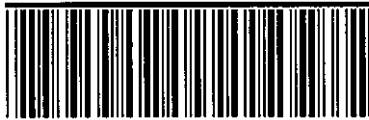




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *A9DRB9FM* 220
COMPANIES HOUSE 08/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/09/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
17	09	98

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

THE SHOWGROUND
NEW PARK
BROCKENHURST
HAMPSHIRE SO42 7QH

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

LS
GIF
2000s
363s

Annual Return

of company number 02646090

J

company name

THE NEW FOREST AGRICULTURAL SHOW
SOCIETY

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PHILIP DAVID
SHANKS
1 BASINGMEWS
BASINGWELL STREET
BISHOPS WATHAM
HAMPSHIRE SO32 1PA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

AMANDA VAUDREY
BARKER-MILL
14 WESTFIELD ROAD
LYMINGTON
HAMPSHIRE SO41 3PY

Day Month Year

04	02	98
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Date of any change.

NEW ADDRESS :

19 BELGRAVIA HOUSE
2/5 HALKIN PLACE
LONDON SW1X 8TF

Date of Birth:- 03/08/38
Nat: BRITISH
Occ: FARMER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN CLIFFORD GEORGE
BARRADELL
STRATTON 4 THE CLOSE
AVON CASTLE
RINGWOOD
HANTS BH24 2BJ

Date of Birth:- 08/05/30

Nat:ENGLISH

Occ:RETIRED SENIOR BANKMANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

RETIRED FROM SOCIETY

Day Month Year

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Date of resignation.

Particulars.

ALASTAIR GEORGE
BERNARD
WINGMORE COURT
ELHAM
CANTERBURY
KENT

DATE OF BIRTH MUST BE SUPPLIED----->

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL
DALTON
1 ST GEORGES DRIVE
BRANSGORE
CHRISTCHURCH
DORSET BH22 9EF

Date of Birth:- 24/02/24

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TIMOTHY MICHAEL
DALTON
BOCKHAMPTON FARM
CHRISTCHURCH
DORSET BH23 7AF

Date of Birth:- 29/06/53
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

BRIAN
DOBSON - SPINK
CHURCH LANE HOUSE
CHURCH LANE
BROCKENHURST
HAMPSHIRE SO42 7UB

Date of Birth:- 03/07/30
Nat:BRITISH
Occ:MANAGEMENT & MARKETING CONSULT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBIN BENJAMIN
FORD
HOLMANS BISTERNE CLOSE
BURLEY
RINGWOOD
HAMPSHIRE BH24 4AZ

Date of Birth:- 26/07/38
Nat:BRITISH
Occ:ESTATE AGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN LEONARD
GORTON
TILE BARN LANE
BROCKENHURST
HAMPSHIRE SO42 7UE

Date of Birth:- 01/12/45
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PHILIP REGINALD
GOSSLING
NEWLANDS MANOR FARM
EVERTON
LYMINGTON
HAMPSHIRE SO41 0JH

Date of Birth:- 24/05/30
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT
GOULDIE
HAMILTON COTTAGE
4 NELSON PLACE
LYMINGTON
HAMPSHIRE SO41 3RT

Date of Birth:- 14/01/36
Nat:BRITISH
Occ:POLICE OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RONALD CLAUDE
GREEN
TREETOPS 32 PETERSCROFT AVENUE
ASHURST
SOUTHAMPTON
HAMPSHIRE SO40 7AB

Date of Birth:- 07/03/21
Nat:BRITISH
Occ:SURVEYOR (RETIRED)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER
GWYN EVANS
FRICS
FOREST HEATH
SETLEY
BROCKENHURST
HAMPSHIRE SO42 7U5

Date of Birth:- 11/10/44
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY COLIN
HAYTER
RONOAKE, LOWER ROWE
HOLT
WIMBORNE
DORSET BH21 7DZ

Date of Birth:- 18/04/39
Nat:BRITISH
Occ:RETIRED COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEORGE BENJAMIN
HEATHCOTE
FRGS
WARBORNE FARM BOLDRE
WARBORNE LANE PILLEY
LYMINGTON
HAMPSHIRE SO41 5QD

Date of Birth:- 02/02/65
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM LEWIS
HOLLAND
51 MILFORD ROAD
LYMINGTON
HAMPSHIRE SO41 8DH

Date of Birth:- 26/01/22
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
THOMAS JAMES MIDDLEBROOK
HORSFALL
DUNKINSONS COTTAGE MILL LANE
BROCKENHURST
HAMPSHIRE SO42 7UA

Date of Birth:- 22/04/42
Nat:BRITISH
Occ:GENERAL MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW DAVID
HUMBERT
DEERHOLT FROGHAM HILL
FROGHAM
FORDINGBRIDGE
HAMPSHIRE SP6 2HW

Date of Birth:- 13/03/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT VICTOR
KEEN
MELLERAY
NORLEY WOOD
LYMINGTON
HAMPSHIRE SO41 5RS

Date of Birth:- 01/01/34
Nat:BRITISH
Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALBERT PETER JOHN
KEENE
10 GREENMEADE ROAD
EVERTON
LYMINGTON
HAMPSHIRE SO41 0UF

Date of Birth:- 20/11/28
Nat:BRITISH
Occ:RETIRED POLICE OFFICER & SECURITY CONSUL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW JOHN
KORBAY
LITTLE NEW PARK
NEW PARK FARM
BROCKENHURST
HAMPSHIRE SO42 7QH

Date of Birth:- 16/11/47
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RONALD
LAKEY
OWL BARN DERRITT LANE
SOPLEY
CHRISTCHURCH
DORSET BH23 7AZ

Date of Birth:- 30/10/49
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GILLIAN ANN
LOWTH
RANDALLS FARM
BURLEY STREET
RINGWOOD
HAMPSHIRE BH24 4HJ

Date of Birth:- 06/01/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GWENDOLINE EDITH
MEADEN
CARBERY ADLAMS LANE
SWAY
LYMINGTON
HAMPSHIRE SO41 6EG

Date of Birth:- 09/10/24
Nat:BRITISH
Occ:RETIRED SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANNE ROSAMUND
MILLAR
PADDOCK HOUSE
BURLEY
RINGWOOD
HAMPSHIRE BH24 4AY

Date of Birth:- 06/10/19
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN JOHN
MITCHELL
REDWELL NEWTOWN ROAD
SHERFIELD ENGLISH
ROMSEY
HAMPSHIRE SO51 0GJ

Date of Birth:- 11/01/56
Nat:BRITISH
Occ:LIVESTOCK CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TERENCE ARTHUR JAMES
MOORE
THE LADYCROSS LODGE
BEAULIEU
HAMPSHIRE SO42 7QL

Date of Birth:- 15/03/50
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

GEOFFREY WILLIAM
MORGAN
RESTORMEL SWAY ROAD
PENNINGTON
LYMINGTON
HAMPSHIRE SO41 8LJ

Date of Birth:- 18/10/39
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

JUDY ANN
MORGAN
RESTORMEL
SWAY ROAD
LYMINGTON
HAMPSHIRE SO41 8LJ

Date of Birth:- 09/06/42
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RAYMOND JAMES
MORGAN
64 RAMLEY ROAD
PENNINGTON
LYMINGTON
HAMPSHIRE SO41 8LH

Date of Birth:- 21/01/36

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

STUART JAMES
MORGAN
RIPPENGAL RAMLEY ROAD
PENNINGTON
LYMINGTON
HAMPSHIRE SO41 8LH

Date of Birth:- 06/07/62

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NORA CATHERINE
PITMAN
79 MUDEFORD
CHRISTCHURCH
DORSET BH23 3NJ

Date of Birth:- 08/07/24

Nat:BRITISH

Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JEREMY HENRY MARTIN
POWELL
BATRAMSLEY FARM
BOLDRE
LYMINGTON
HAMPSHIRE

Date of Birth:- 08/10/45
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER WARNE
RICHARDS
TANGLEWOOD
20 HAYLEY CLOSE
HYTHE SOUTHAMPTON
HAMPSHIRE SO45 3RT

Date of Birth:- 17/05/32
Nat:BRITISH
Occ:RETIRED SCHOOL TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

BARRY
RICKMAN
31 HERON CLOSE
SWAY
LYMINGTON
HAMPSHIRE SO41 6ET

Date of Birth:- 18/03/57
Nat:BRITISH
Occ:PHOTOGRAPHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SYLVIA HAZEL
SEXTON
8 SEAWAY AVENUE
FRIARS CLIFF
CHRISTCHURCH
DORSET BH23 4EX

Date of Birth:- 13/01/42
Nat:BRITISH
Occ:PHARMACIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GORDON ARTHUR
SKIVINGTON
WELLOW MANOR STUD
EAST WELLOW
ROMSEY
HAMPSHIRE SO51 6DR

Date of Birth:- 16/05/34
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KENNETH WILLIAM
SMITH
21 PINWOOD ROAD
HORDLE
LYMINGTON
HAMPSHIRE SO41 0GN

Date of Birth:- 01/09/33
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID MICHAEL
TULLIE
HARROW FARM HOUSE BRANSGORE
CHRISTCHURCH
DORSET BH23 8JN

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 08/03/54
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER ANTONY
WHITLOCK
NEW PARK FARM
BROCKENHURST
HAMPSHIRE SO42 7QH

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 01/09/49
Nat:BRITISH
Occ:N F U GROUP SECRETARY/AGENT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN ARTHUR
WOOLCOTT
BUCKLAND MANOR FARM
SWAY ROAD
LYMINGTON
HAMPSHIRE SO41 8NN

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 02/10/36
Nat:BRITISH
Occ:AGRICULTURAL MERCHANT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

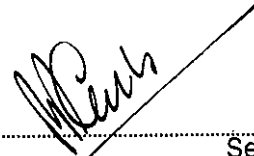
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *
*(delete as appropriate)

Date 6.9.98

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

PHILIP SHANKS

— see page 1 —

Postcode

Telephone 01590-622400 Ext