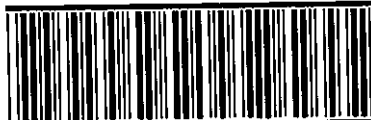




COMPANIES HOUSE

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



A32 *ABGG27KA* 100
COMPANIES HOUSE 03/07/98

TSB
2730
003347

363s

Annual Return

of company number 01556892

W

company name

INTERNATIONAL FUND FOR ANIMAL WELFARE

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 29/05/98

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
14	06	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

55A WELBECK STREET
LONDON
W1M 7HD

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

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

01556892

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

MICHAEL
ESPLEY
REDRIFF RANNOCH ROAD
CROWBOROUGH
EAST SUSSEX TN6 1RA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

KAREN ELSA IMPARATO
COTTON
100 MONTADALE DRIVE
PRINCETON
NEW JERSEY
08540
USA

Day Month Year

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Date of any change.

Date of Birth:- 25/05/51

Nat:AMERICAN

Occ:EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See list

01556892

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

Directors - continued

Particulars.

MARY IRENE
GOVONI
5655 SOUTH PINNACLE 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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See list

Particulars.

JEAN
KINLOCH
434 NEW MARYLAND HIGHWAY
NEW BRUNSWICK
CANADA

Day	Month	Year

Date of any change.

Date of Birth:- 26/06/19

Nat:BRITISH

Occ:EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See list

Particulars.

MICHAEL F
O'CONNELL
3 SIAS LANE
WENHAM
MASSACHUSETTS
01984
USA

Day	Month	Year

Date of any change.

Date of Birth:- 29/08/45

Nat:AMERICAN

Occ:ATTORNEY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See list

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

[Signature]
DIRECTOR Secretary/Director

*(delete as appropriate)

Date 12.6.98

This return includes _____ continuation sheets.
(enter number)

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

McEWEN PARKINSON

DX 9010 West Lough

Postcode _____

Telephone _____ Ext _____

DIRECTORSHIPS OF:

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 (resigned 1997)

MICHAEL O'CONNELL

INTERNATIONAL FUND FOR ANIMAL WELFARE
IFAW PROMOTIONS LIMITED
IFAW TRADING LIMITED