

Company Name THE HURLINGHAM PO

THE HURLINGHAM POLO ASSOCIATION

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

5049372

Information extracted from Companies House records on

13th February 2007

363s Annual Return

- > Please check the details printed in the "Current details" column.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in black ink and use ca

Section 1: Company details



A90HKNCJ A15 24/02/2007 COMPANIES HOUSE

Ref: 5049372/15/42 **Current details** Amended details > Registered Office **Manor Farm** Address Address **Little Coxwell** Faringdon If any of the details are Oxfordshire SN7 7LW wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held > Register of Members Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode -----> Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description Activities If any of the details are 9262 Other sporting activities wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

12/06

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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 David John Basil WOODD Address Little Coxwell Grove Little Coxwell Faringdon Oxfordshire SN7 7LW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address	
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change	
> 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 Major Christopher Osgood Philip HANBURY Address Lovelocks House Shefford Woodlands Hungerford Berkshire RG17 0PU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 16/02/1944 Nationality British Occupation Estate Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Major Christopher Osgood Philip HANBURY ceased to be director (if applicable)	

Company Number - 5049372		Section 2: Details of Officers of the Co Current details	Amended details	
	Director If any of the details for this person are wrong, strike	Name Jonathan Macfarland TINSLEY	Name	
1	them through and fill in the correct details in the "Amended details" column.	Address Estate Office Ashfield Branston Lincoln Lincolnshire LN4 1NS	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 08/08/1941		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Farmer	Date of birth / /	
28			Occupation	
			Date of change / / /	
			Date Jonathan Macfarland TINSLEY ceased to be director (if applicable)	
			/ /	

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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					
					t the made-up-date	
		mood		Date 23	02,1207	
	(E What to do now	Director / Secretary)		This date mu return date a	st not be earlier than the t 2 below	
	Complete this pag declaration to the			Annual Retur	n and the	
2.	Date of this re	eturn				
	This AR is made u 19/2/2007		re making t give the dat	•	an earlier date,	
		_	/	/		
		Note: The	e form must be	e delivered to CH	within 28 days of this date	
ą	Date of next r	eturn				
			urn to a data	ogrijor than 1	Oth Fohruary 2009	
نـــا	please give the ne	- ·	in to a date	e earner than i	9th February 2008	
		_	/	/		
4	Where to sen	d this form				
	Please return this					
		Registrar of Cor Companies Hou	•		For members of the I Exchange service	Hays Document
		Crown Way		OR	DX 33050 Cardiff	
		Cardiff CF14 3L	Z			
	Have you enclose reverse of the ch		with the co	mpany numb	er written on the	
C	ontact Address	5				
Con	do not have to give npanies House to c rmation that you giv	ontact you if ther	e is a query	on the form.	The contact	
	tact Name		Telepho	ne number <i>inc</i>	code	
Add	ress		DX num	ber if applicab		
			DX exch	ange		
Pos	tcode					