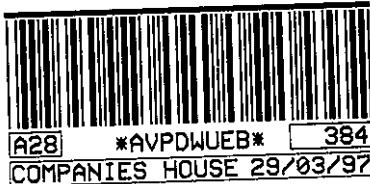




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97  
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	97

**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.

**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  
9305 OTHER SERVICE ACTIVITIES

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

cool 61500

019250

363s

**Annual Return**

of company number 01012357

M

**company name**

FRIENDS OF THE EARTH LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

Day	Month	Year

9	1	3	3
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

## Register of members *(See note 5)*

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 Secretaries *(See note 7)*

Particulars of a new secretary must be notified on form 288.

FIONA MARY  
SHAW  
43A PARK ROAD  
SOUTH TOTTENHAM  
LONDON  
N15 3HR

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

Particulars.

SARAH GAY  
WELSH  
27 HAWKSLEY ROAD  
LONDON  
N16 0TL

Day	Month	Year

Date of any change.


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

Day	Month	Year
27	01	97

Date of resignation.

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

### Directors (See note 7)

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year
15	03	97

Date of resignation.

### Particulars.

FRANCES CLARE  
BROWNE  
96 BERESFORD AVENUE  
LONDON  
W7 3AP

Date of Birth:- 05/07/56

Nat:BRITISH

Occ:ENVIRONMENTAL 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.

### Particulars.

DANIELLE LEA MARGARET  
BYRNE  
22 SHERIDAN HOUSE  
WINCOTT STREET  
LONDON  
SE11 4NY

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.

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

**Directors - continued**

## Particulars.

DR  
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.

Day Month Year

--	--	--

Date of resignation.

## Particulars.

REBECCA ROSEMARY  
HIGMAN  
220 MANSFIELD ROAD  
SHEFFIELD  
S12 2AR

Date of Birth:- 28/08/60

Nat:BRITISH

Occ:UNEMPLOYED

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.

## 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

--	--	--

Date of resignation.

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

## Directors - continued

### 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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

### Particulars.

ANDREW  
MOORE  
50 SANDBED ROAD  
ST WEEBURGHES  
BRISTOL  
BS2 9TX

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.

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.

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

## Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

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

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.

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

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 £ 15.

Cheques should be made payable  
to **Companies House.**

Signed

*Fiona Shaw*

Secretary/Director\*

\*(delete as appropriate)

Date

*24/3/97*

This return includes

(enter number)

continuation sheets.

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

*FIONA SHAW*

*26-28 UNDERWOOD ST*

*LONDON*

Postcode *N1 7JQ*

Telephone *0171 526 1610* Ext *—*