

Companies House

 for the record — Company Name

WILDLIFE TRUST LTD

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

> See notes for guidance for list of activity codes.

Information extracted from Companies House records on

24th October 2000

561833

LEICESTERSHIRE AND RUTLAND 363s Annual Return

- > 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; 561833/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Longfellow Road Leicester Leicestershire LE2 6BT	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 1 West Street Leicester LE1 6XL	Address LONGFELLOW ROM) LEICESTEL UK Postcode LEZ_6BT
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8532 Social work without accommodation	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column.	· :	

Section 2: Details of Officers of the Company

Company Secretary 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 Company Secretary must be notified on form 288. Director If any of the details for this	Name David Basil FORGHAM Address 20 Grange Road Hugglescote Coalville Leicestershire LE67 2BQ Name Anthony John BIDDLE	Amended details Name Address UK Postcode Date of change / / Date David Basil FORGHAM ceased to be secretary (if applicable)
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 Company Secretary must be notified on form 288. Director If any of the details for this	David Basil FORGHAM Address 20 Grange Road Hugglescote Coalville Leicestershire LE67 2BQ	Address UK Postcode Date of change / / Date David Basil FORGHAM ceased to be secretary (if applicable)
Particulars of a new Company Secretary must be notified on form 288. Director If any of the details for this	20 Grange Road Hugglescote Coalville Leicestershire LE67 2BQ	Date of change// Date David Basil FORGHAM ceased to be secretary (if applicable)
Company Secretary must be notified on form 288. Director If any of the details for this		Date David Basil FORGHAM ceased to be secretary (if applicable)
If any of the details for this		B. 1
navaan ara uwana atrika	· •	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 21 Waverley Gardens Stamford Lincolnshire PE9 1BH	Address UK Postcode
	Date of birth 09/02/1947	Date of birth / /
	Nationality British	Occupation Date of change / _ / /
Particulars of a new Director must be notified on form 288.	Occupation Biologist	Date Anthony John BIDDLE ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike	Name Thelma Lilian BRIGHTWELL	Name
them through and fill in the correct details in the "Amended details" column.	Address	Address
	15 The Morwoods Oadby Leicester Leicestereshire	
	LE2 5ED	UK Postcode
	Date of birth 10/06/1935	Nationality
; !	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date of change = _ / /

		Current details	Amended details		
	irector	Name	Name		
lf	If any of the details for this person are wrong, strike them through and fill in the	John Arthur BULLOCK PHD ARCSC DIC FRES			
			Address		
	orrect details in the Amended details" column.	Address			
	Tanjonada dolana dolanin.	Marjon Green Road Broughton Astley			
		Leicester			
		Leicestershire	4445		
		LE9 6RA	UK Postcode		
			Date of birth / /		
		Date of birth 12/05/1932	Nationality		
		Nationality British	Occupation		
		·	Date of change / /		
Р	articulars of a new Director	Occupation University Senior	Date John Arthur BULLOCK PHD		
m	nust be notified on form	Lecturer	ARCSC DIC FRES ceased to be director		
2	88		(if applicable)		
_	irector	Name Ann CLARK	Name		
	any of the details for this erson are wrong, strike	AIII CLARK			
	nem through and fill in the		Address		
	orrect details in the	Address	<u> </u>		
",	Amended details" column.	6 Anchor Lane			
		Hathern Loughborough	,		
		Leicestershire			
		LE12 5HR	UK Postcode		
			Date of birth		
		Date of birth 25/09/1950	Nationality		
		Nationality British	Occupation		
		indicated Sitton	Date of change / /		
P	articulars of a new Director	Occupation Teacher	Date Ann CLARK ceased to be director		
-	nust be notified on form		(if applicable)		
2	88.		<u> </u>		
_	irector	Name Edmund James DARBY BSC	Name		
	any of the details for this erson are wrong, strike	Editional Danies DAND1 DSC			
-	them through and fill in the correct details in the "Amended details" column. Particulars of a new Director		Address		
		Address	· ·		
" <i>A</i>		7 Hastings Street			
		Loughborough Leicestershire			
		LE11 5AX			
			UK Postcode		
			Date of birth / /		
		Date of birth 19/08/1943	Nationality		
		Nationality British	Occupation		
		radonanty District	Date of change / /		
Þ		Occupation Ecologist	Date Edmund James DARBY BSC		
	nust be notified on form		ceased to be director (if applicable)		
2	88.		//		

Director If any of the details for this	Current details Name	Amended details	
	Hugh Frederick DIXON	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address The Old House 89 Town Green		
	Street Rothley		
	Leicester LE7 7NW	UK Postcode	
	Date of birth 15/01/1934	Date of birth / / Nationality	
	Nationality British	Occupation	
		Date of change / / /	
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Hugh Frederick DIXON ceased to be director (if applicable)	
Director If any of the details for this person are wrong, strike	Name Lieutenant Colonel Richard EVETTS	Name	
them through and fill in the correct details in the		Address	
"Amended details" column.	Address The Dairy 29 Wymeswold Road Hoton Loughborough		
Particulars of a new Director must be notified on form	Leicestershire LE12 5SN	UK Postcode	
	D	Date of birth	
	Date of birth 15/02/1946 Nationality British	Nationality	
		Date of change / /	
	Occupation Army Careers Officer	Date Lieutenant Colonel Richard EVETTS ceased to be director (if	
288.		applicable)	
Director If any of the details for this	Name Ronald FOLLOWS	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
	Address 21 Dovecote Close		
	Barrowden Oakham		
	Leicestershire	LIV Destands	
	LE15 8ET	UK Postcode	
	Date of birth 28/02/1948	Nationality	
	Nationality British	Occupation	
	Occupation Retired	Date of change / /	
Particulars of a new Director	- Ovupation Retired	Date Ronald FOLLOWS ceased to be director (if applicable)	

Company.	Number - 561833	Section 2: Details of Officers of the Com	pany (continued)
		Current details	Amended details
•	f the details for this	Name David Basil FORGHAM	Name
them th	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address 20 Grange Road Hugglescote	
		Coalville	
		Leicestershire LE67 2BQ	UK Postcode
			Date of birth / /
		Date of birth 05/08/1937	Nationality
		Nationality British	Occupation
		Occupation Self Employed	Date of change / /
	lars of a new Director e notified on form	Draughtsman	Date David Basil FORGHAM ceased to be director (if applicable)
-	f the details for this	Name Andrew Martin HEATON BSC MSC	Name
them th	are wrong, strike rough and fill in the details in the	Address	Address
"Amend	ded details" column.	19 Rydal Gardens	
		Ashby De La Zouch Leicestershire	
		LE65 1FJ	UK Postcode
			Date of birth
		Date of birth 09/12/1953	Nationality
		Nationality British	Occupation
		Occupation Conservation Officer	Date of change / /
	lars of a new Director e notified on form		Date Andrew Martin HEATON BSC MSC ceased to be director (if applicable)
_	f the details for this	Name Ralph JOHNSON	Name
them th	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
		25 St Johns Drive	
		Melton Mowbray Leicestershire	
		LE13 1JX	
			UK Postcode
			Date of birth / /
		Date of birth 29/05/1931	Nationality
	Particulars of a new Director	Nationality British	Occupation
Dartia		Occupation Butcher	Date of change / /
	ars of a new Director notified on form		Date Ralph JOHNSON ceased to be director (if applicable)
<i>288.</i>			//

Company Number - 561833	Section 2: Details of Officers of the Co	ion 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> Director If any of the details for this	Name Peter Wallace JONES	Name		
person are wrong, strike them through and fill in the correct details in the	Address	Address		
"Amended details" column.	Address 3 Curlew Close Mountsorrel Loughborough			
	Leicestershire			
	LE12 7ED	UK Postcode		
		Date of birth / /		
	Date of birth 13/07/1944	Nationality		
	Nationality British	Occupation		
	Occupation S/E Builder	Date of change / /		
Particulars of a new Director must be notified on form 288.	occupation of E Builder	Date Peter Wallace JONES ceased to be director (if applicable)		
> Director If any of the details for this	Name Derek LOTT	Name		
person are wrong, strike them through and fill in the correct details in the		Address		
"Amended details" column.	Address 5 Welland Road			
	Barrow On Soar			
	Loughborough Leicestershire			
	LE12 8NA	UK Postcode		
		Date of birth / /		
	Date of birth 28/09/1953	Nationality		
	Nationality British	Occupation		
	Occupation Museum Constan	Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Museum Curator	Date Derek LOTT ceased to be director (if applicable)		
> Director If any of the details for this	Name Howard John MOUSLEY	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 25 Curzon Street	·		
Tynoniada dotano dotanni.	Loughborough			
	Leicestershire			
	LE11 3BQ	UK Postcode		
		Date of birth		
	Date of birth 08/06/1960	Nationality		
	Matiematike Deikiah	Occupation		
	Nationality British	Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Local Government	Date Howard John MOUSLEY ceased to be director (if applicable) 31 / 12 / 1998		

Cempany-Number - 561833		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this	Name Alan Thomas PETERS	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Maggies Cottage	Address		
		Lount Ashby De La Zouch Leicestershire LE65 1SD Date of birth 11/09/1956 Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form 288.	Occupation Building Society Valuer	Date Alan Thomas PETERS ceased to be director (if applicable)		
>	Director If any of the details for this	Name Paul Granville STAMMERS	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Hawthorn Drive Melton Mowbray Leicestershire LE13 0PQ	Address UK Postcode		
		Date of birth 19/06/1948	Date of birth/ / /		
		Nationality British Occupation Retired Prod Manager	Occupation Date of change / /		
	Particulars of a new Director must be notified on form 288.	- Coodpation Treated Flod manager	Date Paul Granville STAMMERS ceased to be director (if applicable)		
>	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 Peter Lipson WARD MA LLB (CANTAB)	Name		
		Address Ivy House 26 High Street Desford Leicester	Address		
		Leicestershire LE9 9JF	UK Postcode		
		Date of birth 14/09/1938	Nationality Occupation		
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Solicitor	Date of change / / Date Peter Lipson WARD MA LLB (CANTAB) ceased to be director (if applicable)		

Company Number - 561833 Section 2: Details of Officers of the Company (continued) **Current details Amended details** Name Name > Director **Graham Roger WORRALL** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. **6 Redland Close** Barrowden Oakham Leicestershire UK Postcode **LE15 8ES** Date of birth _ _ / _ _ _ / _ _ _ _ Nationality Date of birth 10/11/1935 Occupation Nationality **British** Date of change _ _ / _ _ / _ _ _ _

Date Graham Roger WORRALL ceased

___/ __ / ____

to be director (if applicable)

Occupation Retired

Particulars of a new Director



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. Declaratio	n				
Confirm that t	the details in this are elow). I enclose the			as at the r	nade-up-date
Signature	human		Date	8, 2	/ 20 01_
W/s - 4.4 a. d	(Director / Secreta	e ry)		te must not l ate at 2 belo	be earlier than the ow
-	w page then send th the address showr		Annual F	leturn and	the
2. Date of thi	s return				
☐ This AR is mad 7/11/2000		u are making t se give the dat		up to an e	arlier date,
		/	/	. <u>i</u> —	
	Note:	The form must be	e delivered t	o CH within 2	88 days of this date
3. Date of ne	xt return				
If you wish to d	change your next re	eturn to a date	e earlier th	an 7th No	vember 2001
	e new date here:				
		<u> </u>	/ <u> i</u>		
4. Where to s	end this form	le si	<u></u>		
Please return to Registrar of Control			For mem	hers of the	Hays Documen
Companies Ho	ouse	OR	Exchange		riays Documen
Crown Way Cardiff CF14 3		On	DX 3305	0 Cardiff	
reverse of the	closed the filing fe cheque?	ee with the co	ompany n	umper wri	tten on the
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		Number	r	20098	6
	plete as appropriate)				
Contact Addr	ess				
Please give the nathere are any queri		•	ho should	be contac	ted if
Contact Name		Telepho	one numbe	er <i>inc code</i>	;
MICHAEL SE	eves	_ 577;	62 1	01995	3_
Address		DX num	nber <i>if app</i>	licable	
LKICEPROLITAKE					
LEICEPTHEME WILDLIFE LONGFELLOW	THUT	DX excl			

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Postcode