



C O M P A N I E S H O U S E

14/10/15
101783

363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W/1
CARDIFF
CF4 3UZ



Annual Return

of company number **CN** 2132736

P

company name
THE RADNORSHIRE WILDLIFE TRUST LIMITED

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

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.

Day Month Year

DA 1 9 0 5 9 7

DB

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

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.

RD	
Post Town	
County/Region	
Postcode	

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 share capital

T1	<input type="checkbox"/>
T2	<input type="checkbox"/>
T3	<input checked="" type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary **must** be notified on form 288.

CS	MR
	DAVID THOMAS
	LLOYD

Address

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

Voluntary details

AD	LIMEGROVE HOUSE
	CAE CASTELL
Post Town	BUILTHERN
County/Region	PONYS
Postcode	LD2 3BE
Country	WALES

Directors (continued)

(See note 8).

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
Business occupation
Other directorships

Details of new directors **must** be notified on form 288

CD	MR
DAVID	
GARMAN	
AD	PENRHIW LIANFIHANGEL
RHYBITHON	
Post Town	LIANDRINDOD WELLS
County/Region	POWYS
Postcode	LD1 5TH
Country	WALES
Day Month Year	
DO	019015212
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	MANGAR AIDS LTD
MAINSTAY PROPERTIES LTD	

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
Business occupation
Other directorships

CD	
MARJORIE DOREEN	
GUEST	
AD	SHIMMVER YSFA
Post Town	LIANDRINDOD WELLS
County/Region	POWYS
Postcode	LD1 6PA
Country	WALES
Day Month Year	
DO	21107214
Nationality	NA BRITISH
OC	RETIRED
OD	

* Voluntary details

Directors (continued)

(See note 8)

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
 Business occupation
 Other directorships

Details of new directors **must** be notified on form 288

CD	MR
PETER	
ANDERSON	
AD	FFAWDLAS LIANYRE
Post Town	LIANDRINDOD WELLS
County/Region	POWYS
Postcode	LD1 6HL
Country	WALES
Date of birth	DO 11 08 43
Nationality	NA BRITISH
Business occupation	OC VICTIM SUPPORT COORDINATOR
Other directorships	OD

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
 Business occupation
 Other directorships

CD	MR
CHARLES HENRY	
AUSTIN	
AD	22 HOLCOMBE DRIVE
Post Town	LIANDRINDOD WELLS
County/Region	POWYS
Postcode	LD1 6DN
Country	WALES
Date of birth	DO 01 01 50
Nationality	NA BRITISH
Business occupation	OC LOCAL GOVERNMENT OFFICER
Other directorships	OD

* Voluntary details

2132736

Directors (continued)

(See note 8)

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

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD MR

PETER

JENNINGS

AD GARNFAWR BUNGALOW

HUNDRED HOUSE

Post Town LIANDRINDOD WELLS

County/Region POWYS

Postcode LD15RP Country WALES

Day Month Year

DO Nationality **NA** BRITISH**OC****OD**

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

Business occupation

Other directorships

CD

RUTH

LOWTHER

AD GARNFAWR BUNGALOW

HUNDRED HOUSE

Post Town LIANDRINDOD WELLS

County/Region POWYS

Postcode LD15RP Country WALES

Day Month Year

DO Nationality **NA****OC****OD**

Voluntary details

Directors (See note 8)

Please list directors in alphabetical

order.

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.

Details of new directors must be notified on form 288

CD MR

DAVID ROBIN

DREWETT

AD BRYN-Y-GROES

HOWEY

Post Town LIANDRINDOD WELLS

County/Region POWYS

Postcode LD15RE

Country WALES

Day Month Year

Date of birth

DO 11 01 59Nationality **NA** BRITISH

Business occupation

OC PUBLIC SERVANT

Other directorships

OD

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.

CD MR

REX

ECKLEY

AD HURSTWOOD
MICHAEL CHURCH ON ARROW

Post Town KINGTON

County/Region ~~Here~~ HEREFORDSHIRE

Postcode HR5 3QE

Country ENGLAND

Day Month Year

Date of birth

DO 22 09 46Nationality **NA** BRITISH

Business occupation

OC LOCAL GOVERNMENT OFFICER

Other directorships

OD

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

Directors (continued)

(See note 8)

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

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	DR	
DAVID RIDLEY		
HUMPHREYS		
AD	KNILL COURT	
Post Town	PRESTEIGNE	
County/Region	PONYS	
Postcode	LD8 2PR	
Country	WALES	
Day	Month	Year
DO	018018	116
Nationality		NA BRITISH
OC	RETIRED	
OD		

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

Business occupation

Other directorships

CD	MS	
BRONWEN		
JENKINS		
AD	35 NYE VIEW	
BUILTH ROAD		
Post Town	BUILTH WELLS	
County/Region	PONYS	
Postcode	LD2 3RL	
Country	WALES	
Day	Month	Year
DO	217014	317
Nationality		NA BRITISH
OC	RETIRED TEACHER	
OD		

Directors (continued)

(See note 8)

You may photocopy this page to provide details of additional directors.

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-DERI

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

Post Town

RHAYADER

County/Region

PONYS

Postcode

LD6 5DG

Country

WALES

Day Month Year

Date of birth

DO

213 110 316

Nationality

NA

BRITISH

Business occupation

OC

ASSISTANT AREA CONTROLLER

Other directorships

OD

Name

*Style/Title

CD

MRS

Forenames

MARGARET MARINA

Surname

MORGAN

*Honours etc

Previous forenames

Previous surname

Address

AD

40 MAES-Y-DERI

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

Post Town

RHAYADER

County/Region

PONYS

Postcode

LD6 5DG

Country

WALES

Day Month Year

Date of birth

DO

03 11 314

Nationality

NA

BRITISH

Business occupation

OC

VOLUNTARY WORKER

Other directorships

OD

Voluntary details

Directors (continued)

(See note 8)

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

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MRS

MARIE THÉRÈSE ANN

GIBSON - WATT

AD

YSTRAID

NEWBRIDGE - ON - WYE

Post Town LIANDRINDOD WELLS

County/Region POWYS

Postcode LD1 6HE

Day Month Year

Country WALES

DO

01905418

Nationality **NA** SCOTTISH**OC****OD**

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

Business occupation

Other directorships

CD

MR

EDMUND RICHARD

HAYWARD

AD

GREAT CANTAL FARMHOUSE

LIANBISTER

Post Town LIANDRINDOD WELLS

County/Region POWYS

Postcode LD1 6UD

Day Month Year

Country WALES

DO

215011516

Nationality **NA** BRITISH**OC**

CONSULTANT ACCOUNTANT

OD

ALLAN LAMB / GINNY LENG

RACING PLC

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

You may photocopy this page to provide details of additional directors.

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

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

AD

PENYBONT HALL

PENYBONT

Post Town LIANDRINDOD WELLS

County/Region POWYS

Postcode LD1 5TY

Country WALES

Day Month Year

Date of birth

DO

01 01 94

Nationality **NA** BRITISH

Business occupation

OC

MANAGING DIRECTOR

Other directorships

OD

Name

*Style/Title

CD

MR

b7c

Forenames

VICTOR JOSEPH

Surname

WEST

*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.

AD

HILLVIEW BRYNGWY

SOUTH STREET

Post Town RHAYADER

County/Region POWYS

Postcode LDG 5BN

Country b7c

Day Month Year

Date of birth

DO

1 1 11

Nationality **NA**

Business occupation

OC

Other directorships

OD

Voluntary details

Directors (See note 8)

*Please list directors in alphabetical order

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

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD MORAN

MORAN

AD BLANNEYAN HOUSE

ABERDEEN

Post Town BUNTAWEES

County/Region POWYS

Postcode Country WALES

Day Month Year

DO Nationality NA

OC

OD

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

Business occupation

Other directorships

* Voluntary details

CD MR

NICHOLAS GRAY

MYHILL

AD UPPER WESTON

LIANGUNLHO

Post Town KNIGHTON

County/Region POWYS

Postcode LD7 1SO Country WALES POWYS

Day Month Year

DO Nationality NA BRITISH

OC WILDLIFE CONSERVATION CONSULTANT

OD

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
	N/A	
Totals		

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an election 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.**

Signed x baradillett ☒ Secretary/Director *
(* delete as appropriate)

Date 14/08/97

This return includes 6 continuation sheets.
(enter number)

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

DAVID THOMAS LLOYD
MANCHESTER HOUSE, 50 THE HIGH
ST, BUILTH WELLS, POWYS
Postcode WD2 3AD
Telephone 01982 552 360 Extension

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

