



**Companies House**

— for the record —

Company Name

**THE BRITISH PARTHENAIS  
CATTLE SOCIETY**

## 363s Annual Return

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**2331297**

Information extracted from  
Companies House records on  
**18th March 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2331297/15/42

	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>	<b>Eastcote Hall Farm Barston Lane, Hampton In Arden Solihull West Midlands B92 0HR</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>0141</b></td> <td><b>Agricultural service activities</b></td> </tr> <tr> <td><b>9305</b></td> <td><b>Other service activities n.e.c.</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>0141</b>	<b>Agricultural service activities</b>	<b>9305</b>	<b>Other service activities n.e.c.</b>	<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Rosemary Margaret COOKES</b>  <b>Address</b> <b>Eastcote Hall Farm Barston Lane</b> <b>Hampton In Arden</b> <b>Solihull</b> <b>West Midlands</b> <b>B92 0HR</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rosemary Margaret COOKES</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Samuel Alexander CHESTNUT</b>  <b>Address</b> <b>North Russell Farm</b> <b>Thorndon Cross</b> <b>Okehampton</b> <b>Devon</b> <b>EX20 4NQ</b>  <b>Date of birth</b> 21/08/1944  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Samuel Alexander CHESTNUT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Frederick Robert COOKES</b>  <b>Address</b> <b>Eastcote Hall Farm</b> <b>Barston Lane, Hampton In Arden</b> <b>Solihull</b> <b>West Midlands</b> <b>B92 0HR</b>  <b>Date of birth</b> 10/10/1948  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Frederick Robert COOKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Rosemary Margaret COOKES</b>  <b>Address</b> <b>Eastcote Hall Farm Barston Lane</b> <b>Hampton In Arden</b> <b>Solihull</b> <b>West Midlands</b> <b>B92 0HR</b>  <b>Date of birth</b> 10/07/1954  <b>Nationality</b> British  <b>Occupation</b> <del>Housewife</del>	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>CATTERY PROPRIATOR</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rosemary Margaret COOKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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## Current details

## Amended details

## &gt; 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.

Name  
Stephen Brent PARR

Address  
Thornby House Farm Cold Ashby  
Road  
Thornby  
Northampton  
Northamptonshire  
NN6 8SQ

Date of birth 30/06/1967

Nationality British

Occupation Farm Worker

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

Name

☐ 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 Stephen Brent PARR ceased to be director (if applicable)

19,03,2003

## &gt; 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.

Name  
Philip Victor STENNETT

Address  
Grove House Farm  
Misterton  
Doncaster  
South Yorkshire  
DN10 4EF

Date of birth 25/08/1947

Nationality British

Occupation Farmer

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

Name

☐ 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 Philip Victor STENNETT ceased to be director (if applicable)

19,03,2003

## &gt; 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 288.

## Current details

Name  
**Peter Barnaby WESLEY**

Address  
**Willow Creek Farm  
Tetney  
Grimsby  
South Humberside  
DN36 5JZ**

Date of birth **28/11/1938**

Nationality **British**

Occupation **Farmer**

## Amended details

Name

☐ 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 Peter Barnaby WESLEY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

NEW DIRECTORS FOR INCLUSION ON  
THIS FORM, ENCLOSED ON FORMS 288A

S. J. McCLARTY

R. TAYLOR

E. HORN

B. ARMSTRONG



Companies House

— for the record —

## 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 £15.

Signature

R M Cooker  
(Director / Secretary)

Date

05, 04, 2003

*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  
**9/4/2003**

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 **9th April 2004** 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

MRS R M COOKES

Telephone number inc code

01675 446081

Address

EASTCOTE HALL FARM  
BARSTON LANE,  
NAMPTON-IN-ARDEN  
SOLIHULL, WEST MIDLANDS  
Postcode B92 0HR

DX number if applicable

33050

DX exchange

CARDIFF