



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

COPB
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363s

Annual Return

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



of company number 01012357

M

company name
FRIENDS OF THE EARTH LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96
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
28	02	96

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.
26-28 UNDERWOOD STREET
LONDON
N1 7JQ

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.....
.....

Principal business activities *(See note 4)*

Trade classification is
8999 OTHER SERVICES

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

Register of members (See note 5)

01012357

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

REGISTERED OFFICE

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.

SARAH GAY
WELSH
27 HAWKSLEY ROAD
LONDON
N16 0TL

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.

LIZ
BETH
33 CHARLOTTE ROAD
SHEFFIELD
S1 4TJ

Day Month Year

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Date of any change.

Date of Birth:- 13/12/54
Nat:BRITISH
Occ:TOWN PLANNER

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.

SHEFFIELD COMMUNITY RECYCLING
ACTION PROGRAMME (RESIGNED
NOV. 95)

Directors - continued

01012357

Particulars.

KEITH GORDON
BRADFORD
106 SAUL STREET
DOWNPATRICK
COUNTY DOWN BT30 6NQ

Date of Birth:- 14/01/48
Nat:BRITISH
Occ:SELF EMPLOYED

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

DANIELLE LEA MARGARET
BYRNE
34 KENNINGTON ROAD
LONDON
SE1 7BL

Date of Birth:- 12/07/57
Nat:IRISH
Occ:CHAMBER OF COMMERCEOFFICIAL

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.

WALWORTH GARDEN SERVICES LTD

Particulars.

ALAN BRIAN
CARTER
72 ROUNDHILL CRESCENT
BRIGHTON
EAST SUSSEX BN2 3FR

Date of Birth:- 05/07/52
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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.

DR ALAN BRIAN

Day	Month	Year

Date of resignation.

FRIENDS OF THE EARTH TRUST LTD

Directors - continued

01012357

Particulars.

ERICA FAY
ISON
84 HAYFIELD ROAD
OXFORD
OXFORDSHIRE OX2 6TU

Date of Birth:- 02/04/56
Nat:BRITISH
Occ:ENVIRONMENTAL CONSULTANT TO NHS

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

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Date of resignation.

NONE

Particulars.

MARK DAVID
JOHNSTON
24 GREENFIELD STREET
LANCASTER
LANCASHIRE LA1 3QE

Date of Birth:- 28/03/67
Nat:BRITISH
Occ:DIRECTOR

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

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Date of resignation.

NONE

Particulars.

PAUL JOHN
MOBBS
3 GROSVENOR ROAD
BANBURY
OXFORDSHIRE OX16 8HN

Date of Birth:- 16/02/68
Nat:BRITISH
Occ:ENVIRONMENTAL CONSULTANT

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

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Date of resignation.

NONE

Directors - continued

01012357

Particulars.

ANDREW
MOORE
50 SANDBED ROAD
ST WERBURGHES
BRISTOL
BS6 5QA

Date of Birth:- 14/12/57
Nat:BRITISH
Occ:ADMINISTRATOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALISON JULIE
RATTI
OAKLEIGH
WERNFFRWD LLANMORLAIS
SWANSEA
WEST GLAMORGAN SA4 3TY

Date of Birth:- 08/07/67
Nat:BRITISH
Occ:COURT CLERK

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.

WERNFFRWD

Day Month Year

--	--	--

Date of resignation.

NONE

Particulars.

MICHAEL
SEIFERT
49 ELGIN CRESCENT
LONDON
W11 2JU

Date of Birth:- 30/07/42
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

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Date of resignation.

NONE

Directors - continued

01012357

Particulars.

MALCOLM
SHEPHERD
35 KINGS ROAD
CLEVEDON
AVON BS21 7EN

Date of Birth:- 05/08/48
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

ATTACHED

Particulars.

PAULA
WHITNEY
4 SHEARS CRESCENT
WEST MERSEA
ESSEX CO5 8AR

Date of Birth:- 19/11/39
Nat:BRITISH
Occ:TEACHER

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

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Date of resignation.

FRIENDS OF THE EARTH TRUST LTD

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

01012357

Particulars.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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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 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

S. WELSH

Secretary/Director *

*(delete as appropriate)

Date

21-3-96

This return includes

(enter number)

continuation sheets.

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

SARAH WELSH

FRIENDS OF THE EARTH

26-28 UNDERWOOD ST

LONDON

Postcode N1 7JQ

**REGISTER OF CURRENT DIRECTORS -
FRIENDS OF THE EARTH LTD**

Name: Malcolm Shepherd

Other Directorships: Common Security Consultants Ltd
Freeze Resources Ltd.
Friends of the Earth Trust Ltd
Heroes Sportswear (Bristol) Ltd.
Springfield House (Bristol) Ltd.