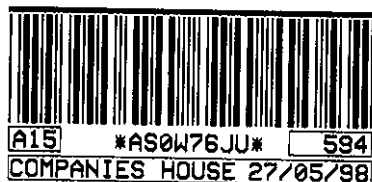




COMPANIES HOUSE

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



A15 *AS0W76JU* 594
COMPANIES HOUSE 27/05/98

of company number 00587114

Q

company name
WILDFOWL TRUST (HOLDINGS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98

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
2 3	0 4	9 8

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

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.

Day	Month	Year

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
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

00587114

Register of members *(See note 5)*

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

00587114

Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 19/09/36

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
see attached list
.....

Particulars.

HUGH SALISBURY
MELLOR
MA
BLACKLAND FARM
STEWKLEY
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 0EU

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 16/03/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
see attached list
.....

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 12/02/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....
THE WILDFOWL & WETLANDS TRUST (TRADING) LTD
THE WILDFOWL & WETLANDS TRUST (PROPERTY) LTD
WETLANDS ADVISORY SERVICE LTD
KWIK STEP PROPERTIES LTD
.....

00587114
Issued Share Capital (See note 8)

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>15p</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>3</u>	<u>15p</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



on paper not on paper

The last full members list was at 23/04/96

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

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

T. J. Robshaw

Secretary/Director*

*(delete as appropriate)

Date

7-5-98

This return includes 1 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. ROBshaw

THE WINDFOWL & WETLANDS TRUST

SLIMBRIDGE

GLOUCESTER Postcode GL2 7BT

Telephone 01453 890333 Ext 204

Hugh Mellor

Current Directorships

Blacklands Consultancy Limited
Dalgety Pension Trust Limited
Govett Oriental Investment Trust PLC
Harrisons & Crosfield PLC
Meghraj Bank Limited
Meghraj Group Limited
Meghraj Holdings Limited
Invesco Convertible Trust PLC

Previous Directorships

Burmah Castrol PLC
Burmah Castrol Pension Fund Investments Limited
Burmah Castrol Pension Fund Trustee Limited
Anglo Swiss Artists Management Limited
Classix Investments Limited
Dalgety PLC
Elkin and Company Limited
Fairfield Music Limited
Goodwin & Tabb Limited
Novello & Company Limited
Parallel Media Group PLC
Paterson's Publications Limited
Paxton Music Limited

RICHARD GASKELL

Current Directorships

Bristol Water Holdings plc
SS Great Britain Project
SS Great Britain Trading
Bristol Zoo Enterprises

Previous Directorships

Lawrence Tuckett's Services Ltd
Lawrence Tuckett's Ltd
Laura Ashley Foundation