



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XTU4NYV4

*Received for filing in Electronic Format on the: 14/04/2008*

*Company Name:* **BSPS AREA 5 LIMITED**

*Company Number:* **06196217**

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### *Company Details*

*Period Ending:* **02/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9262**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**124 GREEN END ROAD  
SAWTRY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 5XS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KAREN TOYNTON WARD**

*Address:* **16 NEEDHAM DRIVE  
SUTTON ST JAMES SPALDING  
PERTERBOROUGH  
LINCOLNSHIRE  
PE12 0EG**

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### *Director 1 :*

*Name:* **EMMA JANE HARRIETT  
HAWTHORNE**

*Address:* **FLAWBOROUGH HALL  
FLAWBOROUGH  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG13 9PA**

*Date of Birth:*

**10/12/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**EQUINE HYDROTHERAPY**

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### *Director 2 :*

*Name:* **MARILYN ANNE LUDLOW**

*Address:* **RYDE HOUSE 10 MAIN STREET  
BRANSTON  
GRANTHAM  
LINCOLNSHIRE  
NG32 1RU**

*Date of Birth:*

**13/07/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: NICHOLAS GROOBY

Address: WHITE HOUSE FARM  
MAREFIELD LANE  
BURROUGH ON THE HILL  
LEICESTERSHIRE  
LE14 2QX

Date of Birth:

31/08/1974

Nationality:

BRITISH

Occupation:

FARRIER

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Director 4 :

Name: VICKI HARRIS

Address: EASTWELL HALL STABLES  
EASTWELL  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 4EE

Date of Birth:

26/09/1963

Nationality:

BRITISH

Occupation:

ASSISTANT RACEHORSE  
TRAINER

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Director 5 :

Name: DIANA WATCHORN

Address: SCALFORD LODGE THORPE SIDE  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 4SB

Date of Birth:

15/07/1960

Nationality:

BRITISH

Occupation:

NONE

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*Director 6 :*

*Name:* **BRIDGET HENRIETTA  
BARTON**

*Address:* **46 MAIN STREET  
WEST LEAKE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5RF**

*Date of Birth:* **31/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **RECEPTIONIST**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/04/2008**

*Authenticated:* **Yes (E/W)**