

700027 / 30



Company Name
**RACEHORSE TRANSPORTERS
 ASSOCIATION LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Guarantee Without Share Capital**
 Company Number
897784

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

Information extracted from
 Companies House records on
12th April 2007

Section 1: Company details

FRIDAY



A24 *ACS2QPNI* 18/05/2007 711
 COMPANIES HOUSE

Ref 897784/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	115C Milton Road Cambridge CB4 1XE	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held Folly House Upper Lambourn Road Lambourne Hungerford Berkshire RG17 8QG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9112</td> <td>Professional organisations</td> </tr> </tbody> </table>	SIC Code	Description	9112	Professional organisations	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Philippa GILLIE Address Potsclose Cottage Kelso Roxburghshire TD5 8BN	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philippa GILLIE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Rick BRIDGLAND Address 23 Fordham Road Soham Ely Cambridgeshire CB7 5AH Date of birth 02/12/1958 Nationality British Occupation Shipping Agent	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rick BRIDGLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name

Merrick Ewen Douglas FRANCIS

Address

**Folly House Upper Lambourn Road
Lambourn
Hungerford
Berkshire
RG17 8QG**

Date of birth 01/04/1950

Nationality **British**

Occupation **Company Director**

Name

1

Tick this box if this address is a service address for the beneficiary of a
entailment Order granted under section 723B
Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date **Merrick Ewen Douglas FRANCIS**
ceased to be director (if applicable)

LL / LL / LLLL

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name

Eric Tait GILLIE

Address

**Potsclose
Kelso
Roxburghshire
TD5 8BN**

Date of birth 21/12/1946

Nationality British

Occupation Racehorse Transporter

Name

Tick this box if this address is a service address for the beneficiary of a Mentality Order granted under section 723B Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Eric Tait GILLIE ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Ivan HUGHES Address N R T Cricket Field Road Newmarket Suffolk CB8 8BT Date of birth 05/08/1949 Nationality British Occupation House Transporter	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ivan HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Anthony James KEANE Address Ballinroe Castleiney County Tipperary Ireland Date of birth 16/02/1951 Nationality Irish Occupation Horse Transporter	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony James KEANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details		Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Kevin NEEDHAM</p> <p>Address Queensberry Mews High Street Newmarket Suffolk CB8 9AE</p> <p>Date of birth 29/04/1966</p> <p>Nationality British</p> <p>Occupation Shipping Agent</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kevin NEEDHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Michael Anthony O'SULLIVAN</p> <p>Address 1 Tivoli Terrace South Dun Laoghaire Co Dublin Ireland</p> <p>Date of birth 13/06/1946</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Anthony O'SULLIVAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

*Particulars of a new Director
must be notified on form
288a*

Occupation Shipping Agent

1 1 / 1 1 / 1 1 1 1

*Particulars of a new Director
must be notified on form
288a*

Occupation Horse Transporter

LL / LL / LLLL

Amended details

Name _____

JAMES GUY ALEXANDER LUK

Address

Address
SCOTT, FARM

HARTLEY WINTWLEY

HAMPSHIRE

UK Postcode RG27 8JA

Date of birth 19/04/1973

Nationality BRITISH

Occupation SHIPPING AGENTS

Date of change / /

Date _____ ceased to be
director (if applicable)

Name _____

NIGEL GWYN MITCHELL JONES

Address

WOODLIDGE FARM

CARLTON - IN - CLEVELAND, STOKESLEY

N. York

UK Postcode TS9 7BE

Date of birth 14, 12, 1962

Nationality BRITISH

Occupation HOUSE TRANSPORTER

Date of change / /

11 / 11 / 11111

*Particulars of a new Director
must be notified on form
288a*

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Alan Howard WALTER Address Stones Tenement Frys Lane Crowford Wivveliscombe Somerset TA4 2TS	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Howard WALTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Date of birth 10/02/1958 Nationality British Occupation Horse Transporter	

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

M. E. D. Francis
 (Director / Secretary)

Date

27/04/2007

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below*

2. Date of this return

- ☐ This AR is made up to **18/4/2007** If you are making this return up to an earlier date, please give the date here

___ / ___ / _____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th April 2008** please give the new date here

___ / ___ / _____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

M. E. D. FRANCIS

Telephone number inc code

01488 71700

Address

FOLLY HOUSE
LAMBOURN
HUNGERFORD

DX number if applicable

DX exchange

Postcode

RG17 8QG