



C O M P A N I E S H O U S E

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



A40 *AT65R8JW* 477
COMPANIES HOUSE 07/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/07/98

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
28	07	98

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.

15 BUCKINGHAM GATE
LONDON SW1E 6LB

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

NW L15
006825

363s

Annual Return

of company number 00558085

N

company name

THE SOCIETY FOR THE PROTECTION OF
ANIMALS ABROAD

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

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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

REGISTERED OFFICE

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.

CHRISTOPHER JOHN CLEPHAN
PALMER
DUXMOOR
WITHLEIGH
TIVERTON
DEVON EX16 8JW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JEFFERY WARNER
ETHERINGTON
FCCA
ANODOR HOUSE RODONA ROAD
WEYBRIDGE
SURREY KT13 ONP

Day Month Year

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Date of any change.

Date of Birth:- 18/12/21

Nat: BRITISH

Occ: RETIRED CHARTERED ACCOUNTANT

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.

00558085

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

Directors - continued

Particulars.

SAMUEL
FIELD
CATTISTOCK HOUSE
CATTISTOCK
DORCHESTER
DORSET DT2 OHY

Date of Birth:- 09/01/33

Nat:BRITISH

Occ:CHARITY CONSULTANT

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 STANLEY
HEATH
COLLEY IRONS SHREWLEY COMMON
SHREWLEY
WARWICK
CV35 7AZ

Date of Birth:- 16/07/27

Nat:BRITISH

Occ:VETERINARY SURGEON

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.

Particulars.

DR
ANDREW JAMES
HIGGINS
BVET MED MSC PHD FI BIOL MCVS
BRIAR HOUSE
NOWTON
BURY ST EDMUNDS
SUFFOLK IP29 5NB

Date of Birth:- 07/12/48

Nat:BRITISH

Occ:VETERINARIAN

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

Show any relevant current and previous directorships.

Day Month Year

31	12	97
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Date of resignation.

00558085

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

Directors - continued

Particulars.

LT COL
PAUL GEORGE HENRY
JEPSON
BVSC MSC MRCVS RAVC MOD (AVR) DAC
GALWAY ROAD
MELTON MOWBRAY
LEICESTERSHIRE LE18 0SL

Date of Birth:- 22/12/47
Nat:- BRITISH
Occ:CHIEF VETERINARY OFFICER HM FO

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.

ROSEMARY
MARSHALL
DESERT ORCHID 7 LOWER GREEN
WESTCOTT
AYLESBURY
BUCKINGHAMSHIRE HP18 0NS

Date of Birth:- 29/08/41
Nat:BRITISH
Occ:SOCIAL SERVICES

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 BLANCHE
MILLER
BERRYWOOD HOUSE DONHEAD
SHAFTESBURY
DORSET SP7 9DH

Date of Birth:- 09/07/38
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

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

LADY
ODILE MARIE HENRIETTE
SLYNN
SRN
EGGINGTON LODGE
EGGINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9PH

Date of Birth:- 14/12/36
Nat:BRITISH
Occ:SRN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

SIR
ALEXANDER JOHN DICKSON
STIRLING
KBE CMG
WICK FARM
LITTLETON PANELL
DEVIZES
WILTS SN10 4EP

Date of Birth:- 20/10/26
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

WILLIAM BILTON
TEASDALE
CA
2 BRAMBRIDGE ROAD
KILN LANE BRAMBRIDGE
EASTLEIGH
HAMPSHIRE SO50 6HL

Date of Birth:- 09/12/33
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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 

Secretary/Director *
*(delete as appropriate)

Date 4-8-98

This return includes _____ continuation sheets.
(enter number)

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

S.P.A.N.A.
15 BUCKINGHAM GATE
LONDON SW1E 8LB

Postcode _____

Telephone 071-828-0997 Ext _____