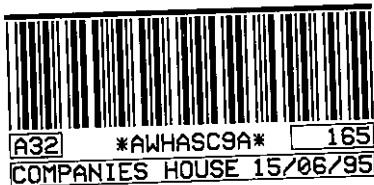




COMPANIES HOUSE

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 28/04/95
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
19	05	95

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.

WARWICK HOUSE
HIGH STREET
LLANDRINDOD WELLS
POWYS LD1 6AG

Principal business activities (See note 4)

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES

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

LBE18
000607

363s

Annual Return

of company number 02132736

P

company name

THE RADNORSHIRE WILDLIFE TRUST 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

Register of members (See note 5)

02132736

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 Secretaries (See note 7)

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

EDMUND RICHARD
HAYWARD
GREAT CANTAL FARMHOUSE
LLANBISTER
LLANDRINDOD WELLS
POWYS LD1 6UD

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.

MARGARET
HUGHES
JUSTICE OF THE PEACE
OCHLON
LLANSANTFFRAED CWMDAUDWR
RHAYADER
POWYS LD6 5HH

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

02132736

Directors (See note 7)

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

PETER
ANDERSON
FFALDLAS
LLANYRE
LLANDRINDOD WELLS
POWYS LD1 6HL

Date of Birth:- 18/08/43
Nat:BRITISH
Occ:VICTIM SUPPORT COORDINATOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAMELA MEEGHAN
BAKER
MEADOWS END LANT AVENUE
LLANDRINDOD WELLS
POWYS LD1 5EH

Date of Birth:- 10/12/34
Nat:BRITISH
Occ:REFLEXOLOGIST

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.

REX
ECKLEY
HURSTWOOD
MICHAELCHURCH ON ARROW
KINGTON
HEREFORDSHIRE HR5 3QE

Date of Birth:- 22/09/46
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

02132736

Particulars.

DAVID EDMUND TALBOT
GARMAN
PENRHIW
LLANFIHANGEL RHYDITHON
LLANDRINDOD WELLS
POWYS LD1 5TH

Date of Birth:- 09/05/22

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DAVID
GAZLEY
5 BRAMPTON
TEMPLE DRIVE
LLANDRINDOD WELLS
POWYS LD1 5LU

Date of Birth:- 09/09/48

Nat:BRITISH

Occ:ADMINISTRATION OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

ADMINISTRATION

Day Month Year

--	--	--

Date of resignation.

Particulars.

EDMUND RICHARD
HAYWARD
GREAT CANTAL FARMHOUSE
LLANBISTER
LLANDRINDOD WELLS
POWYS LD1 6UD

Date of Birth:- 25/10/56

Nat:BRITISH

Occ:CONSULTANT ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02132736

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

Particulars.

Day	Month	Year

Date of any change.

MARGARET
HUGHES
JUSTICE OF THE PEACE
OCHRLON
LLANSANTFFRAED CWMDAUDDWR
RHAYADER
POWYS LD6 5HH

Date of Birth:- 18/05/28

Nat:BRITISH

Occ:RETIRED

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.

BRONWEN
JENKINS
35 WYE VIEW
BUILTH ROAD
BUILTH WELLS
POWYS LD2 3RL

Date of Birth:- 27/04/37

Nat:BRITISH

Occ:RETIRED TEACHER

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.

DAVID
JERMYN
CYFARTHFA 17 BROADWAY
BUILTH WELLS
POWYS LD2 3DB

Date of Birth:- 13/08/66

Nat:BRITISH

Occ:COUNTRYSIDE RANGER/WEARDEN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02132736

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

Particulars.

ANNE BETINA
JOHNSON
ROSE OFFA
GEORGE ROAD
KNIGHTON
POWYS L97 1HL

Date of Birth:- 12/06/27
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

TREVOR ALEXANDER
JOHNSON
ROSE OFFA
GEORGE ROAD
KNIGHTON
POWYS LD7

Date of Birth:- 08/05/24
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

DAVID
LLOYD
CASTLE SITE
CAECASTELL
BUILTH WELLS
POWYS LD2 3BE

Date of Birth:- 23/03/50
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

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Date of resignation.

Directors - continued

02132736

Particulars.

AUSTIN
MORGAN
40 MAES Y DERI
RHAYADER
POWYS LD6 5DG

Date of Birth:- 23/10/36
Nat:BRITISH
Occ:ASSISTANT AREA CONTROLLER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARGARET MARINA
MORGAN
40 MAES Y DERI
RHAYADER
POWYS LD6 5DG

Date of Birth:- 03/11/34
Nat:BRITISH
Occ:HOUSEWIFE VOLUNTARYWORKER

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.

RICHARD PUGH
MORGAN
PENYBONT HALL
PENYBONT
LLANDRINDOD WELLS
POWYS LD1 5TY

Date of Birth:- 01/01/41
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

Directors - continued

02132736

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

Particulars.

Day Month Year

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Date of any change.

NICHOLAS GRAY
MYHILL
UPPER WESTON
LLANGUNLLO
KNIGHTON
POWYS LD7 1SL

Date of Birth:- 11/05/49

Nat:BRITISH

Occ:WILDLIFE CONSERVATION CONSULTA

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.

IAN TERENCE
STANDEN
WOODPIECE
LLANDEWI
LLANDRINDOD WELLS
POWYS LD1 6SE

Date of Birth:- 10/02/36

Nat:BRITISH

Occ:RETIRED CIVIL SERVANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02132736

Particulars.

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

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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 £18.

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

Signed E. R. Hayward Secretary ~~Director~~ *
*(delete as appropriate)

Date 10/6/85

This return includes — continuation sheets.
(enter number)

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

E. R. HAYWARD
as above.

Postcode