



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/08/2012**

**X1FBGNQ3**

*Company Name:* **THE FALCONRY HERITAGE TRUST**

*Company Number:* **05401103**

*Date of this return:* **06/08/2012**

*SIC codes:* **91011**  
**91012**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **PO BOX 19 PENLLYNIN  
CARMARTHEN  
DYFED  
UNITED KINGDOM  
SA33 5YL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL ANDREW**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PAUL KEVIN**

*Surname:* **BEECROFT**

*Former names:*

*Service Address:* **7 ARNSIDE CLOSE  
TWYFORD  
READING  
BERKSHIRE  
RG10 9BS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/03/1951** *Nationality:* **BRITISH**  
*Occupation:* **CORONERS OFFICER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRIZIA MARIA**

*Surname:* **CIMBERIO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **31/12/1965** *Nationality:* **ITALIAN**

*Occupation:* **IT ENGINEER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PETER BARRY**

*Surname:* **DEVERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **20/12/1950** *Nationality:* **US CITIZEN**

*Occupation:* **ESTATE AGENT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR NICHOLAS CHRISTOPHER**

*Surname:* **FOX**

*Former names:*

*Service Address:* **PENLLYNIN  
COLLEGE ROAD  
CARMARTHEN  
CARMARTHENSHIRE  
SA33 5EH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/12/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **HENDRIK WILLEM**

Surname:                           **TEN BOSCH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **24/11/1949**                                *Nationality:*   **DUTCH**

*Occupation:*     **BANKER**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **KRIS**

Surname:                           **ULENS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **02/01/1979**                                *Nationality:*   **BELGIAN**

*Occupation:*     **COMPUTER SCIENTIST**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MARK LUNDY**

*Surname:* **UPTON**

*Former names:*

*Service Address:* **PLOUGH END BATH ROAD  
MANTON  
MARLBOROUGH  
WILTSHIRE  
SN8 1PT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **ARTIST**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.