940<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Cattle Market Foreman      | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Sarah GARNETT ceased to be director (if applicable)<br>____ / ____ / ____        |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>John Montague GAYNOR</b><br><br><b>Address</b><br><b>The Howe Patterdale Road</b><br><b>Troutbeck</b><br><b>Windermere</b><br><b>Cumbria</b><br><b>LA23 1NZ</b><br><br><b>Date of birth</b> 13/05/1945<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Self Employed Retailer | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> John Montague GAYNOR ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |  |
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Edmund GOODWIN</b><br><br><b>Address</b><br><b>Talbot Farm Nursery 75 Derby Road</b><br><b>Hilton</b><br><b>Derby</b><br><b>Derbyshire</b><br><b>DE65 5FP</b><br><br><b>Date of birth</b> 17/06/1932<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired                  | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Edmund GOODWIN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _       |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |  |
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Joseph Peter MOORE</b><br><br><b>Address</b><br><b>Hurst Grange</b><br><b>Pound Lane Hurst</b><br><b>Twyford</b><br><b>Berkshire</b><br><b>RG10 ORS</b><br><br><b>Date of birth</b> 02/07/1931<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director               | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Joseph Peter MOORE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <i>Particulars of a new Director must be notified on form 288.</i>   |  |  |

## &gt; 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 288.

## Current details

## Name

Geoffrey Peter WOODS

## Address

Aspenden Hall  
Aspenden  
Buntingford  
Hertfordshire  
SG9 9PJ

Date of birth 05/07/1938

Nationality British

Occupation Company Director

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Geoffrey Peter WOODS ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Rt Honourable Earl Of Onslow<br>Michael William Copplestone Dillon<br>ONSLOW<br><br><b>Address</b><br>Temple Court Clandon Park<br>West Clandon<br>Guildford<br>Surrey<br>GU4 7RQ<br><br><b>Date of birth</b> 28/02/1938<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Land Owner | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br>Date Rt Honourable Earl Of Onslow<br>Michael William Copplestone Dillon<br>ONSLOW ceased to be director (if applicable) |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Sydney Lanier SMITH<br><br><b>Address</b><br>Granary Cottage<br>Stow On The Wold<br>Cheltenham<br>Gloucestershire<br>GL54 1JZ<br><br><b>Date of birth</b> 01/09/1944<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Horses   | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br>Date Sydney Lanier SMITH ceased to be director (if applicable)  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Anneke Titia WALLACE<br><br><b>Address</b><br>Brideswell<br>Cushnie<br>Alford<br>Aberdeenshire<br>AB33 8LD<br><br><b>Date of birth</b> 11/12/1948<br><br><b>Nationality</b> Dutch<br><br><b>Occupation</b> Farmer  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br>Date Anneke Titia WALLACE ceased to be director (if applicable)   |



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

06/11/2000

*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 **22/10/2000** 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 **22nd October 2001** 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?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

\_\_\_\_\_

Telephone number inc code

\_\_\_\_\_

Address

\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_