



*Companies House*

— for the record —

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

**Annual Return**



**XI9GU1ZY**

*Received for filing in Electronic Format on the: 04/08/2008*

*Company Name:* **BRITISH HORSE SOCIETY(THE)**

*Company Number:* **00444742**

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### *Company Details*

*Period Ending:* **12/07/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8042**

**9133**

**9262**

**9272**

*Registered Office  
Address:*

**STONELEIGH DEER  
PARK KENILWORTH  
WARWICKSHIRE  
CV8 2XZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAHAM MICHAEL CORY**

*Address:* **3 LINDRICK CLOSE  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 4SN**

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### *Director 1 :*

*Name:* **MRS SARAH ANN BUCKS**

*Address:* **BRYANTS FARM DOWLISH WAKE  
ILMINSTER  
SOMERSET  
TA19 0NX**

*Date of Birth:*

**14/07/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JAMES GEOFFREY PEASE  
BUXTON**

*Address:* **SPRINGFIELD FARM SMEETON  
WESTERBY  
LEICESTER  
LE8 0QW**

*Date of Birth:*

**24/10/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

Director 3 :

Name: **CHRISTINE HELEN CASEY** Address: **6 LOUGHDOO ROAD  
ARDKEEN  
COUNTY DOWN  
BT22 1HJ**

Date of Birth: **12/01/1960** Nationality: **BRITISH** Occupation: **CIVIL SERVANT**

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Director 4 :

Name: **MAUREEN COMBER** Address: **THE OLD COTTAGE FRITH END  
BORDON  
HAMPSHIRE  
GU35 0QS**

Date of Birth: **27/07/1938** Nationality: **BRITISH** Occupation: **FARMER**

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Director 5 :

Name: **ANNELLA MARIE COWAN** Address: **NEWTON MANOR METHLICK  
ELLON  
ABERDEENSHIRE  
AB41 7DR**

Date of Birth: **14/11/1953** Nationality: **BRITISH** Occupation: **SHERIFF**

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Director 6 :

Name: **DONALD HATHAWAY KEAR** Address: **BEAMBROOK PARTRIDGE LANE,  
NEWDIGATE  
DORKING  
SURREY  
RH5 5EE**

Date of Birth: **23/09/1948** Nationality: **BRITISH** Occupation: **RIDING INSTRUCTOR**

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Director 7 :

Name: **DAVID KERRY** Address: **NEW YEAT HESKET NEWMARKET  
WIGTON  
CUMBRIA  
CA7 8HS**

Date of Birth: **15/01/1951** Nationality: **BRITISH** Occupation: **SENIOR ROAD SAFETY  
OFFICER**

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Director 8 :

Name: **IAN DAVID MACLELLAN** Address: **WORMLEIGHTON GRANGE  
SOUTHAM  
WARWICKSHIRE  
CV47 2XZ**

Date of Birth: **21/02/1948** Nationality: **BRITISH** Occupation: **FARMER**

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Director 9 :

Name: HELEN MANNS

Address: LITTLE BEECH HILL GROSMONT  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 8LD

Date of Birth:

01/08/1937

Nationality:

BRITISH

Occupation:

NONE

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Director 1 :

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Name: HILARY MCKENNA

Address: 2 GRACE STREET  
DUNSTON  
GATESHEAD  
TYNE AND WEAR  
NE11 9NT

Date of Birth:

24/03/1947

Nationality:

BRITISH

Occupation:

RETIRED

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Director 1 :

1

Name: ROBERT GEORGE PICKLES

Address: 11 LAUREL CLOSE  
NORTH WARNBOROUGH  
HOOK  
HAMPSHIRE  
RG29 1BH

Date of Birth:

06/03/1958

Nationality:

BRITISH

Occupation:

RIDING INSTRUCTOR

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Director 1 :

2

Name: **PATRICK PRINT**

Address: **2 PINCHESTER COTTAGES  
LITTLE COMPTON  
MORETON IN MARSH  
GLOUCESTERSHIRE  
GL56 0SE**

Date of Birth:

**11/08/1955**

Nationality:

**BRITISH**

Occupation:

**RIDING INSTRUCTOR**

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Director 1 :

3

Name: **MARGOT TIFFANY**

Address: **THE COTTAGE LONDONDERRY  
NORTHALLERTON  
YORKSHIRE  
DL7 9ND**

Date of Birth:

**25/05/1947**

Nationality:

**BRITISH**

Occupation:

**EQUESTRIAN COACH**

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Director 1 :

4

Name: **DR PHILIP DAVID WADEY**

Address: **12 HOME CLOSE  
CORSHAM  
WILTSHIRE  
SN13 0BE**

Date of Birth:

**29/04/1965**

Nationality:

**BRITISH**

Occupation:

**ENGINEER**

### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **04/08/2008**

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