



Companies House

— for the record —

Company Name

FRIENDS OF THE EARTH LIMITED **363s Annual Return**

COOP 15  
072252

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

1012357

Information extracted from

Companies House records on

9th February 2002

- > 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



Ref: 1012357/15/42

#### Current details

#### Amended details

- > Registered Office Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

26-28 Underwood Street  
London  
N1 7JQ

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

- > Register of Members

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

#### Address where the Register is held

At Registered Office

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

9133

Other membership organisations

SIC CODE

Description

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Sarah Gay WELSH  <b>Address</b> 157 Osbaldeston Road London N16 6ND	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Sarah Gay WELSH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Anne CHAPMAN  <b>Address</b> 53 Ulster Road Lancaster Lancashire LA1 4AH  <b>Date of birth</b> 29/02/1964  <b>Nationality</b> British  <b>Occupation</b> Environmental Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change    _ _ / _ _ / _ _ _ _ Date Anne CHAPMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Samuel Patrick Charles CLARKE  <b>Address</b> 56 Victoria Road Oxford Oxfordshire OX2 7QD  <b>Date of birth</b> 06/04/1948  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change    _ _ / _ _ / _ _ _ _ Date Samuel Patrick Charles CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Phil COOMBE  <b>Address</b> 8 Range Green Portsmouth Hampshire PO2 8RE  <b>Date of birth</b> 01/02/1950  <b>Nationality</b> British  <b>Occupation</b> Elec. Eng.	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Phil COOMBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Tracey FLETCHER  <b>Address</b> 6 Park Road Moseley Birmingham West Midlands B13 8AB  <b>Date of birth</b> 05/07/1965  <b>Nationality</b> British  <b>Occupation</b> Reg Org Worldwide Fund For Nat	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Tracey FLETCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Jenny GOLBY  <b>Address</b> 34 Nelson Road London London N15 4LE  <b>Date of birth</b> 22/02/1965  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jenny GOLBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Rebecca HIGMAN  <b>Address</b> 220 Mansfield Road Intake Sheffield South Yorkshire S12 2AR  <b>Date of birth</b> 28/08/1960  <b>Nationality</b> British  <b>Occupation</b> Environmentalist	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rebecca HIGMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <del>John Letheren KENNARD</del>  <b>Address</b> 151A High Street Pipe Passage Lewes East Sussex BN7 1XU  <b>Date of birth</b> 02/07/1944  <b>Nationality</b> British  <b>Occupation</b> Voluntary Sector	<b>Name</b> JOHN LETHEREN KENWARD  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Letheren KENNARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Cathy MAGUIRE  <b>Address</b> Flat 1 32 Lawrence Street Belfast County Antrim BT7 1LF  <b>Date of birth</b> 10/12/1974  <b>Nationality</b> Irish  <b>Occupation</b> Scientist	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Cathy MAGUIRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

*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.*

**Address**  
**5 Springfields Drive**  
**Colchester**  
**Essex**  
**CO2 9TA**

**Date of birth** 11/08/1943

**Nationality** British

**Occupation** Town Planner

Name \_\_\_\_\_

## Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Donald Michael MANHIRE 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.*

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

**Name**  
Julian MELLOR MA ARICS

**Address**  
11 Old Ashley Hill  
Bristol  
Avon  
BS6 5JB

**Date of birth** 16/02/1963

**Nationality** British

**Occupation** Chartered Surveyor

Name

Address

UK Postcode \_\_\_\_\_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Julian MELLOR MA ARICS 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.*

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

**Name**  
**Michael SEIFERT**

**Address**  
49 Elgin Crescent  
London  
W11 2JU

**Date of birth** 30/07/1942

**Nationality** British

**Occupation** Solicitor

Name \_\_\_\_\_

Address

UK Postcode 

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Michael SEIFERT ceased to be director (if applicable)

> **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 288.*

Current details	Amended details
<b>Name</b> Malcolm SHEPHERD	<b>Name</b> _____
<b>Address</b> 35 Kings Road Clevedon North Somerset BS21 7EN	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 05/08/1948	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
<b>Nationality</b> British	<b>Occupation</b> _____
<b>Occupation</b> Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Malcolm SHEPHERD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

## 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.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S. W. A. R. N.

(Director / Secretary)

Date

28/04/2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **28/2/2002** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th 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 |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 022252

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SARAH WALLACE

Telephone number inc code

02075 661619

Address FRIENDS OF THE EARTH

DX number if applicable

26-28 UNDERWOOD STREET

LONDON

DX exchange

Postcode

N1 1 7JQ