

## Companies House

— for the record — Company Name

## THE RADNORSHIRE WILDLIFE TRUST LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

2132736 Information extracted from Companies House records on

4th May 2000

## 363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

0352 7/05/00

_		COMPANIES HOUSE 27/05/00
Ref: 2132736/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Warwick House High Street Llandrindod Wells Powys LD1 6AG	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7484 Other business activities	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name David Thomas LLOYD	Name
	Address	Address
"Amended details" column.	Limegrove House Cae Castell	
	Builth Wells Powys LD2 3BE	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date David Thomas LLOYD ceased to be secretary (if applicable)
Director If any of the details for this	Name Charles Henry AUSTIN	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 22 Holcombe Drive	
	Llandrindod Wells	
	Powys   LD1 6DN	
	25.05.1	UK Postcode
		Date of birth / / /
	Date of birth 01/01/1950	Nationality
	Nationality British	Occupation
	rationally british	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Local Government Officer	Date Charles Henry AUSTIN ceased to be director (if applicable)
Director  If any of the details for this	Name David Robin DREWETT BSC MSC	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Bryn-Y-Groes	
	Howey	
	Llandrindod Wells Powys	
	LD1 5RE	UK Postcode
		Date of birth
	Date of birth 14/01/1959	Nationality
	Nationality British	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Public Servant	Date David Robin DREWETT BSC MSC ceased to be director (if applicable)
288.		

Company Number - 2132736	Section 2: Details of Officers of the C	
*	Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the	Name Elizabeth Mary FLEMING-WILLIAMS	Name
	, LEMING-WILLIAMS	Address
correct details in the "Amended details" column.	Address Dwyfnant	
Tunongou dolallo dolalini.	Newbridge On Wye	<u> </u>
	Llandrindod Wells	<u> </u>
	Powys	UK Postcode
	LD1 6HP	
	_	Date of birth / /
	Date of birth 02/04/1951	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director	Occupation Environmental	Date Elizabeth Mary
must be notified on form	Photographer	FLEMING-WILLIAMS ceased to be
288.		director (if appli <u>cable)</u> , ,
Director	Name Philip Joseph FRANKS	Name
If any of the details for this person are wrong, strike	Thing cooper than to	<u> </u>
them through and fill in the		Address
correct details in the	Address	·
"Amended details" column.	Grovebury	
	Newbridge On Wye Llandrindod Wells	<u></u>
	Powys	
	LD1 6HT	UK Postcode
		Date of birth / / /
	Date of birth 19/06/1944	Nationality
	Nationality British	Occupation
	Tractionality Division	Date of change / /
Particulars of a new Director	Occupation Retired	Date Philip Joseph FRANKS ceased to
must be notified on form 288.		be director (if applicable)
Director  If any of the details for this	Name Andre Michel GALLAGHER	Name
person are wrong, strike		
them through and fill in the	:	Address
correct details in the "Amended details" column.	Address	<u> </u>
Amended details Columin.	Nannerth Fawr Cwmdauddwr	
	Rhayader	
	Powys	UK Postcode
	LD6 5HA	
		Date of birth / _ / /
	Date of birth 06/03/1948	Nationality
	Nationality British	Occupation
	-	Date of change / / /
Particulars of a new Director	Occupation Farmer	Date Andre Michel GALLAGHER
must be notified on form		ceased to be director (if applicable)
288.		

<u> </u>	Current details	Amended details
<b>Director</b> If any of the details for this	Name David Edmund Talbot GARMAN	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Penrhiw	<u> </u>
Amended details column.	Llanfihangel Rhydithon	
	Llandrindod Wells Powys	
	LD1 5TH	UK Postcode LLLL LLL
		Date of birth
	Date of birth 09/05/1922	Nationality
	Nationality British	Occupation
	Occupation Company Director	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date David Edmund Talbot GARMAN ceased to be director (if applicable)
Director If any of the details for this	Name Marie Therese GIBSON-WATT	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Ystrad	
	Newbridge On Wye Llandrindod Wells	<u> </u>
	Powys	
	LD1 6HE	UK Postcode LLLL LLL
		Date of birth / / /
	Date of birth 09/05/1948	Nationality
	Nationality British	Occupation
		Date of change / /
articulars of a new Director nust be notified on form 88.	Occupation Company Director	Date Marie Therese GIBSON-WATT ceased to be director (if applicable)
Director	Name	Name
If any of the details for this	Edmund Richard HAYWARD	TVAITE
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Great Cantal Farmhouse	
	Llanbister Llandrindod Wells	
	Powys	
	LD1 6UD	UK Postcode
		Date of birth / /
	Date of birth 25/10/1956	Nationality
	Nationality British	Occupation
	0	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Consultant Accountant	Date Edmund Richard HAYWARD ceased to be director (if applicable)

Company Number - 2132736	Section 2: Details of Officers of the Company (continued)		
<u> </u>	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Caroline Clare HORSBURGH	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	Glan Y Afon <u>Llandilo Graban</u> Builth Wells	LLANDEILO GRABAN	
	Powys		
	LD2 3SJ	UK Postcode	
		Date of birth / /	
	Date of birth 21/11/1955	Nationality	
	Nationality Irish	Occupation	
	-	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Caterer	Date Caroline Clare HORSBURGH ceased to be director (if applicable)	
W	Name		
> Director  If any of the details for this	Name Simon Graham Sherlock	Name	
person are wrong, strike	HOUGHTON	<u> </u>	
them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	Disserth Caravan Park		
	Disserth Howey		
	Llandrinood Wells Powys		
	LD1 6NL	UK Postcode	
		Date of birth	
	Date of birth 26/09/1944	Nationality	
	Nationality British  Occupation Caravan Park		
		Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Proprietor	Date Simon Graham Sherlock HOUGHTON ceased to be director (if	
288.		applicable) / _ /	
> Director  If any of the details for this person are wrong, strike	Name Dr David Ridley HUMPHREYS	Name	
them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	Knill Court		
	Presteigne Powys		
	LD8 2PR		
		UK Postcode	
		Date of birth	
	Date of birth 08/08/1916	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Retired	Date Dr David Ridley HUMPHREYS ceased to be director (if applicable)	
288.	!		

Company Number - 2132736	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Bronwen JENKINS	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
	Address 35 Wye View Builth Road	L	
	Builth Wells		
	Powys LD2 3RL	UK Postcode	
	Date of birth 27/04/1937	Date of birth / / Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Retired Teacher	Date Bronwen JENKINS ceased to be director (if applicable)	
> Director If any of the details for this	Name Peter Philip JENNINGS	Name	
person are wrong, strike them through and fill in the correct details in the		Address PENBONT HOUSE	
"Amended details" column.	Address Garnfawr Bungalow Hundred House Llandrindod Wells Powys LD1 5RP  Date of birth 05/12/1952  Nationality British  Occupation Ranger		
		ELAN VALLEY, RHAYADER POWYS LDG 5HS	
		UK Postcode LDb_ 5HS	
		Date of birth	
		Nationality	
		Occupation  Date of change / /	
Particulars of a new Director must be notified on form 288.		Date Peter Philip JENNINGS ceased to be director (if applicable)	
> Director If any of the details for this	Name Judy MENGES	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address The Fron		
	Lloyney	<u> </u>	
	Knighton Powys	<u> </u>	
	LD7-1RN	UK Postcode LDJ_ LBH	
		Date of birth / /	
	Date of birth 30/05/1953  Nationality British	Nationality	
		Occupation	
	Occupation Film Producer	Date of change / /	
Particulars of a new Director must be notified on form	•	Date Judy MENGES ceased to be director (if applicable)	
288.			

	•	Current details	Amended details
> Director If any of the details for this		Name Austin MORGAN	Name
person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 40 Maes Y Deri	
		Rhayader	
		Powys	
		LD6 5DG	UK Postcode
			Date of birth
		Date of birth 23/10/1936	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Assistant Area Controller	Date Austin MORGAN ceased to be director (if applicable)
	288.	N	
•	Director  If any of the details for this person are wrong, strike	Name Margaret Marina MORGAN	Name
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address	<u> </u>
	Amended details column.	40 Maes Y Deri Rhayader	
		Powys LD6 5DG	
			UK Postcode
		Data of high pour 4004	A1 41 111
		Date of birth 03/11/1934	
		Nationality British	Occupation  Date of change / /
	Occupation Housewife		
	Particulars of a new Director must be notified on form	Voluntaryworker	Date Margaret Marina MORGAN ceased to be director (if applicable)
 >	288. Director	Name	Name
	If any of the details for this	Nicholas Gray MYHILL	
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	3. CWMYGERWYN,
	"Amended details" column.	Flat 1 London House	BLEDDFA, KNIGHTON,
		Broad Street	POWYS LD ? IPB
		Presteigne Powys	
		LD8 2AD	UK Postcode LDJ L 1 LB
			Date of birth
		Date of birth 11/05/1949	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Wildlife Conservation Consulta	Date Nicholas Gray MYHILL ceased to be director (if applicable)
288.			<u> </u>

Company Number - 2132736	Section 2: Details of Officers of the Company (continued)		
· • • • · · · · · · · · · · · · · · · ·	Current details	Amended details ,	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard RAMSDEN	Name	
		Address	
	Address The Flat Glanwye		
	Builth Wells Powys	<b>L</b>	
	LD2 3YP	UK Postcode	
		Date of birth / /	
	Date of birth 28/04/1962	Nationality	
	Nationality British	Occupation	
	Trademant, Draids	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Land Agent	Date Richard RAMSDEN ceased to be director (if applicable)	
288.	N		
> Director  If any of the details for this person are wrong, strike	Name David Jonathan WILLIAMS	Name	
them through and fill in the		Address y	
correct details in the	Address	CEFNILECH	
"Amended details" column.	<del>Cefnlech</del> Pant Y Dwr		
	Rhayader		
	Powys LD6 5LR	UK Postcode	
	LD6 3LR	Date of birth	
	Date of birth 21/10/1943	Nationality	
	Date 01 Ditti 21/10/1943	Occupation	
	Nationality British	•	
	Occupation Agriculture	Date of change / /	
Particulars of a new Director must be notified on form		Date David Jonathan WILLIAMS ceased to be director (if applicable)	
288.			

Company Number - 2132736



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	Dealandian			
	Declaration  I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.			
		Secretary) he covering	This date must not be earlier than the return date at 2 below  g letter, complete this page then send the leclaration to the address shown at 4 below.	
2.	Date of this return		-	
	This AR is made up to If you are making this return up to an earlier date, please give the date here		- · · · · · · · · · · · · · · · · · · ·	
		<u> </u>	_/ /	
		Note: The fo	orm must be delivered to CH within 28 days of this date	
3.	Date of next return			
4.	Where to send this form to: Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?	iorm	ith the company number written on the	
	Cheque   ✓ Postal Ord  (Please complete as appro		Cheque / Postal Order Number 100043	
C	ontact Address			
Ple			person who should be contacted if	
Coi	ntact Name		Telephone number inc code	
Add	dress		DX number if applicable	
		·	DX exchange	
Pos	stcode			