

— for the record ----

Company Name

## BICESTER AND WHADDON CHASE 363s Annual Return LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 4705365 Information extracted from Companies House records on 30th June 2006

- > 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: 4705365/15/42  > Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.				Amended details  Address  UK Postcode			
		Current o	letails				
		Stratton Au Bicester	ls Bicester Road Idley e OX27 9BT				
	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office		UK Postcode			
	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address  UK Postcode			
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 0150	Description Hunting & game rearing inc services	SIC CODE Description			
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.						

# 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 Robert Beavon VALLANCE TD  Address Yeat Furlong Wotton Underwood Aylesbury Buckinghamshire HP18 0RL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address		
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change _ / _ / Date Robert Beavon VALLANCE TD ceased to be secretary (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 Harold Frederick BOWLEY  Address Home Farm Little Horwood Milton Keynes Buckinghamshire MK17 0PG	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		
Particulars of a new Director must be notified on form 288a.	Date of birth 29/02/1936  Nationality British  Occupation Farmer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Harold Frederick BOWLEY ceased to be director (if applicable)		

Company Number - 4705365		Section 2: Details of Officers of the Company (continued)					
		Current details	Amended details				
Significant Director  If any of the details for this person are wrong, strike		Name Dermot Michael CLANCY	Name				
	them through and fill in the correct details in the "Amended details" column.	Address Yonder Lodge Elm Road Penn High Wycombe Buckinghamshire HP10 8LQ	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				
		Date of birth 05/11/1951					
	Particulars of a new Director	Nationality British	UK Postcode				
	Particulars of a new Director must be notified on form 288a.	Occupation Director	Nationality				
		!	Occupation				
			Date Dermot Michael CLANCY ceased to be director (if applicable)				
			<u> </u>				
l	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 Alice PAINE	Name 				
		Address Cloverick Moor. Thornborough Buckingham	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.				
		Buckinghamshire MK18 2EB	Address POSE BANK GITAGE				
		Date of birth 26/10/1968	11 OVING POAD WHITCHURCH AYLESBURY BUCKS 4P224J				
		Nationality British	UK Postcode				
	Particulars of a new Director must be notified on form 288a.	Occupation Director	Date of birth / /				
			NationalityOccupation				
			Date of change / /				
			Date Alice PAINE ceased to be director (if applicable)				
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Company Number - 4705365		Section 2: Details of Officers of the Com Current details	pany (continued)  Amended details		
person ar them thro correct de	the details for this re wrong, strike ough and fill in the etails in the d details" column.	Name Anthony Clive Jellicoe PRESTON  Address Botolph Claydon Buckingham MK18 2LR	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		
		Date of birth 31/03/1949  Nationality British	UK Postcode		
	s of a new Director notified on form	Occupation Accountant	Nationality  Occupation  Date of change / /  Date Anthony Clive Jellicoe PRESTON 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.  Address Stud Farm Chesterton Bicester Oxfordshire OX26 1TF		Address Stud Farm Chesterton Bicester Oxfordshire	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		
	s of a new Director notified on form	Date of birth 27/04/1950  Nationality British  Occupation Artist	UK Postcode  Date of birth  Nationality  Occupation  Date of change / / / / / / / / / / / / / / / / / / /		

Company Number - 4705365	Section 2: Details of Officers of the Co  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 Robert Beavon VALLANCE TD  Address Yeat Furlong Wotton Underwood Aylesbury Buckinghamshire HP18 0RL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 14/09/1947  Nationality British  Occupation Hunt Secretary	UK Postcode  Date of birth  Nationality  Occupation  Date of change  July  Date Robert Beavon VALLANCE TD 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 Peter Graham WRIGHT  Address Christmas Cottage 29 Green End Granborough Buckinghamshire MK18 3NT	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 01/09/1945  Nationality British  Occupation Consultant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Peter Graham WRIGHT ceased to be director (if applicable)		



## 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.

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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 £30.
1

Signature

Rhaha...

Date \_ 8, 58,2006

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 Peturn and the declaration to the address shown at 4 below.

### 2. Date of this return

☐ This AR is made up to 20/3/2006

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 20th March 2007 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 Nam	ne	Telephone number inc code		
1	Robert Vallance Yeat Furlong	 01296 770230		
Address	Wotton Underwood Aylesbury, Bucks HP18 0RL Tel: 01296 770230	DX number if applicable		
L	Tel: 01296 770230 Fax: 01296 770032	 L, L L L L- L-		
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Postcode

HP18 ORL