

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF

The information printed below is taken from Companies House records as at 26/06/99 If this information requires amendment use the spaces opposite.

Llayds E15

064459.

of company number

00444742

Y

company name

THE BRITISH HORSE SOCIETY

company type

PRIVATÉ COMPANY LIMITED BY GUARANTEE

WITHOUT SHARE CAPITAL

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Monti	n Year
1,2	0,7	9,9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	ļ., i	
Dav	Month	Year

Month

Year

Day

Registered Office (See note 3)

This is the address registered by Companies House.

STONELEIGH DEER PARK KENILWORTH

WARWICKSHIRE

CV8 2XZ

Principal business activities (See note 4)

Trade classification is

9133 OTHER MEMBERSHIP ORGANISATIONS

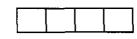
8042 ADULT AND OTHER EDUCATION

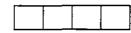
9262 OTHER SPORTING ACTIVITIES

9272 OTHER RECREATIONAL ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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00444742	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MICHAEL CLARKE FRANKLIN FCA HALL HOUSE THE GREEN SAWBRIDGE RUGBY WARWICKSHIRE CV23 8BB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DOCTOR SHEILA MARGARET BELL THE DRUMLIN 49 BALLYWORFY HILLSBOROUGH COUNTY DOWN BT23 6LR	Date of any change.
Date of Birth:- 07/02/28 Nat:BRITISH Occ:CONSULTANT ANAESTHETIST If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

Portioners	Day	Month	Year	
Particulars.		1 1		Date of any change.
DAVID SAVILE			<u> </u>	, ,
BRIGGS			··-	
91 CHETWYND DRIVE				
NUNEATON WARWICKSHIRE CV11 4TJ	***************************************			
	***************************************		••••••	
Date of Birth:- 09/04/32				
Nat:BRITISH	***************************************			
Occ:RETIRED				
If this person has ceased to be director, please	Day	Month	Year	
state when.	1 1		ı	Date of resignation.
Show any relevant current and previous directorships.		•••••••	·	
Particulars will will a la	Day	Month	Year	
Particulars. Wight basell i b			,	Date of any change.
MICHAEVL AYLWIN		1		, ,
CLAYTON				
SUNNYSIDE		••••••		
BRAUNSTON IN RUTLAND				
OAKHAM LEICESTERSHIRE LE15 8QW		·····		
DDIODDIDAOMIND DDIO OOM	*-**			
Del				
Date of Birth:- 20/11/34 Nat:BRITISH				
Occ:JOURNALIST	*****			
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.		•••••		
Particulars.	Day	Month	Year	
raticulais.				Date of any change.
CATRIONA SUSAN ADDIE	<u></u>			· · · · · · · · · · · · · · · · · · ·
COOK				
BURGATE FARM				
HARWOOD DALE		••••		
SCARBOROUGH				
NORTH YORKSHIRE YO13 ODS				
Date of Birth:- 01/12/49				
Nat:BRITISH Occ:FARMER				
OOOTI MINIBA				***************************************
If this person has ceased to be director, please	Day	Month	Year	
state when.	1		1	Date of resignation.
Show any relevant current and previous directorships.				

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Day	Month	Year	
		ı	Date of any change.
	***************************************	********	
Day	Month	Year	
			Date of resignation.
Day	Month	Year	
1		l	Date of any change.
			-
Day	Month	Voar	
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
	1	1	Date of resignation.
Day Day	Month	Year	
	1	1	Date of resignation. Date of any change.
	1	1	
	1	1	
	1	1	
	1	1	
	1	1	

Date of resignation.

Directors	-	continued
Particulars.		

PETER JOHN
COOK
COPPERDOWN 7 KNOWLE VILLAGE
BUDLEIGH SALTERTON
EXETER
DEVON EX9 6AL

Date of Birth:- 20/04/49

Nat:BRITISH
Occ:LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

HARRY
GREENWAY
64 CAMBRIDGE STREET
LONDON
SWLV 4QQ

wight Hassella Co-

Date of Birth:- 04/10/35

Nat:BRITISH

OCC: MEMBER OF PARLIAMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

PETER JOHN
HOUGHTON BROWN
MANOR FARM
CHIPPING WARDEN
BANBURY
OXFORDSHIRE OX17 1LA

Date of Birth: - 12/10/36

Nat:BRITISH Occ:FARMER

If this person has ceased to be director, please state when,

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Dav	Manth	Voor	
Particulars.	Day	Month	Year	Date of any change.
HELEN TIMOTHE PHILLIPS 28 NORTH PARK GERRARDS CROSS BUCKINGHAMSHIRE SL9 8JN				
Date of Birth:- 12/09/46 Nat:BRITISH OCC:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
show any relevant current and previous directorships.				
Particulars. JUNE SHIRLEY RUTH SELF ROSE ACRE RIDING STABLES BACK MUNDESLEY ROAD GIMINGHAM NORWICH NR11 8HN	Day	Month	Year	Date of any change.
Date of Birth:- 03/10/59 Nat:BRITISH OCC:RIDING SCHOOL PROP/INSTRUCTOR f this person has ceased to be director, please	Day	Month	Year	Date of resignation.
State when. Show any relevant current and previous directorships.				· · · · · · · · · · · · · · · · · · ·

Particulars.	Day	Month	Year	Date of any change.
ELIZABETH MARY MARIE STOKES FBHS HIGHAM FARM CHAPEL LANE GUESTLING GREEN HASTINGS EAST SUSSEX TN35 4HP				
Date of Birth:- 18/09/38 Nat:BRITISH Occ:EQUESTRIAN CONSULTANT				
f this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	***************************************			
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Elective resolutions (See note 10) (Private companies only)	,
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	
this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Certificate	In A Clayton
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed
l enclose the fee of £ 15.	Date 13 199 *(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes No continuation sheet
To whom should Companies House direct any enquiries about the information shown in this return?	WRIGHT HASSALL & CO. 9 CLARENDON PLACE, LEAMINGTON SPA. CV32 50P
	Postcode

Telephone ___01926...886688 Ext __298.....