



Companies House
— for the record —

363a_(ef)

Annual Return



XURS77TH

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **FRIENDS OF THE EARTH LIMITED**

Company Number: **01012357**

Company Details

Period Ending: **15/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26-28 UNDERWOOD
STREET
LONDON
N1 7JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH FRANCES
KAVANAGH**

Address: **10 CHISHOLM ROAD
CROYDON
SURREY
CR0 6UP**

Director 1 :

Name: **DAVID JOHN COLEMAN**

Address: **802 EMMELINE THE THREE TOWERS
DALTON
MANCHESTER
M40 7GS**

Date of Birth: **20/10/1963** *Nationality:* **British**

Occupation: **BUSINESS CONSULTANT**

Director 2 :

Name: **SIMON COUNSELL**

Address: **35 SPENCER ROAD
LONDON
W3 6DW**

Date of Birth: **06/12/1958** *Nationality:* **British**

Occupation: **CHARITY CHIEF EXEC**

Director 3 :

Name: **SUZANNE HELEN EDWARDS** *Address:* **UNIT 6 ARENA DESIGN CENTRE
71 ASHFIELD ROAD
LONDON
N4 1NY**

Date of Birth: **17/10/1970** *Nationality:* **British**

Occupation: **ENVIRONMENTAL
CONSULTANT**

Director 4 :

Name: **HILARY ANNE GRIFFITHS** *Address:* **59 ST JOHNS ROAD
WOKING
SURREY
GU21 7QQ**

Date of Birth: **22/02/1950** *Nationality:* **British**

Occupation: **TEACHER**

Director 5 :

Name: **MARK HAMMOND** *Address:* **34 POPLAR GROVE
RUGBY
WARWICKSHIRE
CV21 2QR**

Date of Birth: **28/02/1957** *Nationality:* **British**

Occupation: **NONE**

Director 6 :

Name: URSEL LUHDE

Address: MAES CADARN NANTGLYN
DENBIGH
CLWYD
LL16 5RH

Date of Birth: 24/09/1952 *Nationality:* German

Occupation: PARTNER

Director 7 :

Name: ANDREW MCMURRAY

Address: 145 DUNLUCE AVENUE
BELFAST
COUNTY ANTRIM
BT9 7AX

Date of Birth: 24/04/1981 *Nationality:* British

Occupation: ELECTRICAL ENGINEER

Director 8 :

Name: CLIVE PARSONS

Address: POSTGATE HOUSE LARTINGTON
BARNARD CASTLE
COUNTY DURHAM
DL12 9DA

Date of Birth: 24/03/1960 *Nationality:* British

Occupation: ACCOUNTANT

Director 9 :

Name: **FRANCIS RUSSELL
PENNYCOOK**

Address: **68 WESTWOOD ROAD
SALISBURY
WILTSHIRE
SP2 9HT**

Date of Birth: **15/08/1967** *Nationality:* **British**

Occupation: **I T CONSULTANT**

Director 1 :

0

Name: **MR ANTHONY RAE**

Address: **21 CHAPEL AVENUE
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 8DG**

Date of Birth: **07/03/1952** *Nationality:* **Other**

Occupation: **RETIRED**

Director 1 :

1

Name: **PAULA WHITNEY**

Address: **4 SHEARS CRESCENT
WEST MERSEA
COLCHESTER
ESSEX
CO5 8AR**

Date of Birth: **19/11/1939** *Nationality:* **British**

Occupation: **RETIRED TEACHER**

Director 1 :

2

Name: **MR JOHN HALLADAY**

Address: **1 BIRCHETTS CLOSE
BRACKNELL
BERKS**

Date of Birth: **24/03/1958** *Nationality:* **British**

Occupation: **HUMAN RESOURCES
CONSULTANT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**