



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/08/2013**

**X2EFA9X7**

---

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

*Company Number:* **05401103**

*Date of this return:* **06/08/2013**

*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*

---

## *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:* **VIA PERTINI 36 20090 SEGRATE(MI)  
MILAN  
ITALY**

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

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

*Nationality:* **ITALIAN**

*Occupation:* **IT ENGINEER**

*Company Director*    **3**

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

*Surname:*                                **DEVERS**

*Former names:*

*Service Address:*                        **HAWKESHOLME COTTAGE 62 RASCAL ROAD**  
   **POBOX 1424**  
   **MILBROOK**  
   **NEW YORK**  
   **USA**

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

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

*Occupation:*    **ESTATE AGENT**

*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:*        **BOOMPJESWAL 11 7201 CK  
ZUTPHEN  
GELDERLAND  
NETHERLANDS**

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

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

*Occupation:*    **BANKER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **KRIS**

*Surname:*                **ULENS**

*Former names:*

*Service Address:*        **VREDELAAN 25 1982 WEERDE  
WEERDE  
BELGIUM**

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

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

*Occupation:*    **COMPUTER SCIENTIST**

*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**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR HUI-SHENG**

*Surname:* **CHEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/01/1962**

*Nationality:* **CHINESE**

*Occupation:* **BIOLOGIST**

---

### *Authorisation*

*Authenticated*

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

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