



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XXMNWBW6

*Received for filing in Electronic Format on the: 27/07/2009*

*Company Name:* THE BROOKE WESTON TRUST

*Company Number:* 02400784

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### *Company Details*

*Period Ending:* 04/07/2009

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

*Principal Business Activities:* SECTION 30

*SIC codes:*

8021

*Registered Office  
Address:*

**BROOKE WESTON  
COOMB ROAD  
GREAT OAKLEY  
CORBY  
NORTHAMPTONSHIRE  
NN18 8LA**

*Register of  
Members Address:*

**BROOKE WESTON  
COOMB ROAD  
GREAT OAKLEY  
CORBY  
NORTHAMPTONSHIRE  
NN18 8LA**

*Register of Debenture  
Holders Address:*

**BROOKE WESTON  
COOMB ROAD  
GREAT OAKLEY  
CORBY  
NORTHAMPTONSHIRE  
NN18 8LA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEBBIE TYSOE**

*Address:* **20 WILTON ROAD  
KETTERING  
NORTHAMPTONSHIRE  
NN15 5JX**

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*Director 1 :*

*Name:* **WAYNE THOMAS DAVIS**

*Address:* **OLD LODGE FARM GRAFTON ROAD  
BRIGSTOCK  
NORTHAMPTONSHIRE  
NN14 3NA**

*Date of Birth:* **02/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **FALCONER**

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*Director 2 :*

*Name:* **MR HUGH WELBY  
GUINNESS DE CAPELL  
BROOKE**

*Address:* **GREAT OAKLEY HALL GREAT  
OAKLEY  
CORBY  
NORTHAMPTONSHIRE  
NN18 8HN**

*Date of Birth:* **02/10/1937**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Director 3 :*

*Name:* **PHILIP HARRIS BRIDGE**      *Address:* **5 ROCHESTER CLOSE  
BARTON SEA GRAVE  
KETTERING  
NORTHAMPTONSHIRE  
NN15 6GG**

*Date of Birth:* **17/05/1954**      *Nationality:* **BRITISH**      *Occupation:* **SENIOR EXECUTIVE**

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*Director 4 :*

*Name:* **PROFESSOR TREVOR  
KERRY**      *Address:* **15 LADY BOWER CLOSE  
NORTH HYKEHAM  
LINCOLN  
LINCOLNSHIRE  
LN6 8EX**

*Date of Birth:* **07/05/1942**      *Nationality:* **BRITISH**      *Occupation:* **UNIVERSITY PROFSSOR**

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*Director 5 :*

*Name:* **GEORGE GARFIELD  
WESTON**      *Address:* **ROUGHWOOD PARK BURTONS LANE  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
HP8 4AE**

*Date of Birth:* **04/03/1964**      *Nationality:* **CANADIAN**      *Occupation:* **COMPANY DIRECTOR**

### *Authorisation*

*Authoriser Designation:* **secretary**      *Date Authorised:* **27/07/2009**      *Authenticated:* **Yes (E/W)**