



C O M P A N I E S   H O U S E

CO-CP  
218  
005970

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 07/02/95  
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	95

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

.....  
.....  
.....  
.....

### 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.

FIONA MARY  
SHAW  
43 PARK ROAD  
LONDON  
N15 3HR

Day Month Year

1 8 0 3 9 5

Date of any change.

SARAH GAY  
WELSH  
27 HAWKSLEY ROAD  
LONDON  
N16 0TL

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

Day Month Year

1 8 0 3 9 5

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

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

Date of resignation.

• SHEFFIELD COMMUNITY RECYCLING  
ACTION PROGRAMME

Show any relevant current and previous directorships.

**Directors - continued**

01012357

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.

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.

- WALWORTH GARDEN SERVICES LTD
- FRIENDS of the EARTH TRUST LTD  
(RETIRED 22/3/94)

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 resignation.

- FRIENDS of the EARTH TRUST LTD

Particulars.

JENNIFER ELIZABETH  
HERD  
64 RYDAL ROAD  
ULVERSTON  
CUMBRIA LA12 9DA

Date of Birth:- 06/03/61

Nat:BRITISH

Occ:DEVELOPMENT WORKER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

01012357

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

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

MARTIN JOHN  
PRICE  
3 GORLESTON ROAD  
BRANKSOME  
POOLE  
DORSET BH12 1NN

Date of Birth:- 20/03/49

Nat:BRITISH

Occ:LECTURER-MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

01012357

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.

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.

.....

.....

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

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

INTERNATIONAL MAGAZINES plc

.....

.....

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.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

.....

## Directors - continued

01012357

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

Particulars.

CHRISTOPHER JOHN  
STUDMAN  
88 KINGSLAND AVENUE  
CHAPELFIELDS  
COVENTRY  
WEST MIDLANDS CV5 8EA

Date of Birth:- 31/05/60  
Nat:BRITISH  
Occ:INFORMATION OFFICER

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.

Day Month Year

--	--	--

Date of any change.

Particulars.

PAULA  
WATSON  
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

--	--	--

Date of resignation.

• FRIENDS of the EARTH TRUST LTD

Day Month Year

--	--	--

Date of any change.

Particulars.

LYNN SUSAN  
WETENHALL  
29 LOWICK HILL  
EXETER  
DEVON EX2 9NQ

Date of Birth:- 31/10/57  
Nat:BRITISH  
Occ:ENVIRONMENTALIST

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01012357

Particulars.

PROFESSOR  
STEVEN  
YEARLEY  
7 BOTANIC COURT  
BELFAST  
BT7 1QY

Date of Birth:- 06/09/56

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR

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.

• ULSTER WILDLIFE TRUST, BELFAST

.....

.....

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

**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. WELSHSecretary/Director\*  
\*(delete as appropriate)Date 23-3-95This return includes 1 continuation sheets.  
(enter number)

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

COMPANY SECRETARY,FRIENDS of the EARTH,26-28 UNDERWOOD ST,LONDONPostcode N1 7JQ



**FRIENDS OF THE EARTH DIRECTOR DETAILS**

<b>Name:</b>	Malcolm Shepherd
<b>Address:</b>	35 Kings Road Clevedon Avon BS21 7EN
<b>Date of birth:</b>	05/08/48
<b>Nationality:</b>	British
<b>Occupation:</b>	Director
<b>Other Directorships:</b>	Common Security Consultants Ltd Freeze Resources Ltd. Friends of the Earth Trust Ltd Heroes Sportswear (Bristol) Ltd. Springfield House (Bristol) Ltd.