



HSBC
£15.00
200980

(10)

Companies House

— for the record —

Company Name

LEICESTERSHIRE AND RUTLAND
WILDLIFE TRUST LTD

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

561833

Information extracted from

Companies House records on

24th October 2000

> 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.



A34
COMPANIES HOUSE

0358
15/02/01

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 ROAD
LEICESTER

UK Postcode LE2 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. See notes for guidance for list of activity codes.

	Current details	Amended details
> 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.	Name David Basil FORGHAM Address 20 Grange Road Hugglescote Coalville Leicestershire LE67 2BQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of change _ / _ / _ Date David Basil FORGHAM ceased to be secretary (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. Particulars of a new Director must be notified on form 288.	Name Anthony John BIDDLE Address 21 Waverley Gardens Stamford Lincolnshire PE9 1BH Date of birth 09/02/1947 Nationality British Occupation Biologist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Anthony John BIDDLE 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. Particulars of a new Director must be notified on form 288.	Name Thelma Lilian BRIGHTWELL Address 15 The Morwoods Oadby Leicester Leicestershire LE2 5ED Date of birth 10/06/1935 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Thelma Lilian BRIGHTWELL ceased to be director (if applicable) _ / _ / _

	Current details	Amended details
> Director <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>	Name John Arthur BULLOCK PHD ARCSC DIC FRES Address Marjon Green Road Broughton Astley Leicester Leicestershire LE9 6RA Date of birth 12/05/1932 Nationality British Occupation University Senior Lecturer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Arthur BULLOCK PHD ARCSC DIC FRES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Ann CLARK Address 6 Anchor Lane Hathern Loughborough Leicestershire LE12 5HR Date of birth 25/09/1950 Nationality British Occupation Teacher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ann CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Edmund James DARBY BSC Address 7 Hastings Street Loughborough Leicestershire LE11 5AX Date of birth 19/08/1943 Nationality British Occupation Ecologist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edmund James DARBY BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Hugh Frederick DIXON Address The Old House 89 Town Green Street Rothley Leicester LE7 7NW Date of birth 15/01/1934 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hugh Frederick DIXON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Lieutenant Colonel Richard EVETTS Address The Dairy 29 Wymeswold Road Hoton Loughborough Leicestershire LE12 5SN Date of birth 15/02/1946 Nationality British Occupation Army Careers Officer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lieutenant Colonel Richard EVETTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Ronald FOLLOWS Address 21 Dovecote Close Barrowden Oakham Leicestershire LE15 8ET Date of birth 28/02/1948 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ronald FOLLOWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Occupation Butcher

Date Andrew Martin HEATON BSC MSC
ceased to be director (if applicable)

Date Ralph JOHNSON ceased to be director (if applicable)

	Current details	Amended details
> Director <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>	Name Peter Wallace JONES Address 3 Curlew Close Mountsorrel Loughborough Leicestershire LE12 7ED Date of birth 13/07/1944 Nationality British Occupation S/E Builder	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Wallace JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Derek LOTT Address 5 Welland Road Barrow On Soar Loughborough Leicestershire LE12 8NA Date of birth 28/09/1953 Nationality British Occupation Museum Curator	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek LOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Howard John MOUSLEY Address 25 Curzon Street Loughborough Leicestershire LE11 3BQ Date of birth 08/06/1960 Nationality British Occupation Local Government	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Howard John MOUSLEY ceased to be director (if applicable) 31 / 12 / 1998

Amended details

Name

Address

Occupation _____

Date of change / /

Date Alan Thomas PETERS ceased to be director (if applicable)

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Name _____

Address

Occupation _____

Date of change / /

Date Paul Granville STAMMERS
ceased to be director (if applicable)

_____ / _____ / _____

Name _____

Address

Occupation _____

Date of change / /

Date Peter Lipson WARD MA LLB
(CANTAB) ceased to be director (if
applicable) - - / - - / - - - -

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

	Current details	Amended details
> Director	Name Graham Roger WORRALL	Name _____
<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>	Address 6 Redland Close Barrowden Oakham Leicestershire LE15 8ES	Address _____ _____ _____
	Date of birth 10/11/1935	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Retired	Date of change _ _ / _ _ / _ _ _ _ Date Graham Roger WORRALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



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

(Director / Secretary)

Date

8 / 2 / 2001

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 7/11/2000

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 **7th November 2001** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

200980

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MICHAEL SEEVES

Telephone number inc code

01162 706999

Address

LEICESTER AND RUTLAND

WILDLIFE TRUST

LONGFELLOW ROAD

LEICESTER

Postcode

LE2 6BT

DX number if applicable

DX exchange