



C O M P A N I E S H O U S E

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



A26 *ARVYXLP1* 248
COMPANIES HOUSE 20/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/96

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
23	04	96

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.

SLIMBRIDGE
GLOUCESTER
GL2 7BT

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

nwb18

002357

363s

Annual Return

of company number 00587114

9

company name
WILDFOWL TRUST (HOLDINGS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

THE WILDFOWL & WETLANDS TRUST
THE NEW GROUNDS
SLIMBRIDGE
GLOUCESTERSHIRE GL2 7BT

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.

TERENCE IAN
ROBSHAW
APPLEGARTH BOSBURY ROAD
CRADLEY
MALVERN
WORCESTERSHIRE WR13 5LT

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.

THE RIGHT HONOURABLE
DAVID HENRY
BARON BRASSEY OF APETHORPE
JUSTICE OF THE PEACE
THE MANOR HOUSE
APETHORPE
PETERBOROUGH
PE8 5DL

Date of Birth:- 16/09/32

Nat:- BRITISH

Occ:FARMER

Day Month Year

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Date of any change.

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.

SIR
RICHARD KENNEDY HARVEY
GASKELL
GROVE FARM YATTON KEYNELL
CHIPPENHAM
WILTSHIRE SN14 7BS

Date of Birth:- 19/09/36
Nat:BRITISH
Occ:SOLICITOR

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.

SEE SCHEDULES ATTACHED

Particulars.

DR
MYRFYN
OWEN
62 WOODMANCOTE
DURSLEY
GLOS GL11 4AQ

Date of Birth:- 08/04/43
Nat:BRITISH
Occ:RESEARCH SCIENTIST

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.

WILLOW ADVISORY SERVICES LTD
WILLOW & WILLOW'S TRUST (TRADING) LTD
WILLOW & WILLOW'S TRUST (PRIVATE) LTD

Particulars.

TERANCE IAN
ROBSHAW
APPLEGARTH BOSBURY ROAD
CRADLEY
MALVERN
WORCESTERSHIRE WR13 5LT

Date of Birth:- 23/03/95
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.

KNICK-STOP PROPERTIES LTD
WILLOW ADVISORY SERVICES LTD
WILLOW & WILLOW'S TRUST (TRADING) LTD
WILLOW & WILLOW'S TRUST (PRIVATE) LTD

DATE OF APPOINTMENT!!

12/02/46

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

Directors - continued

Particulars.

JAMES
TEACHER
HADLOW PLACE
TONBRIDGE
KENT TN11 0BW

Form 288 (6) ATTACHED.

Date of Birth:- 08/08/37

Nat: BRITISH

Occ: ESTATE MANAGEMENT

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

08	06	95
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Date of resignation.

Particulars.

Form 288(a) ATTACHED

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

04	04	96
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Date of any change.

HUGH SARISBURY
MELLOR

BLACKLAND FARM
STENKLEY
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 0EU

Date of Birth:- 16/03/36
Nat: BRITISH
Occ: COMPANY DIRECTOR

Day Month Year

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Date of resignation.

BURMAN CASTLE PLC; MSHRAS BANK LTD;
HARRISON & CANNFIELD PLC;
GROVET ORIENTAL INDUSTRIES TRUST;
INVESTCO CONVERTIBLE TRUST;

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00587114

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>3</u>	<u>15 p</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3</u>	<u>15 p</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 23/04/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 18.

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

Signed T. I. ROBshaw Secretary/Director *
*(delete as appropriate)

Date 16/5/96

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

Mr T. I. ROBshaw
WILKINSON TRUST (HOLDINGS) LTD
SLIMBRIDGE GLCS.
Postcode SL2 7BT

Telephone 01453-890333 Ext 204

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00587114	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: WILDEOWL TRUST (HOLDINGS) LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
THE RIGHT HONOURABLE DAVID HENRY				
BARON BRASSBY OF APETHORPE. J.P.				
THE MANOR HOUSE, APETHORPE				
PETERBOROUGH PE8 5DL	1			
SIR RICHARD KENNEDY HARVEY SKEKILL				
GRANGE FARM, GRANGE LANE				
TATTON KEYNE, CHIPPENHAM				
WILTSHIRE. SN14 7BS	1			
JAMES TONCHER				
HADLOW PLAZA, TONBRIDGE				
KENT. TN11 0BW	1	1	16.5.95	FROM THE ESTATE OF SIR KENNETH KESWICK. DECEASED.
SIR KENNETH KESWICK (DECEASED),		1	16.5.95	2150 8.10.94
ITINGSLANDS, ITINGWARDS HEATH				TRANSFER OFFERED BY THE EXECUTORS.
SURREY RH16 4SA.				

Continued overleaf

SCHEDULE TO FORM 363[illegible]

WILDFOWL TRUST (HOLDINGS) LIMITED
Reg No. 00587114

CURRENT AND PREVIOUS DIRECTORSHIPS

SIR RICHARD GASKELL

Current:

Bristol Water Holdings PLC
SS Great Britain Project Ltd
SS Great Britain Trading Ltd
Bristol Zoo Enterprises
Laura Ashley Foundation
Lawrence Tucketts Services Ltd
Lawrence Tucketts Ltd

Previous:

Bristol Law Society (1965-1992)
Law Society Trustees Ltd (1974-1992)
Bristol Water Ltd (1989-1991)