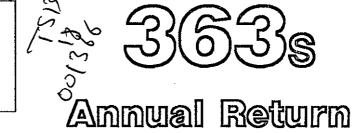


COMPANIES HOUSE



INTERNATIONAL FUND FOR ANIMAL WELFARE

PRIVATE COMPANY LIMITED BY GUARANTEE

W

of company number 01556892

WITHOUT SHARE CAPITAL

company name

company type

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 24/05/96 If this information requires amendment use the spaces opposite.

> 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.

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
1 14	0 16	916

Day	MOREII	I Cal
1 4	0 6	9 6

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	

Month

Year

Registered Office (See note 3)

This is the address registered by Companies House.

55A WELBECK STREET LONDON W1M 7HD

Principal business activities (See note 4)

Trade classification is 8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

01556892 Register of members (See note 5)	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.	Day Month Year Date of any change.
MICHAEL	•••••
ESPLEY	
REDRIFF RANNOCH ROAD	•••••
CROWBOROUGH EAST SUSSEX TN6 1RA	
	•••••
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State when.	Date of lesignation.
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
KAREN ELSA IMPARATO	
COTTON	
100 MONTADALE DRIVE PRINCETON	***************************************
NEW JERSEY	
08540	
USA	
Date of Birth:- 25/05/51	<u></u>
Nat:AMERICAN	
Occ:EXECUTIVE	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	See L187

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01336692	give details below and the date of any change.
Directors - continued	
Particulars. BRIAN DAVIES PO BOX 631 BARNSTABLE MASSACHUSETTS 02630	Day Month Year
USA Date of Birth:- 04/02/35	
Nat:BRITISH Occ:EXECUTIVE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE WIST
Particulars. MARY IRENE GOVONI 5655 SOUTH PALO BLANCO DRIVE GOLD CANYON AZ 85219 USA	Day Month Year Date of any change.
Date of Birth:— 11/09/28 Nat:AMERICAN Occ:RETIRED ACCOUNTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation. See U.S.T.
Particulars.	Day Month Year Date of any change.
JEAN KINLOCH RRIO NEW MARYLAND FREDERICTON NEW BRUNSWICK CANADA	
Date of Birth:— 26/06/19 Nat:BRITISH Occ:EXECUTIVE If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	ta mil

01556892	
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 Secretary/Director* (delete as appropriate) This return includes continuation sheets (enter number)
To whom should Companies House direct any enquiries about the information shown in this	McEWEN PARKINSON SOLICITORS 55A WELBECK STREET LONDON WIM 7HD

Postcode

Telephone Ext

enquiries about the information shown in this return?---->

DIRECTORSHIPS OF:

BRIAN DAVIES

INTERNATIONAL FUND FOR ANIMAL WELFARE
IFAW PROMOTIONS LIMITED
IFAW TRADING LIMITED
POLITICAL ANIMAL LOBBY LIMITED
IFAW CHARITABLE TRUST

JEAN KINLOCH

INTERNATIONAL FUND FOR ANIMAL WELFARE
IFAW PROMOTIONS LIMITED
IFAW TRADING LIMITED
POLITICAL ANIMAL LOBBY LIMITED
IFAW CHARITABLE TRUST

MARY GOVONI

INTERNATIONAL FUND FOR ANIMAL WELFARE
IFAW PROMOTIONS LIMITED
IFAW TRADING LIMITED
POLITICAL ANIMAL LOBBY LIMITED
IFAW CHARITABLE TRUST

KAREN COTTON

INTERNATIONAL FUND FOR ANIMAL WELFARE
IFAW PROMOTIONS LIMITED
IFAW TRADING LIMITED
POLITICAL ANIMAL LOBBY LIMITED