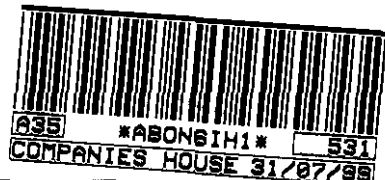




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/99  
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
31	07	99

#### 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.

Day	Month	Year

Day	Month	Year

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

KIDSONS IMPEY  
PARK HOUSE  
STATION SQUARE COVENTRY  
WEST MIDLANDS CV1 2NS

HLR KIDSONS  
PARK HOUSE  
STATION SQUARE COVENTRY  
WEST MIDLANDS CV1 2NS

#### Principal business activities *(See note 4)*

Trade classification is  
0125 OTHER FARMING OF ANIMALS

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

BARC  
HIS  
701569

363s

## Annual Return

of company number 00019321

B

company name  
THE HACKNEY HORSE SOCIETY

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

00019321

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)

The register is kept at

WESTOVER  
HEYTESBURY  
WARMINSTER  
WILTSHIRE BA12 OEL

FALLOWFIELDS  
LITTLE LONDON  
HEYTESBURY  
WARMINSTER BA12 OEL

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SALLY  
OLIVER  
WESTOVER  
HEYTESBURY  
WARMINSTER  
WILTSHIRE BA12 OEL

Day	Month	Year
01	01	99

 Date of any change.  
MRS DAWN HICKETTS  
FALLOWFIELDS  
LITTLE LONDON  
HEYTESBURY  
WARMINSTER

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

Day	Month	Year
01	01	99

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN RICHARD  
BAMFORD  
LAW FARM  
LAW LANE SOUTHOWRAM  
HALIFAX  
WEST YORKSHIRE HX3 9HG

Day	Month	Year

 Date of any change.

Date of Birth:- 13/03/57  
Nat: BRITISH  
Occ: FARMER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00019321

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

## Directors - continued

Particulars.

ROGER MICHAEL  
BASS  
GRAFTON FARM CURTIS MILL GREEN STAPLEFOR  
TAWNEY  
ROMFORD  
ESSEX RM4 1RT

Date of Birth:- 26/08/35  
Nat:BRITISH  
Occ:LAND ROVER RANGE ROVER & RICE TRAILER DS

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

REUBEN NICHOLAS  
CARTER  
FOUR SEASONS WARBROOK LANE  
EVERSLEY  
HAMPSHIRE RG27 0QP

Date of Birth:- 26/02/60  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN HENRY  
CHICKEN  
THE BUNGALOW STAPLEFORD AIRFIELD  
STAPLEFORD TAWNEY  
ROMFORD  
ESSEX RM4 1SJ

Date of Birth:- 16/12/37  
Nat:BRITISH  
Occ:DIRECTOR OF AIRFIELD AND FLYING SCHOOL

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

00019321

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

**Directors - continued**

Particulars.

GARY JOHN  
~~DOCKLING~~  
 WEY VALLEY FARM  
 TULLS LANE STANDFORD  
 HEADLEY  
 HAMPSHIRE GU35 8RB

Day Month Year

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Date of any change.

*DOCKLING*

Date of Birth:- 08/10/65  
 Nat:BRITISH  
 Occ:COACHMAN HORSE TRAINER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GEOFFREY DENNIS  
 DUDLEY  
 WOODSIDE FARM A127  
 WEST HORNDON  
 BRENTWOOD  
 ESSEX CM13 3LN

Day Month Year

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Date of any change.

Date of Birth:- 02/05/53  
 Nat:BRITISH  
 Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRENDA  
 DULAKE  
 STONECHAT SILKMORE LANE  
 WEST HORSLEY  
 LEATHERHEAD  
 SURREY KT24 6JB

Day Month Year

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Date of any change.

Date of Birth:- 08/11/34  
 Nat:BRITISH  
 Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00019321

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

## Directors - continued

Particulars.

IRIS JOY  
GATES  
THE ALLT PILGRIMS WAY  
CHALDON  
SURREY

Day Month Year

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Date of any change.

Date of Birth:- 04/04/24

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALBERT  
GRANT  
RECTORY FARM LOCKINGTON  
DRIFFIELD  
NORTH HUMBERSIDE YO25 9SQ

Day Month Year

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Date of any change.

Date of Birth:- 30/07/27

Nat:BRITISH

Occ:FARMER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES  
MOOR  
22 STARBECK DRIVE  
LITTLE SUTTON  
SOUTH WIRRAL  
MERSEYSIDE L66 4TR

Day Month Year

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Date of any change.

Date of Birth:- 02/05/41

Nat:BRITISH

Occ:DAIRY OPERATIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00019321

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

## Directors - continued

Particulars.

JAMES MICHAEL  
NEACHELL  
ROUGHLEY FARM  
WEEFORD ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B75 5RQ

Date of Birth:- 26/06/50  
Nat:BRITISH  
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANASTASIA MARY ELIZABETH  
NOBLE  
THE SQUARE ARDKINGLAS  
CAIRNDOW  
ARGYLL PA26 8BG

Date of Birth:- 25/12/11  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANTHONY LEONARD  
OADE  
25 FALL LANE  
HARTSHEAD  
LIVERSEDGE  
WEST YORKSHIRE  
ENGLAND

Date of Birth:- 23/06/58  
Nat:BRITISH  
Occ:GARAGE PROPRIETOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

00019321

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

### Directors - continued

Particulars.

DOROTHY  
OADE  
HARE PARK FARM  
HIGHTOWN  
LIVERSEDGE  
WEST YORKSHIRE WF15

Date of Birth:- 03/08/29  
Nat:BRITISH  
Occ:FUNERAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SHIRLEY MABEL  
READE  
2 MANOR VILLAS  
BURTON IN WIRRAL  
CHESHIRE L64 5TE

Date of Birth:- 27/05/33  
Nat:BRITISH  
Occ:PART TIME DOCTORS RECEPTIONIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

THOMAS  
RYDER  
8 GRAMPIAN CLOSE  
HUNTINGTON  
YORK  
NORTH YORKSHIRE YO3 9RT

Date of Birth:- 19/12/18  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

00019321

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

## Directors - continued

### Particulars.

LESLIE JOHN  
STEVENS  
MIDWAY HARDINGTON MANDEVILLE  
YEOVIL  
SOMERSET BA22 9PQ

Date of Birth:- 14/08/11  
Nat:BRITISH  
Occ:EQUESTRIAN SHOW DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

BARBARA ANNE  
STOCKTON  
9 HALLOUGHTON ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2QQ

Date of Birth:- 16/05/53  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

JOSEPH WILLIAM  
THOMPSON  
THINFORD HOUSE THINFORD  
DURHAM  
DH6 5JZ

Date of Birth:- 18/07/40  
Nat:BRITISH  
Occ:COACH BUILDER

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.



00019321

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

## Directors - continued

Particulars.

GEORGE  
VARDY  
NORTH HOUSE FARM  
PENSHAW  
HOUGHTON LE SPRING  
TTNE & WEAR DH4 7NH

Date of Birth:- 28/02/53  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALLAN  
WARD  
382 STROUDE ROAD  
VIRGINIA WATER  
SURREY GU25 4DB

Date of Birth:- 20/09/54  
Nat:BRITISH  
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ERNEST ARTHUR  
WARD  
STROUDE FARM  
VIRGINIA WATER  
SURREY GU25 4BY

Date of Birth:- 01/02/30  
Nat:BRITISH  
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

00019321

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

## Directors - continued

Particulars.

REVEREND  
WILLIAM JAMES  
WATSON  
ROSEYARDS MANSE 101 KIRK ROAD  
ROSEYARDS  
BALLYMONEY  
COUNTY ANTRIM BT53 8HN

Date of Birth:- 24/01/29  
Nat:BRITISH  
Occ:MINISTER OF RELIGION

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

Show any relevant current and previous directorships.

Particulars.

JAMES  
WENHAM  
APPLETON LODGE MAIDSTONE ROAD  
TONBRIDGE WELLS  
KENT TN12 8JP

Date of Birth:- 27/08/42  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

**Particulars.**

--	--	--

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.

--	--	--	--

Date of resignation.

**Show any relevant current and previous directorships.**

Particulars.

--	--	--	--

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.

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Date of resignation.

**Show any relevant current and previous directorships.**

**Particulars.**

--	--	--

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.

--	--	--

**Date of resignation.**

Show any relevant current and previous directorships.

00019321

**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.

☐

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**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



Secretary/Director \*

\*(delete as appropriate)

Date

23/7/99

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

HLB Kidsons

Park House

Station Square

Coventry CV1 2NS

Postcode

Telephone 01203 256333

Ext