



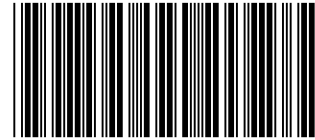
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE NEW FOREST AGRICULTURAL SHOW SOCIETY**

*Company Number:* **02646090**



XOFD5T1C

*Received for filing in Electronic Format on the:* **17/09/2007**

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*Company Details*

*Period Ending:* **17/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:  
Address:*

**THE SHOWGROUND  
NEW PARK  
BROCKENHURST  
HAMPSHIRE  
SO42 7QH**

*Register of  
Members Address:*

**Not Applicable**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD JOHN TERRY CUZENS**

*Address:* **WHITEWAY HOUSE  
LITTON CHENEY  
DORCHESTER  
DORSET DT2 9AG**

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*Director 1:*

*Name:* **JOHN ADAMS**  
*Date of Birth:* **14/04/1930**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Address:* **55 HORSESHOE DRIVE  
ROMSEY  
HAMPSHIRE SO51 7TP**

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*Director 2:*

<i>Name:</i>	<b>PAUL WILLIAM ATYEO</b>	<i>Address:</i>	<b>NOAH'S ARK FARM</b>
<i>Date of Birth:</i>	<b>25/01/1978</b>		<b>73 LOWER AQSHLEY ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEW MILTON</b>
<i>Occupation:</i>	<b>FARMING</b>		<b>HAMPSHIRE BH25 5QF</b>

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*Director 3:*

<i>Name:</i>	<b>ALASTAIR GEORGE BERNARD</b>	<i>Address:</i>	<b>NEW JACQUES COURT COTTAGES</b>
<i>Date of Birth:</i>	<b>27/06/1946</b>		<b>BLADBEAN ELHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CANTERBURY</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>KENT CT4 6ND</b>

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*Director 4:*

<i>Name:</i>	<b>MR TIMOTHY MICHAEL DALTON</b>	<i>Address:</i>	<b>BOCKHAMPTON FARM</b>
<i>Date of Birth:</i>	<b>29/06/1953</b>		<b>CHRISTCHURCH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DORSET BH23 7AF</b>
<i>Occupation:</i>	<b>FARMER</b>		

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*Director 5:*

<i>Name:</i>	<b>JOY DINNAGE</b>	<i>Address:</i>	<b>22 GOLDEN HIND PARK</b>
<i>Date of Birth:</i>	<b>01/05/1937</b>		<b>DIBDEN PURLIEU</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOUTHAMPTON</b>
<i>Occupation:</i>	<b>RETIRED</b>		<b>HAMPSHIRE SO45 5BN</b>

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*Director 6:*

<i>Name:</i>	<b>MR JOHN LEONARD GORTON</b>	<i>Address:</i>	<b>TILE BARN LANE</b>
<i>Date of Birth:</i>	<b>01/12/1945</b>		<b>BROCKENHURST</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HAMPSHIRE SO42 7UE</b>
<i>Occupation:</i>	<b>ENGINEER</b>		

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*Director 7:*

<i>Name:</i>	<b>ROBERT GOULDIE</b>	<i>Address:</i>	<b>HAMILTON COTTAGE</b>
<i>Date of Birth:</i>	<b>14/01/1936</b>		<b>4 NELSON PLACE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LYMINGTON</b>
<i>Occupation:</i>	<b>POLICE OFFICER</b>		<b>HAMPSHIRE SO41 3RT</b>

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*Director 8:*

<i>Name:</i>	<b>CHRISTOPHER GWYN EVANS</b>	<i>Address:</i>	<b>ARMSTRONG FARMHOUSE ARMSTRONG LANE BROCKENHURST HAMPSHIRE SO42 7SY</b>
<i>Date of Birth:</i>	<b>11/10/1944</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 9:*

<i>Name:</i>	<b>DR THOMAS JAMES MIDDLEBROOK HORSFALL</b>	<i>Address:</i>	<b>HOLMDENE LOWER SANDY DOWN BOLDRE LYMINGTON HAMPSHIRE SO41 8PP</b>
<i>Date of Birth:</i>	<b>22/04/1942</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>GENERAL MEDICAL PRACTITIONER</b>		

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*Director 10:*

<i>Name:</i>	<b>ANDREW DAVID HUMBERT</b>	<i>Address:</i>	<b>DEERHOLT FROGHAM HILL FROGHAM FORDINGBRIDGE HAMPSHIRE SP6 2HW</b>
<i>Date of Birth:</i>	<b>13/03/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 11:*

<i>Name:</i>	<b>LUCINDA INGRAM</b>	<i>Address:</i>	<b>51 CORSAIR DRIVE DIBDEN HAMPSHIRE SO45 5UF</b>
<i>Date of Birth:</i>	<b>03/03/1970</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>TRG ADMINISTRATOR</b>		

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*Director 12:*

<i>Name:</i>	<b>RONALD LAKEY</b>	<i>Address:</i>	<b>OWL BARN DERRITT LANE SOPLEY CHRISTCHURCH DORSET BH23 7AZ</b>
<i>Date of Birth:</i>	<b>30/10/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FARMER</b>		

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*Director 13:*

<i>Name:</i>	<b>HAZEL LONG</b>	<i>Address:</i>	<b>501 ROMSEY ROAD MAYBUSH SOUTHAMPTON HAMPSHIRE SO16 9GQ</b>
<i>Date of Birth:</i>	<b>17/04/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DEPUTY HEADTEACHER</b>		

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Director 14:

Name:	<b>JOHN WILLIAM LOWTH</b>	Address:	<b>10 REST A WHILE 174 RINGWOOD ROAD</b>
Date of Birth:	<b>27/11/1954</b>		<b>ST. LEONARDS</b>
Nationality:	<b>BRITISH</b>		<b>RINGWOOD</b>
Occupation:	<b>CHARTERED SURVEYOR</b>		<b>HAMPSHIRE BH24 2NR</b>

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Director 15:

Name:	<b>RUSSELL LUCAS ROWE</b>	Address:	<b>MERRITOWN FARM</b>
Date of Birth:	<b>23/09/1963</b>		<b>HURN</b>
Nationality:	<b>BRITISH</b>		<b>CHRISTCHURCH</b>
Occupation:	<b>FARMER LEISURE</b>		<b>DORSET BH23 6BA</b>

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Director 16:

Name:	<b>RICHARD ASHTON MANLEY</b>	Address:	<b>2 NEWBRIDGE FARM COTTAGES</b>
Date of Birth:	<b>07/12/1959</b>		<b>NEWBRIDGE</b>
Nationality:	<b>BRITISH</b>		<b>CADNAM</b>
Occupation:	<b>CO DIRECTOR</b>		<b>HAMPSHIRE SO31 5PP</b>

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Director 17:

Name:	<b>MISS GWENDOLINE EDITH MEADEN</b>	Address:	<b>CARBERY ADLAMS LANE</b>
Date of Birth:	<b>09/10/1924</b>		<b>SWAY</b>
Nationality:	<b>BRITISH</b>		<b>LYMINGTON</b>
Occupation:	<b>RETIRED SECRETARY</b>		<b>HAMPSHIRE SO41 6EG</b>

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Director 18:

Name:	<b>STEPHEN JOHN MITCHELL</b>	Address:	<b>REDWELL NEWTOWN ROAD</b>
Date of Birth:	<b>11/01/1956</b>		<b>SHERFIELD ENGLISH</b>
Nationality:	<b>BRITISH</b>		<b>ROMSEY</b>
Occupation:	<b>LIVESTOCK CONSULTANT</b>		<b>HAMPSHIRE SO51 0GJ</b>

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Director 19:

Name:	<b>MR GEOFFREY WILLIAM MORGAN</b>	Address:	<b>RESTORMEL SWAY ROAD</b>
Date of Birth:	<b>18/10/1939</b>		<b>PENNINGTON</b>
Nationality:	<b>BRITISH</b>		<b>LYMINGTON</b>
Occupation:	<b>FARMER</b>		<b>HAMPSHIRE SO41 8LJ</b>

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Director 20:

Name:	<b>JUDY ANN MORGAN</b>	Address:	<b>RESTORMEL</b>
Date of Birth:	<b>09/06/1942</b>		<b>SWAY ROAD</b>
Nationality:	<b>BRITISH</b>		<b>LYMINGTON</b>
Occupation:	<b>HOUSEWIFE</b>		<b>HAMPSHIRE SO41 8LJ</b>

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Director 21:

Name:	<b>MR RAYMOND JAMES MORGAN</b>	Address:	<b>64 RAMLEY ROAD</b>
Date of Birth:	<b>21/01/1936</b>		<b>PENNINGTON</b>
Nationality:	<b>BRITISH</b>		<b>LYMINGTON</b>
Occupation:	<b>FARMER</b>		<b>HAMPSHIRE SO41 8LH</b>

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Director 22:

Name:	<b>STUART JAMES MORGAN</b>	Address:	<b>RIPPENGALE RAMLEY ROAD</b>
Date of Birth:	<b>06/07/1962</b>		<b>PENNINGTON</b>
Nationality:	<b>BRITISH</b>		<b>LYMINGTON</b>
Occupation:	<b>FARMER</b>		<b>HAMPSHIRE SO41 8LH</b>

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Director 23:

Name:	<b>EDDIE FRANCIS NEYLON</b>	Address:	<b>49 WHARTONS LANE</b>
Date of Birth:	<b>09/10/1948</b>		<b>ASHURST</b>
Nationality:	<b>BRITISH</b>		<b>HAMPSHIRE SO40 7EF</b>
Occupation:	<b>CONSULTANT</b>		

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Director 24:

Name:	<b>WILLIAM JOHN PENNEY</b>	Address:	<b>HIGHAM HOUSE</b>
Date of Birth:	<b>26/01/1948</b>		<b>TIPTOE ROAD WOOTTON</b>
Nationality:	<b>BRITISH</b>		<b>NEW MILTON</b>
Occupation:	<b>HORTICULTURE</b>		<b>HAMPSHIRE BH25 5SJ</b>

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Director 25:

Name:	<b>MR MICHAEL ROY RICHARDS</b>	Address:	<b>SPRUCE COTTAGE</b>
Date of Birth:	<b>09/07/1951</b>		<b>NEWBRIDGE, CADNAM</b>
Nationality:	<b>BRITISH</b>		<b>SOUTHAMPTON</b>
Occupation:	<b>CONSULTANT</b>		<b>HAMPSHIRE SO40 2NW</b>

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Director 26:

Name:	<b>BARRY RICKMAN</b>	Address:	<b>31 HERON CLOSE</b>
Date of Birth:	<b>18/03/1957</b>		<b>SWAY</b>
Nationality:	<b>BRITISH</b>		<b>LYMINGTON</b>
Occupation:	<b>PHOTOGRAPHER</b>		<b>HAMPSHIRE SO41 6ET</b>

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Director 27:

Name:	<b>MALCOLM JOHN ROOK</b>	Address:	<b>2 YALDHURST LANE</b>
Date of Birth:	<b>14/01/1940</b>		<b>PENNINGTON</b>
Nationality:	<b>BRITISH</b>		<b>LYMINGTON</b>
Occupation:	<b>SEMI-RETIRED</b>		<b>HAMPSHIRE SO41 8HE</b>

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Director 28:

Name:	<b>DAVID MICHAEL TULLIE</b>	Address:	<b>HARROW FARM HOUSE</b>
Date of Birth:	<b>08/03/1954</b>		<b>BRANSGORE</b>
Nationality:	<b>BRITISH</b>		<b>CHRISTCHURCH</b>
Occupation:	<b>CHARTERED SURVEYOR</b>		<b>DORSET BH23 8JN</b>

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Director 29:

Name:	<b>DAVID WILLIAM WAIGHT</b>	Address:	<b>35 ROBERTS ROAD</b>
Date of Birth:	<b>07/05/1960</b>		<b>TOTTON</b>
Nationality:	<b>BRITISH</b>		<b>SOUTHAMPTON</b>
Occupation:	<b>BLACKSMITH</b>		<b>HAMPSHIRE SO40 9EJ</b>

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Director 30:

Name:	<b>MR CHRISTOPHER ANTONY WHITLOCK</b>	Address:	<b>NFU OFFICE STATION ROAD</b>
Date of Birth:	<b>01/09/1949</b>		<b>SWAY</b>
Nationality:	<b>BRITISH</b>		<b>HAMPSHIRE SO41 6BA</b>
Occupation:	<b>N F U GROUP SECRETARY/AGENT</b>		

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Director 31:

Name:	<b>WILLIAM FREDERICK WYATT</b>	Address:	<b>5 FOURTH CROSS ROAD</b>
Date of Birth:	<b>13/02/1963</b>		<b>TWICKENHAM</b>
Nationality:	<b>BRITISH</b>		<b>MIDDLESEX TW2 5EL</b>
Occupation:	<b>ADVERTISING</b>		

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*Director 32:*

*Name:*           **PATRICIA WYETH**

*Address:*   **18 SHAGGS MEADOW**

*Date of Birth:*   **19/10/1941**

**LYNDHURST**

*Nationality:*   **BRITISH**

**HAMPSHIRE   SO43 7BN**

*Occupation:*   **COUNCILLOR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**