

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 15/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/98 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

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

Day	Month	Year
1,2	0 7	9,8

### 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.

## 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.

N/W/81 MS

# Annual Return

00444742 of company number

company name

THE BRITISH HORSE SOCIETY

company type PRIVATE COMPANY LIMITED BY GUARANTEE

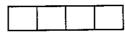
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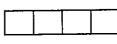
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

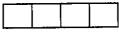
Day	Month	Year
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Day	Month	Year
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00444742	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any charge.
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	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DOCTOR	
SHEILA MARGARET BELL	
THE DRUMLIN	
49 BALLYWORFÝ HILLSBOROUGH	
COUNTY DOWN BT23 6LR	
Date of Birth:- 07/02/28	
Nat:BRITISH Occ:CONSULTANT ANAESTHETIST	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	<del></del>
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PAGE 2

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

Directors - continued	Day	Month	Year	
Particulars.	, ,	,		Date of any change.
DAVID SAVILE	<u>1</u>			
BRIGGS				
91 CHETWYND DRIVE NUNEATON				
WARWICKSHIRE CV11 4TJ				
	******************			
Date of Birth:- 09/04/32				
Nat:BRITISH Occ:RETIRED	****************			
f this person has ceased to be director, please	Day	Month	Year	1
state when.	1	1	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
Show any relevant current and previous directorships.	*			
	Day	Month	Year	
Particulars.	Day	I .		Date of any change.
MARK EDWARD		<u> </u>	<b>_</b>	]
CHAMBERLAYNE				
WATERMANS FARM				
HAMSTEAD MARSHALL NEWBURY	*****			
BERKSHIRE RG20 OHX	***************************************			
Date of Birth:- 17/03/43				
Nat:BRITISH OCC:FARMER	***************************************			
If this person has ceased to be director, please	Day	Month	Year	7
state when.	2 8	06	918	Date of resignation.
Ohann and relevant current and provious directorships	******************	•••••	*******	
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	1	1 ,	l .	Date of any change.
MICHARLI AVIJIN	<u> </u>	<u> </u>		
MICHAEWL AYWIN CLAYTON			シイド	N1N
SUNNYSIDE				
BRAUNSTON IN RUTLAND OAKHAM				
LEICESTERSHIRE LE15 8QW				
	,		••••••	
Date of Birth:- 20/11/34				
Nat:BRITISH				
Occ:JOURNALIST				
If this person has ceased to be director, please	Day	Month	Year	7
state when.		<u> </u>	<u> </u>	Date of resignation.
Charge any relevant aurrent and previous directorships				
Show any relevant current and previous directorships.				

PAGE

3

Day Month Year  Day Month Year	Day	Month	Year	
Day Month Year Date of resignation.  Day Month Year Date of any change.  Day Month Year Day Month Year Day Month Year Date of resignation.				Date of any change.
Day Month Year Date of resignation.  Day Month Year Date of any change.  Day Month Year Day Month Year Day Month Year Date of resignation.				
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Day Month Year Date of resignation.  Day Month Year Date of any change.  Day Month Year Day Month Year Day Month Year Date of resignation.		***************************************	**************	***************************************
Day Month Year Date of resignation.  Day Month Year Date of any change.  Day Month Year Day Month Year Day Month Year Date of resignation.				
Day Month Year Date of resignation.  Day Month Year Date of any change.  Day Month Year Day Month Year Day Month Year Date of resignation.	••••			
Day Month Year Date of resignation.  Day Month Year Date of any change.  Day Month Year Day Month Year Day Month Year Date of resignation.				
Day Month Year Date of resignation.  Day Month Year Date of any change.  Day Month Year Day Month Year Day Month Year Date of resignation.				
Day Month Year Date of resignation.  Day Month Year Date of any change.  Day Month Year Day Month Year Day Month Year Date of resignation.	Day	Month	Voor	
Day Month Year    Date of any change.    Day Month Year   Day Month Year   Day Date of resignation.		I I	1001	Date of resignation
Day Month Year Date of resignation.		<u> </u>	I	Date of resignation.
Day Month Year Date of resignation.		***************************************		
Day Month Year Date of resignation.				
Day Month Year	Day	Month	Year	Data of any ahansa
Date of resignation.	1			Date of any change.
Date of resignation.		**************		
Date of resignation.				
Date of resignation.				
Date of resignation.	*************			
Date of resignation.				
Date of resignation.				
Date of resignation.				
Day Month Year	Day	Month	Year	
Day Month Year	Day	Month	Year	Date of resignation.
Day Month Year	Day	Month	Year	Date of resignation.
	Day	Month	Year	Date of resignation.
Date of any change.	Day l		1	Date of resignation.
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Day Month Year	Day	Month	Year	

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Directors - Continueu	Day	Month	Year	
Particulars.	Day	Worth	l eal	Data of any above
CATRIONA SUSAN ADDIE	Li.		.	Date of any change.
COOK				
BURGATE FARM				
HARWOOD DALE			***************************************	***************************************
SCARBOROUGH NORTH YORKSHIRE YOL3 ODS	*			
NORTH TORKSHIRE TOIS ODS	***************************************		•••••	
		***************************************		
	***************************************		***************************************	
Date of Birth:- 01/12/49				
Nat:BRITISH Occ:FARMER	***************************************			
	Day	Month	Year	***************************************
If this person has ceased to be director, please		IVIQIILII	1001	
state when.				Date of resignation.
Show any relevant current and previous directorships.				***************************************
and provided directions				***************************************
	***************************************			
Particulars.	Day	Month	Year	•
				Date of any change.
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	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			
onow any resevant current and previous unectorships.		••••		
	***************************************			
Particulars.	Day	Month	Year	
		1		Date of any change.
JANE MARGARET	-			
GOLDSMITH	***************************************		••••••	
FBHS	1-1		***************	
4 ST GILES ROAD GAYDON				
WARWICK				
CV35 OEW			***************************************	
		***************************************		
Dato of Birth - 01/07/41	***************************************		***************************************	
Date of Birth:- 01/07/41 Nat:BRITISH				
Occ:LECTURER		***************************************		***************************************
	***************************************		***************************************	
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.			<del></del>	
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PAGE 4

00444742	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
HARRY GREENWAY 64 CAMBRIDGE STREET	Date of any change.
LONDON SW1V 4QQ	
Date of Birth:- 04/10/35 Nat:BRITISH Occ:MEMBER OF PARLIAMENT	DELETE "MEMBER OF PARLIAMENT"
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
PETER JOHN HOUGHTON BROWN MANOR FARM	
CHIPPING WARDEN BANBURY OXFORDSHIRE OX17 1LA	
Date of Birth:- 12/10/36 Nat:BRITISH Occ:FARMER	
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	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	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

If the information shown needs amendment, give , details below and the date of any change.  $\label{eq:continuous} % \begin{subarray}{ll} \end{subarray} % \begin{subarray}{ll} \end{su$ 

Directors - continued	Day Marth Voor
Particulars.	Day Month Year  Date of any change.
JUNE SHIRLEY RUTH	Date of any change.
SELF	
ROSE ACRE RIDING STABLES BACK MUNDESLEY ROAD GIMINGHAM	
NORWICH	
NR11 8HN	
Date of Birth:- 03/10/59	
Nat:BRITISH	
Occ:RIDING SCHOOL PROP/INSTRUCTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	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	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
railiculais.	Date of any change.
MARY ALEXANDRA	
TAPPING	
23 VANDYCK AVENUE KEYNSHAM	
BRISTOL	
BS31 2UH	
•	
Date of Birth:- 06/06/48	
Nat:BRITISH	
Occ:JOURNALIST	
If this person has assessed to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 6	

00444742

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

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
CHRISTOPHER WATERHOUSE CLWYDWAUNDWR HEOL SENNI SENNYBRIDGE POWYS LD3 8ST	Date of any change.
Date of Birth:- 20/03/61 Nat:BRITISH Occ:CIVILIAN SECURITY OFFICER MINI f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year          Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	.*.
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE 7

00444742  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.  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 I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Signed McCould Secretary/Director *(delete as appropriate)  This return includes continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?  PAGE 8	MC FRANKLIN  WHPANY SECRETARY  Bits  Postcode CV8 2X2  Telephone 01926 707720  Ext (durich)