

COMPANIES HOUSE

363

Annual Return

of company number CN

N 2132736

P

company name

THE RADNORSHIRE WILDLIFE TRUST LIMITED

THE REGISTRAR OF COMPANIES

COMPANIF

CROWN WI

CARDIFF

CF4 3UZ

A39 *AAHS7Z98* 531

COMPANIES HOUSE 20/09/97

COMPANIES HOUSE 16/08/97

This form should be completed in black.

Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 02/05/97

WARWICK HOUSE HIGH STREET LLANDRINDOD WELLS POWYS LD1 6AG

DA 1 9 0 5 9 7		Day	Month	Year	_
	DA	1 9	0 5	9 7	
				1	6 A
	DB				

Use this space to notify a change of	registered office addres
RO	
Post Town	
County/Region	
Postcode	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 8 7 9 9	

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	·]
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

	_		
Company	type(See	note	7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares

exempt under section 30 Private company limited by

guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without

RD Post Town _____ County/Region _____ Postcode _

T7

T1 **T5 T6**

Please mark the appropriate box

Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288. C\$

THOMAS

AD

LIMEGROVE HOUSE

Postcode LD2 3BE

BUILTH WELLS

County/Region

country_ WALES

.Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Voluntary details

2132736	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
Name *Style/Title	CD MR
Forenames	DAVID
Surname	GARMAN
*Honours etc	
Previous forenames	
Previous surname	
Address	AD PENRHIW LIANFIHANGEL
Usual residential address must be	RHYBITHON
given. In the case of a corporation, give the registered or	Post Town LIANDRINDOD WELLS
principal office address.	County/Region POWYS
	Postcode LDI STH Country PA WALES
Date of birth	Day Month Year DO 019 015 212 Nationality NA BRITISH
Business occupation	
Other directorships	
	MAINSTAY PROPERTIES LTD
Name *Style/Title	CD PARTING PROPERTIES RIB
Name *Style/Title Forenames	
·	CD
Forenames	MARJORIE DOREEN
Forenames Surname	MARJORIE DOREEN
Forenames Surname *Honours etc	MARJORIE DOREEN
Forenames Surname *Honours etc Previous forenames	MARJORIE DOREEN
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be	MARJORIE DOREEN GUEST
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	MARJORIE DOREEN GUEST
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a	MARJORIE DOREEN GUEST AD SHIMMVER YSFA
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	MARTORIE DOREEN GUEST AD SHIMMVER YSFA Post Town LIANDRINDOD WELLS
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	MARJORIE DOREEN GUEST AD SHIMMVER YSFA Post Town LIANDRINDOD WELLS County/Region POWYS Postcode DI GPA Country WALES Day Month Year
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	MARTORIE DOREEN GUEST AD SHIMMVER YSFA Post Town LIANDRINDOD WELLS County/Region POWYS Postcode DI GPA Country WALES Day Month Year DO 211 017 214 Nationality NA BRITISH
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	MARJORIE DOREEN GUEST AD SHIMMVER YSFA Post Town LIANDRINDOD WELLS County/Region POWYS Postcode DI GPA Country WALES Day Month Year DO 211 017 214 Nationality NA BRITISH OC RETIRED
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth Business occupation	MARJORIE DOREEN GUEST AD SHIMMVER YSFA Post Town LIANDRINDOD WELLS County/Region POWYS Postcode DI GPA Country WALES Day Month Year DO 211 017 214 Nationality NA BRITISH OC RETIRED

2132736		You may photocopy this page to provide details of additional directors.
Directors	(continued)	Details of new directors must be notified on form 288
(See note 8)		, , , , , , , , , , , , , , , , , , ,
Name	*Style/Title	
	Forenames	PETER
	Surname	ANDERSON
·	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD FFANDLAS LIANYRE
given. In	ntial address must be the case of a give the registered or	Post Town LIANDRINDOD WELLS
orincipal offi		
		County/Region POWYS
		Postcode DI 6HL Country WALES
	Date of birth	DO 118018413 Nationality NA BRITISH
	Business occupation	OC VICTIM SUPPORT COORDINATOR
	Other directorships	OD
Name	*Style/Title	CD MR
	Forenames	CHARLES HENRY
	Surname	AUSTIN
	*Honours etc	,
	Previous forenames	
	Previous surname	
Address	r revious surmanie	AD 22 HOLCOMBE DRIVE
	itial address must be	
iven. In	the case of a give the registered or	- LANDON MELO
orincipal offic		Post Town LIANDRINDAD WELLS
		County/Region FOW YS
		Postcode DI 6DN Country WALES Day Month Year
	Date of birth	DO 011 011 510 Nationality NA BRITISH
	Business occupation	OC LOCAL GOVERNMENT OFFICER
	Other directorships	OD
Voluntary det	ails	

2132736	,	You may photocopy this page to provide details of additional directors.
Directors (con (See note 8)	tinued)	Details of new directors must be notified on form 288
Name	*Style/Title	CD MR
	Forenames	PETER
	Surname	JENNINGS
	*Honours etc	
Pr	evious forenames	
	Previous surname	
Address	Trevious sufficie	AD GARNFAWR BUNGALON
	address must be	HUNDREB HOUSE
given. In the corporation, give	case of a the registered or	Post Town LIANDRINGOD WELLS
principal office a		
		County/Region PONYS
		Postcode LDISRP Country NALES Day Month Year
	Date of birth	DO Nationality NA BRITISH
Bus	siness occupation	oc
Ot	her directorships	OD
Name	*Style/Title	CD
	Forenames	RUTH
	Surname	LOWTHER
	*Honours etc	
, Pr	evious forenames	
,	Previous surname	
Address		AD GARNFANR BUNGALOW
Usual residential given. In the		HUNDRED HOUSE
corporation, give principal office as	the registered or	Post Town LIANDRINDOB NELLS
ринограл отное а	duress.	County/Region PONYS
		Postcode LD15RP Country WALES
	B / //	Day Month Year
	Date of birth	DO Nationality NA
	siness occupation	
	her directorships	OD
Voluntary details		

Please list dir	(See note 8) réctors in alphabetical	Details of new directors must be notified on form 288
<i>`order</i> Name'	, *Style/Title	CD MR
	Forenames	DAVID ROBIN
	Surname	DREWETT
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD BRYN-Y-GROES
	ential address must be	HOWEY
	the case of a give the registered or	Post Town LIANDRINDOD WELLS
principal off	fice address.	County/Region POWYS
		Postcode LDI SRE Country WALES
	Data of blad	Day Month Year DO 114011519 Nationality NA BRITISH
	Date of birth	OC PUBLIC SERVANT
	Business occupation Other directorships	OD PABLE SERVARO
	Other un edicionalips	
Name	*Style/Title	CD MR
	Forenames	REX
	Surname	A ECKLEY
	*Honours etc	
	Previous forenames	
	Previous surname	HURSTWOOD
Address		AD MICHAEL CHURCH ON ARROW
Usual reside given. In	ential address must be the case of a	
	, give the registered or fice address.	Post Town KINGTON
		County/Region HEREFORDSHIRE
		Postcode HR5 30E Country ENGLAND
	Date of birth	Postcode <u>HR5 3QE</u> Country <u>ENGLAND</u> Day Month Year DO 22 019 416 Nationality NA BRITISH
	Date of birth Business occupation	Day Month Year DO 220946 Nationality NA BRITISH
		Day Month Year DO 220946 Nationality NA BRITISH

2132736	,	You may photocopy this page to provide details of additional directors.
Directors	(continued)	Details of new directors must be notified on form 288
(See note 8) Name	*Style/Title	CD DR
	Forenames	DAVID RIBLEY
	Surname	HUMPHREYS
		TWITTEE 13
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD KNILL COURT
given. In	ntial address must be the case of a give the registered or	Post Town PRESTEIGNE
principal offi	oc address.	County/Region PONYS
		Postcode D8 2PR Country NALES
	Date of birth	Day Month Year DO 018018 116 - Nationality NA BRITISH
	Business occupation	OC RETIRED
	Other directorships	OD RETIRED
	Other directorships	
Name	*Style/Title	CD MS
· · · · · · · · · · · · · · · · · · ·	Forenames	BRONNEN
	Surname	JENKINS /
	*Honours etc	
	Previous forenames]
_Add ress	Previous surname	AD 35 hive WEN
	ntial address must be	
given, In	the case of a give the registered or	BUILTH ROAD
principal offi		Post Town BUINTH WELLS
		County/Region PONYS
		Postcode LD2 3RL Country WALES
	Date of birth	DO 217014317 Nationality NA BRITISH
	Business occupation	OC RETIRED TEACHER
	Other directorships	OD
⁻⁺ Voluntary det	tails	
ī	- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Continuation Sheet

2132736	•	You may photocopy this page to provide details of additional directors.
Directors (See note 8)	continued)	Details of new directors must be notified on form 288
Name	*Style/Title	CD MR
	Forenames	AUSTIN
	Surname	MORGAN
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 40 MAES-Y-BERI
given. In	tial address must be the case of a give the registered or se address.	Post Town RHAYABER
		County/Region POWYS
		Postcode LD65DG Country NALES Day Month Year
	Date of birth	DO 213 110 316 Nationality NA BRITISH
	Business occupation	OC ABSISTANT AREA CONTROLLER
	Other directorships	OD
Nam e	*Style/Title	CD MRS
	Forenames	MARGARET MARINA
	Surname	MORGAN
	*Honours etc	
	Previous forenames	
	Previous surname	V
Address		AD 40 MAES-Y-DERI
given, In to	ial address must be the case of a ve the registered or	Post Town RHAYABER
orincipal office	address.	County/Region PONYS
		Postcode D65bG Country NALES Day Month Year
	Date of birth	DO G3 111314 Nationality NA BRITISH
E	Business occupation	OC VOLUNTARY WORKER
	Other directorships	OD
Voluntary detai	is	

Directors (c	continued)	. ou may photocopy this page to provide details of additional directors.
(See note 8)	, , , , , , , , , , , , , , , , , , , ,	Details of new directors must be notified on form 288
Name `	*Style/Title	CD M&S
	Forenames	MARIE THERESE ANN
	Surname	GIBSON - WATT
	*Honours etc	
	Previous forenames	
	Previous surname	WALLICH-CLIFFORD MC PUADE
Address		AD YSTRAL
	ial address must be the case of a	NEWBRIDGE - ON - WYE
corporation, gi principal office	ve the registered or	Post Town LIANDRINDOD NELLS
		County/Region POWYS
		Postcode LDI 6HE Country WALES
	Date of birth	Do 019 05 418 Nationality NA SCOTTISH
В	Business occupation	oc Nationality 500 1.37
(Other directorships	OD
		
Name	*Style/Title	CD MR
Name	*Style/Title Forenames	EDMUND RICHARD
Name	-	
Name	Forenames	EDMUND RICHARD
	Forenames Surname	EDMUND RICHARD
	Forenames Surname *Honours etc	EDMUND RICHARD
	Forenames Surname *Honours etc Previous forenames	EDMUND RICHARD HAYWARD
Address Usual residentia	Forenames Surname *Honours etc Previous forenames Previous surname	EDMUND RICHARD HAYWARD
Address Usual residentia given. In the corporation, give	Forenames Surname *Honours etc Previous forenames Previous surname I address must be e case of a e the registered or	EDMUND RICHARD HAYWARD AD GREAT CANTAL FARMHOUSE LIANBISTER
Address Usual residentia given. In the	Forenames Surname *Honours etc Previous forenames Previous surname I address must be e case of a e the registered or	EDMUND RICHARD HAYWARD AD GREAT CANTAL FARMHOUSE
Address Usual residentia given. In the corporation, give	Forenames Surname *Honours etc Previous forenames Previous surname I address must be e case of a e the registered or	EDMUND RICHARD HAYWARD AD GREAT CANTAL FARMHOUSE LIANBISTER Post Town LIANDRINDOD WELLS County/Region POWYS
Address Usual residentia given. In the corporation, give	Forenames Surname *Honours etc Previous forenames Previous surname I address must be e case of a e the registered or	EDMUND RICHARD HAYWARD AD GREAT CANTAL FARMHOUSE LIANBISTER Post Town LIANDRINDOD WELLS County/Region POWYS Postcode DI 6UD Country WALES Day Month Year
Address Usual residentia given. In the corporation, given principal office a	Forenames Surname *Honours etc Previous forenames Previous surname I address must be e case of a e the registered or address.	EDMUND RICHARD HAYWARD AD GREAT CANTAL FARMHOUSE LIANBISTER Post Town LIANDRINDOD WELLS County/Region POWYS Postcode DI GUD Country WALES Day Month Year DO 215 011 516 Nationality NA BRITISH
Address Usual residentia given. In the corporation, give principal office a	Forenames Surname *Honours etc Previous forenames Previous surname I address must be e case of a e the registered or address. Date of birth	EBMUND RICHARD HAYWARD AD GREAT CANTAL FARMHOUSE LIANBISTER Post Town LIANDRINDOD WELLS County/Region POWYS Postcode LDI 6UD Country WALES Day Month Year DO 215 011516 Nationality NA BRITISH OC CONSULTANT ACCOUNTANT
Address Usual residentia given. In the corporation, give principal office a	Forenames Surname *Honours etc Previous forenames Previous surname I address must be e case of a e the registered or address. Date of birth siness occupation ther directorships	EBMUND RICHARD HAYWARD AD GREAT CANTAL FARMHOUSE LIANBISTER Post Town LLANDRINDOD WELLS County/Region POWYS Postcode DI 6UD Country WALES Day Month Year DO 215 011516 Nationality NA BRITISH OC CONSULTANT ACCOUNTANT

2132736			
Directors (continued)	You may photocopy this page to provide details of additional directors.		
(See note 8)	Details of new directors must be notified on form 288		
Name *Style/Title	CD MR		
Forenames	RICHARD PUGH		
Surname	MORGAN		
*Honours etc			
Previous forenames			
Previous surname			
Address	AD PENYBONT HALL		
Usual residential address must be given. In the case of a corporation, give the registered or	PENY BONT Post Town LIANDRINDOD WELLS		
principal office address.			
	County/Region COWYS		
- January Company of the Company of	Postcode DISTY Country WALES Day Month Year		
Date of birth	DO 011011970 Nationality NA BRITISH		
Business occupation	oc MANAGING DIRECTOR		
Other directorships	OD		
Name *Style/Title	CD MR DZ		
Forenames	VICTOR TOSEPH		
Surname	NEST		
*Honours etc			
Previous forenames			
Previous surname			
Address	AD HILL VIEW BRYNGHY		
Jsual residential address must be	THE VICIO DICTION		
given. In the case of a corporation, give the registered or	SOUTHSTREET		
principal office address.	Post Town RHAYABER		
·	County/Region POWYS		
	Postcode LDG 5BN Country C		
Date of birth	Day Month Year Nationality NA		
Business occupation	oc Nationality		
Other directorships	OD		
Voluntary details			
• • • • • • • • • • • • • • • • • • •			

2132736	
Directors (See note 8) *Please list directors in alphabetical	Details of new directors must be notified on form 288
order	
Name *Style/Title	CD MOVO
Forenames	
Surname	Maran
*Honours etc	
Previous forenames	
Previous surname	
Address	AD BURNEWYAN HOUSE
Usual residential address must be given. In the case of a	ABERESEW
corporation, give the registered or	Post Town BOUNTAINENS
principal office address.	County/Region PONOMS
	PostcodeCountryWALVEVS
	Day Month Year
Date of birth	
Business occupation	
Other directorships	OD
•	l
·	
, and the second se	CD MR
Name *Style/Title	CD MR NICHOLAS GRAY
Name *Style/Title Forenames	NICHONAS GRAY
Name *Style/Title Forenames Surname	NICHOLAS GRAY MYHILL
Name *Style/Title Forenames Surname *Honours etc	NICHOLAS GRAY MYHILL
Name *Style/Title Forenames Surname *Honours etc Previous forenames	NICHOLAS GRAY MYHILL
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	NICHOLAS GRAY MYHILL .
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Address	NICHONAS GRAY MYHILL AD UPPER WESTON
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a	NICHOLAS GRAY MYHILL AD UPPER WESTON LIANGUNLLO
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be	NICHOLAS GRAY MYHILL AD UPPER WESTON LIANGUNLLO Post Town KNIGHTON
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	NICHONAS GRAY MYHILL AD UPPER WESTON LIANGUNLLO Post Town KNIGHTON County/Region POWYS
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	NICHOLAS GRAY MYHILL AD UPPER WESTON LIANGUNLLO Post Town KNIGHTON County/Region POWYS Postcode LD 7 130 Country Parkyrds
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	NICHOLAS GRAY MYHILL AD UPPER WESTON LIANGUNLLO Post Town KNIGHTON County/Region POWYS Postcode LD7180 Country Parky S Day Month Year
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NICHOLAS GRAY MYHILL AD UPPER WESTON LIANGUNLLO Post Town KNIGHTON County/Region POWYS Postcode LD 7 130 Country Parky S Day Month Year DO 111 015 419 Nationality NA BRITISH
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	NICHOLAS GRAY MYHILL AD UPPER WESTON LIANGUNLLO Post Town KNIGHTON County/Region POWYS Postcode LD 7 130 Country Paragrage Day Month Year DO 111 015 49 Nationality NA BRITISH OC NILD LIFE CONSERVATION CONSULTANT

2132700		•
Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class Number	Aggregate Nominal Value
		<u> </u>
	Totals	
List of past and present members (See note 10) (Use attached schedule where appropriate)		Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in the period	on poper not an manage
The last full members list was at	A list of changes is enclosed	on paper not on paper
	A full list of members is enclosed	
Elective resolutions		
(See note 11) (Private companies only)	If an election is in force at the date of thi with annual general meetings, mark this b	
	If an election is in force at the date of thi with laying accounts in general meetings,	s return to dispense
Certificate		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed X Vara Det	× Secretary/Director *
I enclose the fee of £15.	Date 14/08/97	(* delete as appropriate)
	This return includes 6 continuation sheets.	
To whom should Commenies		
To whom should Companies House direct any enquiries about the information shown in this return?	DAVID THOMAS LIOYE	>
	MANCHESTER HOUSE, SO THE HIGH	
	ST, BUILTH WELLS	•
		Postcode D2 3AB
	Telephone <u>01982 552 360</u>	Extension
	- your principal business activity code?	
•	- dates of birth of all directors?	

- a members list (if required)?

- a signature of either a director or secretary?

