

— for the record — Company Name

26th January 2002

BERKSHIRE, BUCKINGHAMSHIRE AND OXFORDSHIRE WILDLIFE TRUST LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 680007 Information extracted from Companies House records on

> See notes for guidance for list of activity codes.

HSBCJIS 119790

## 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



13/03/02

Ref: 680007/15/42 **Current details** Amended details > Registered Office **Boswell House** Address **Broad St** Address Oxford If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode Address where the Register is held Address > Register of Members The Lodge If any of the details are 1 Armstrong Road, wrong, strike them through Littlemore, Oxford and fill in the correct details Oxfordshire OX4 4XT in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code > Principal Business Description SIC CODE Description Activities 8532 Social work without If any of the details are wrong, strike them through accommodation and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.

Company Number - 680007

Section 2: Details of Officers of the Company

|   | 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.   | Name Robin David BUXTON  Address The Homestead High Street Harwell Didcot Oxfordshire OX11 CEX                    | Name  Address  UK Postcode  Date of change / /  Date Robin David BUXTON                           |
| Particulars of a new Company Secretary must be notified on form 288.  |   | ceased to be secretary (if applicable)  |
| > Director  If any of the details for this person are wrong, strike   | Name<br>David Richard ATKINSON  | Name  |
| them through and fill in the correct details in the "Amended details" column.  Address 16 Allonby Way Cumberland Park Aylesbury Buckinghamshire HP21 7 IA  Date of birth 24/05/1947  Nationality British  Occupation Marketing Executive  Particulars of a new Director must be notified on form 288. | UK Postcode   |   |
|   | Nationality British Occupation Marketing Executive  | Occupation  Date of change / /  Date David Richard ATKINSON ceased to be director (if applicable) |
| Director<br>If any of the details for this<br>person are wrong, strike  | Name Sir Herry Egerton AUBREY FLETC-IER   | Name  |
| them through and fill in the correct details in the "Amended details" column.   | Address Town Hill Farm Chilton Aylesbury Buckinghamshire HP18 9: R  Date of birth 27/11/1945  Nationality British | Address  UK Postcode  |
| Particulars of a new Director must be notified on form 288.   | Occupation Company Director<br>Farmer   | Date Sir Henry Egerton AUBREY FLETCHER ceased to be director (if applicable)                      |

| Col  | mpany Number - 68000/                                       | Section 2: Details of Officers of the Com  Current details | Amended details   |
|--|---|--|---|
|  | Director  If any of the details for this                    | Name<br>Julian Howard BEADLE                               | Name  |
| person are wrong, strike<br>them through and fill in the |   |  | Address   |
| correct details in the "Amended details" column.         | Address<br>20 Leonards Close                                |  |   |
|  |   | Edgcott Buckinghamshire HP18 0TZ                           |   |
|  |   |  | UK Postcode   |
|  |   | Date of birth 12/11/1958                                   | Nationality   |
|  |   | Nationality British  | Occupation  |
|  |   | • • • • • • • • • • • • • • • • • • •                      | Date of change / /  |
|  | Particulars of a new Director must be notified on form 288. | Occupation Quality Manager                                 | Date Julian Howard BEADLE ceased to be director (if applicable) |
| >  | Director If any of the details for this                     | Name<br>Robin David BUXTON                                 | Name  |
| them through and   | person are wrong, strike<br>them through and fill in the    |  | Address   |
|  | correct details in the "Amended details" column.            | Address The Homestead                                      |   |
|  |   | High Street  |   |
|  |   | Harwell Didcot Oxfordshire                                 |   |
|  | Particulars of a new Director<br>must be notified on form   | OX11 0EX   | UK Postcode   |
|  |   |  | Date of birth   |
|  |   | Date of birth 03/05/1950                                   | Nationality   |
|  |   | Nationality British  Occupation Director                   | Occupation  |
|  |   |  | Date of change / /  |
|  |   |  | Date Robin David BUXTON ceased to be director (if applicable)   |
| ->   | 288. Director   | Name   | Name  |
|  | If any of the details for this                              | Peter Charles CREED  | ·   |
| correct details in the                                   | them through and fill in the                                |  | Address   |
|  | "Amended details" column.                                   | Address 6 Norreys Avenue                                   |   |
|  |   | Oxford   |   |
|  |   | Oxfordshire<br>OX1 4SS                                     |   |
|  |   |  | UK Postcode   |
|  |   |  | Date of birth   |
|  |   | Date of birth 01/03/1951                                   | Nationality   |
|  |   | Nationality British  | Occupation  |
|  |   | •  | Date of change / /  |
|  | Particulars of a new Director<br>must be notified on form   | Occupation Creative Director                               | Date Peter Charles CREED ceased to be director (if applicable)  |
|  | 288.  | i  |   |

| Company Number - 680007 |  | Section 2: Details of Officers of the Company (continued)   |   |  |
|-------------------------|--|---|---|--|
| _                       |  | Current details   | Amended details   |  |
| >                       | Director  If any of the details for this person are wrong, strike                  | Name<br>Peter William DANKS   | Name  |  |
|                         | them through and fill in the correct details in the "Amended details" column.      | Address 12 Watcombe Road Watlington Oxfordshire   |   |  |
|                         |  | OX9 5QJ   | UK Postcode   |  |
|                         |  |   | Date of birth   |  |
|                         |  | Date of birth 03/09/1956  | Nationality   |  |
|                         |  | Nationality British   | Occupation  |  |
|                         |  |   | Date of change / /  |  |
|                         | Particulars of a new Director must be notified on form 288.                        | Occupation Agricultural Consult   | Date Peter William DANKS ceased to be director (if applicable)    |  |
| >                       | Director If any of the details for this  | Name<br>Roger Clive DOBBS   | Name  |  |
|                         | person are wrong, strike<br>them through and fill in the<br>correct details in the | Address   | Address   |  |
|                         | "Amended details" column.  | Address The Elms Plastow Green Headley Newbury Berkshare RG15 8 LW  Date of birth 04/02/1945  Nationality British  Occupation R And D Manager |   |  |
|                         |  |   | :<br>- 1  |  |
|                         | Particulars of a new Director<br>must be notified on form<br>288.                  |   | UK Postcode   |  |
|                         |  |   | Date of birth   |  |
|                         |  |   | Nationality   |  |
|                         |  |   | Occupation  |  |
|                         |  |   | Date of change / /  |  |
|                         |  |   | Date Roger Clive DOBBS ceased to be director (if applicable)      |  |
| > []<br>                |  | of the details for this Michael William HAVERS  | Name  |  |
|                         |  |   | Address   |  |
|                         |  | Address Autumn Lodge  |   |  |
|                         |  | Abbotsprook   |   |  |
|                         |  | Bourne End Buckinghamshire SL8 5GS  | UK Postcode   |  |
|                         |  | \$<br>-<br>-  | Date of birth   |  |
|                         |  | Date of birth 03/06/1932  | Nationality   |  |
|                         |  | Nationality British   | Occupation  |  |
|                         |  | i<br>I  | Date of change / /  |  |
|                         | Particulars of a new Director must be notified on form                             | Occupation Director   | Date Michael William HAVERS ceased to be director (if applicable) |  |
|                         | 288.   |   | //  |  |

| Company Number - 680007  | Section 2: Details of Officers of the Compa |  |
|--|---|--|
|  | Current details                             | Amended details  |
| > Director If any of the details for this  | Name<br>Henry Peter Graham HINDE            | Name   |
| person are wrong, strike<br>them through and fill in the<br>correct details in the |   | Address  |
| "Amended details" column.  | Address Home Cottage Farm                   |  |
| Timoridos dotalio objetini.  | Bangors Road South                          |  |
|  | lver  |  |
|  | Buckinghamshire                             |  |
|  | SL0 0BB                                     | UK Postcode  |
|  |   | Date of birth  |
|  | Date of birth 19/10/1929                    | Nationality  |
|  | Nationality British                         | Occupation   |
|  |   | Date of change / /   |
| Particulars of a new Director must be notified on form 288.                        | Occupation Retired Director Fruit Farmer    | Date Henry Peter Graham HINDE ceased to be director (if applicable)        |
| > Director If any of the details for this  | Name<br>Doctor Alison Weymyss<br>MCDONALD   | Name   |
| person are wrong, strike<br>them through and fill in the<br>correct details in the |   | Address  |
| "Amended details" column.  | Address 1 Osborne Close                     |  |
|  | Upper Wolvercote                            |  |
|  | Oxford                                      |  |
|  | Oxfordshire                                 | UK Postcode  |
|  | OX2 8BQ                                     |  |
|  |   | Date of birth  |
|  | Date of birth 03/08/1934                    | Nationality  |
|  | Nationality British                         | Occupation   |
|  |   | Date of change / / /   |
| Particulars of a new Director must be notified on form 288.                        | Occupation Self Employed Ecologist Univer   | Date Doctor Alison Weymyss  MCDONALD ceased to be director (if applicable) |
| > Director If any of the details for this  | Name<br>Hugh Salisbury MELLOR MA            | Name   |
| person are wrong, strike<br>them through and fill in the                           |   | Address  |
| correct details in the<br>"Amended details" column.                                | Address Blackland Farm                      | L  |
| , and a domino domina  | Stewkiey                                    | <u> </u>   |
|  | Leighton Buzzard                            |  |
|  | Bedfordshire<br>LU7 0EU                     |  |
|  |   | UK Postcode  |
|  |   | Date of birth  |
|  | Date of birth 16/03/1936                    | Nationality  |
|  | Nationality British                         | Occupation   |
|  | Manonanty Dinten                            | Date of change / /   |
| Particulars of a new Director must be notified on form                             | Occupation Company Director                 | Date Hugh Salisbury MELLOR MA ceased to be director (if applicable)        |
| 288.   |   | ceased to be director (ii applicable)                                      |
|  |   |  |

| > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Address Birkby 'tall Cark in Cartmel Grange Over Sands Cumbria LA11 7NP  Date of birth 05/06/1939  Nationality British  Occupation Consultant Ecologist  Particulars of a new Director must be notified on form 286.  > Director It any of the details for this enabled details" column.  Particulars of a new Director must be notified an form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Name  Name  Name  Name  Name  Name  Name  Nationality Director (if applicable)  Date of change _ / / / /   | Company Number - 860007 |  | Section 2: Details of Officers of the Com |                                       |  |
|--|-------------------------|--|---|---------------------------------------|--|
| 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.  Director  Particulars of a new Director must be notified on form.  Particulars of a new Director must be notified on form.  Particulars of a new Director must be notified on form.  Particulars of a new Director form.  Particulars of a new Director must be notified on form.  Particulars of a new Director must b |                         |  | Current details                           |                                       |  |
| them through and fill in the correct details in the "Amended details" column.  Address Birkby Hall Cark in Cartmel Grange Over Sands Cumbria LA11 7NP  Date of birth 05/06/1939  Nationality Particulars of a new Director must be notified on form 288.  Director It any of the details for this Particulars of a new Director must be notified on form 288.  Particulars of a new Director Mationality British  Date of birth 05/06/1939  Nationality British Occupation Consultant Ecologist  Date of change / / Date of birth 11/12/1956  Name  Particulars of a new Director must be notified on form 288.  Pirector It any of the details for this  Date of birth 11/12/19NG  Name  Name Lyndo Reginald TIPPING  Address  Date of birth / / Date of birth / / Date of birth / / Date of change / /  |                         | If any of the details for this   |   | Name                                  |  |
| ### Amended details" column.    Particulars of a new Director must be notified on form 288.   Particulars of a new Director must be notified on form 281   |                         | •  |   | Address                               |  |
| Cark in Cartmel Grange Over Sands Cumbria LA11 7NIP  Date of birth 05/06/1939  Nationality British Occupation Consultant Ecologist Particulars of a new Director must be notified on form 288.  Particulars of a new Director flany of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Name David Anthony TAYLOR  Name David Anthony TAYLOR  Name Date of birth 11/12/1956 Nationality Date of birth 11/12/1956 Nationality Date of birth 11/12/1956 Nationality Date of change / /  Date of birth 11/12/1956 Nationality British Occupation Date of change / /  Date of birth 11/12/1956 Nationality British Occupation Date of change / /  Date of birth 11/12/1956 Nationality British Occupation Date of change / /  Date David Anthony TAYLOR ceased to be director (if applicable)  Name If any of the details for this  Name Lyndo Reginald TIPPING   |                         |  | 1 T                                       |                                       |  |
| Grange Over Sands Cumbria LA11 7NP  Date of birth 05/06/1939  Nationality  Particulars of a new Director must be notified on form 288.  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 25 occupation  Particulars of a new Director must be notified on form 25 occupation  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Director  Name  Particulars of a new Director must be notified on form 288.  Name  Particulars of a new Director must be notified on form 288.  Name  Name  Name  Name  Name  Date of birth 11/12/1956  Nationality Docupation  Date of change / /   |                         | "Amended details" column.  | · ·                                       |                                       |  |
| Cumbria LA11 7NP  Date of birth 05/06/1939  Nationality British  Occupation Consultant Ecologist  Particulars of a new Director must be notified on form 288.  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.  Address 2 Follets Close Yarnton Kidlington Oxfordshire OX5 1TB  Date of birth 11/12/1956  Nationality British  Occupation Consultant Ecologist  Date of change / /  |                         |  |   |                                       |  |
| Date of birth 05/06/1939  Nationality British  Occupation Consultant Ecologist  Date of change _ / _ / _ /  Date of change _ / _ / _ / /  Date of change _ / _ / _ / _ / /  Date of change _ / _ / _ / _ / _ /  Date of change _ / / _ / _ / _ /  Date of change _ / / _ / _ / _ /  Date of change _ / / _ / _ / _ /  Date of change _ / / _ / _ / _ /  Date of change _ / / _ / _ /  Date of change _ / / _ / _ /  Date of change _ / / _ / _ /  Date of change _ / / _ / _ /  Date of change _ / / _ / _ /  Date of change _ / / _ / _ /  Date of change _ / / _ / _ /  Address  2 Follets Close  Yarnton  Kidlington  Oxfordshire  OX5 1TB  Date of birth 11/12/1956  Nationality  Date of birth _ / / _ / _ /  Nationality  Date of birth _ / / _ / _ /  Date of birth _ / / _ / _ /  Date of birth _ / / _ / _ /  Date of birth _ / / _ / _ /  Date of birth _ / / _ / _ /  Date of birth _ / / _ / _ /  Nationality  Date of change _ / / _ / _ / _ /  Date of change _ / / _ / _ / _ /  Date of change _ / / _ / _ / _ / _ /  Date of change _ / / _ / _ / _ / _ /  Date of change _ / / _ / _ / _ / _ / _ /  Date of change _ / / _ / _ / _ / _ / _ / _ / _ /  Date of change _ / / _ / _ / _ / _ / _ / _ / _ / _ /  |                         |  |   |                                       |  |
| Particulars of a new Director must be notified on form 288.  > 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 Missing 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.  Particulars of a new Director must be notified on form 286.  Name Date of birth 11/12/1956 Nationality British  Occupation  Name  Name  Name  UK Postcode  Date of birth / Nationality  Occupation  Date of change - / / Date of change - / Date David Anthony TAYLOR ceased to be director (if applicable)  Name  |                         |  | LA11 7NP                                  | UK Postcode                           |  |
| Particulars of a new Director must be notified on form 288.  > 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 Midlington Oxfords hire OX5 1TB  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Name Date of change _ / _ / _ / /  |                         |  |   | Date of birth / /                     |  |
| Particulars of a new Director must be notified on form 288.  > 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 Midlington Oxfords hire OX5 1TB  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Name Date of change _ / _ / _ / /  |                         |  | Date of birth 05/06/1939                  | Nationality                           |  |
| Particulars of a new Director must be notified on form 288.  > Director if any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Date of change _ / _ / /   |                         |  |   |                                       |  |
| Date of Anne Margaret POWELL OBE ceased to be director (if applicable)  Date of Anne Margaret POWELL OBE ceased to be director (if applicable)  Name  Name David Anthony TAYLOR  Name  Address 2 Follet's Close Yarnton Kidlington Oxfords hire OX5 1TB  Date of birth 11/12/1956  Nationality  Particulars of a new Director must be notified on form 288.  Name Lyndo Reginald TIPPING  Date of the Margaret POWELL OBE ceased to be director (if applicable)  Lyndo Reginald TIPPING  Name  |                         |  | Nationality British                       | Date of change / /                    |  |
| must be notified on form 288.  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.  Address 2 Follet: Close Yarnton Kidlington Oxfords hire OX5 1TB  Date of birth 11/12/1956  Nationality British  Particulars of a new Director must be notified on form 288.  Director If any of the details for this  Name  Ceased to be director (if applicable)  Luk Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Date of birth 11/12/1956  Nationality  Occupation  Date of change  Date of change  Jellet: Close  Yarnton  Kidlington  Occupation  Date of birth  Date of change  Jellet: Close  Yarnton  Kidlington  Occupation  Date of birth  Date of change  Jellet: Close  Yarnton  Kidlington  Occupation  Date of birth  Date of change  Jellet: Close  Yarnton  Kidlington  Occupation  Date of birth  Date of change  Jellet: Close  Yarnton  Kationality  Occupation  Date of change  Jellet: Close  Yarnton  Kationality  Occupation  Date of change  Jellet: Close  Yarnton  Kationality  Occupation  Date of change  Jellet: Close  Yarnton  Nationality  Occup |                         | Particulars of a new Director  | Occupation Consultant Ecologist           | Date Dr Anne Margaret POWELL ORF      |  |
| > 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.  Address 2 Follets Close Yarnton Kidlington Oxfords hire OX5 1TB  Date of birth 11/12/1956  Nationality British  Particulars of a new Director must be notified on form 288.  Director If any of the details for this  Name David Anthony TAYLOR  Name David Anthony TAYLOR  Address  Address  UK Postcode UK Pos |                         | must be notified on form   |   | ceased to be director (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.  Address 2 Follet's Close Yarnton Kidlington Oxfordshire OX5 1Ti3  Date of birth 11/12/1956  Nationality British  Occupation Chartered Accountant  Particulars of a new Director must be notified on form 288.  Director If any of the details for this  David Anthony TAYLOR  Address  Address  UK Postcode UK Postcode UK Postcode  Date of birth 11/12/1956  Nationality Occupation Date of change / /  Date Of change / /  Date David Anthony TAYLOR ceased to be director (if applicable)  Name Lyndo Reginald TIPPING  |                         |  | News                                      |                                       |  |
| them through and fill in the correct details in the "Amended details" column.  Address 2 Follet's Close Yarnton Kidlington Oxfordshire OX5 1TB  Date of birth 11/12/1956  Nationality British  Particulars of a new Director must be notified on form 288.  Director If any of the details for this  Address  Address  Address  UK Postcode  UK Postcode  UK Postcode  Date of birth / _ / _ / /   |                         | If any of the details for this   |   | Ivame                                 |  |
| Address 2 Follet:s Close Yarnton Kidlington Oxfordshire OX5 1TB  Date of birth 11/12/1956  Nationality British  Particulars of a new Director must be notified on form 288.  Director If any of the details for this  Address 2 Follet:s Close Yarnton Kidlington Oxfordshire OX5 1TB  UK Postcode  UK Postcode  UK Postcode  Date of birth  Occupation  Date of change  J - J - J  Date David Anthony TAYLOR ceased to be director (if applicable)  Name  Lyndo Reginald TIPPING  |                         | <del>-</del>   |   | Address                               |  |
| **Amended details" column.  2 Follets Close Yarnton Kidlington Oxfords hire OX5 1TB  Date of birth 11/12/1956  Nationality British  Particulars of a new Director must be notified on form 288.  Director If any of the details for this  Particulars column.  2 Follets Close Yarnton Kidlington UK Postcode  Date of birth /   |                         | •  | Address                                   | :<br>:<br>:                           |  |
| Kidlington Oxfordshire OX5 1Ti3  Date of birth 11/12/1956  Nationality British  Particulars of a new Director must be notified on form 288.  Director If any of the details for this  VK Postcode  UK Postcode  Date of birth  Date of change  I J _ J _ J _ J _ J _ J _ J _ J _ J _ J  |                         | "Amended details" column.  |   |                                       |  |
| Oxfords hire OX5 1Ti3  Date of birth 11/12/1956  Nationality British  Particulars of a new Director must be notified on form 288.  Date of birth 11/12/1956  Nationality Date of change / / _ / / Date of change / _ / / Date of change / _ / _ / / Date of change / _ / _ / / Date of change / _ / _ / / Date of change / _ / _ / / Date of change / _ / _ / / Date of change / _ / _ / / Date of change / _ / _ / / Date of change / _ / _ / /  |                         |  | i   |                                       |  |
| Date of birth 11/12/1956  Particulars of a new Director must be notified on form 288.  Date of birth 11/12/1956  Nationality British  Occupation Chartered Accountant  Date of change / / Date of change / / Date of change / / Name Lyndo Reginald TIPPING  UK Postcode / / / Nationality  Date of birth 11/12/1956  Nationality Date of change / / / Name Lyndo Reginald TIPPING   |                         |  | -   |                                       |  |
| Date of birth 11/12/1956  Nationality British  Particulars of a new Director must be notified on form 288.  Date of birth 11/12/1956  Nationality Doccupation  Chartered Accountant  Date of birth / _ / _ / /   |                         |  | •   | UK Postcode                           |  |
| Particulars of a new Director must be notified on form  288.  Date of birth 11/12/1956  Nationality  Occupation  Date of change / /  Date of change / / /  Date David Anthony TAYLOR ceased to be director (if applicable)  Name Lyndo Reginald TIPPING  |                         |  | ONO THIS                                  |                                       |  |
| Particulars of a new Director must be notified on form 288.  Director If any of the details for this  Nationality British  Occupation  Date of change / / Date of change / / Date David Anthony TAYLOR ceased to be director (if applicable)  Name Lyndo® Reginald TIPPING  Name   |                         |  | Date of hirth 11/12/1956                  | - · · - ·                             |  |
| Particulars of a new Director must be notified on form 288.  Date of change / / / be director (if applicable)  Name Lyndo Reginald TIPPING   |                         |  | bate of birtin 11/12/1996                 |                                       |  |
| Particulars of a new Director must be notified on form 288.  Date David Anthony TAYLOR ceased to be director (if applicable)  Name Lyndo Reginald TIPPING  Name  |                         |  | Nationality British                       | :<br>:                                |  |
| Particulars of a new Director must be notified on form 288.  Director If any of the details for this  Date David Anthony TAYLOR ceased to be director (if applicable)  Name Lyndo Reginald TIPPING   |                         |  | Occupation Chartered Accountant           |                                       |  |
| 288.  > Director If any of the details for this  Name Lyndo Reginald TIPPING  Name   |                         |  |   | · · · · · · · · · · · · · · · · · · · |  |
| > Director If any of the details for this  Name Lyndo Reginald TIPPING  Name   |                         |  |   | be director (if applicable)           |  |
| If any of the details for this Lyndon Reginald TIPPING   |                         |  | Manage                                    | <u> </u>                              |  |
| nerson are wrong strike  |                         | • •  |   | Name                                  |  |
|  | -                       | person are wrong, strike<br>them through and fill in the<br>correct details in the |   | Address                               |  |
| correct details in the Address   |                         |  | Address                                   |                                       |  |
| "Amended details" column. 1 Freerans Road  |                         | "Amended details" column.  | 1 Freer≘ans Road                          |                                       |  |
| Bodicote   |                         |  |   |                                       |  |
| Banbury Oxfords.hire   |                         |  | 1   |                                       |  |
| OX10 dashine  OX15 4DT  UK Postcode  |                         |  |   | UK Postcode                           |  |
| Date of birth/   |                         |  |   | Date of birth                         |  |
| AL PLANT   |                         |  | Date of birth 24/09/1946                  |                                       |  |
| Occupation   |                         |  |   | Occupation                            |  |
| Nationality British  Date of change /  |                         |  | Nationality British                       | •                                     |  |
| Particulars of a new Director must be notified on form  Occupation General Manager Date Lyndon Reginald TIPPING ceased to be director (if applicable)  | -                       | · · · · · · · · · · · · · · · · · · ·  | Occupation General Manager                | Date Lyndon Reginald TIPPING ceased   |  |
| 288.   | 2                       | 288.   |   | , , , ,                               |  |



## 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.

|   | complete 2 below,  |                |  |
|---|--|----------------|--|
| 1.  | Declaration  | <u> </u>       |  |
| ☐ I confirm that the details in this annual return are correct as at the made-up (shown at 2 below). I enclose the filing fee of £15. |  |                | ·  |
|   | Signature(Director / S   | Gecretary)     | Date  O(2) Q(3) 2 Q(2)  This date must not be earlier than the |
|   |  |                | return date at 2 below   |
|   | What to do now  Complete this page then s  declaration to the address                          |                | le of the Annual Return and the below.                         |
| 2.  | . Date of this return  |                |  |
|   | This AR is made up to<br>16/2/2002   | •              | naking this return up to an earlier date,<br>e the date here   |
|   |  |                | / /  |
|   |  | Note: The for  | rm must be delivered to CH within 28 days of this date         |
| 3   | . Date of next return  |                |  |
|   |  | r next return  | to a date earlier than 16th February 2003                      |
| _   | please give the new date   | here:          | •  |
|   |  |                | / /  |
| 4   | . Where to send this   | form           |  |
|   | Please return this form to   |                |  |
|   | Registrar of Companies   |                | For members of the Hays Document<br>Exchange service           |
|   | Companies House<br>Crown Way<br>Cardiff CF14 3UZ   | OR             | DX 33050 Cardiff   |
|   | Have you enclosed the filing fee with the company number written on the reverse of the cheque? |                |  |
|   | Cheque Postal C  | rder 🗆         | Cheque / Postal Order<br>Number                                |
|   | (Please complete as app  | ropriate)      |  |
|   | Contact Address  |                | -  |
| PI  |  |                | person who should be contacted if                              |
| <u></u>   | ontact Name  |                | Tolonbono number ino code                                      |
|   | NGNDY CUNDINGHI  | <del>I</del> M | Telephone number <i>inc code</i><br>ひ180S ITSUL                |
|   | ddress BBowT   |                | DX number if applicable  |
|   | THE LODGE  |                | La L                       |
|   | 1 ARMSTRONG RD   |                |  |
|   | OXFUED   |                | •  |
|   |  |                |  |

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Postcode