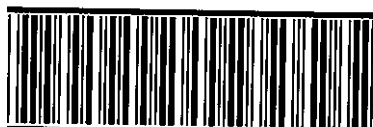




COMPANIES HOUSE

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



A21 *A29FYMFZ* 438
COMPANIES HOUSE 15/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/96

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	96

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.

Mid

±18

101626

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

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

Register of members *(See note 5)*

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

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Date of any change.

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

Day Month Year

04	09	95
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Date of resignation.

Particulars.

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

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

11	06	94
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Date of resignation.

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

Company Secretaries - continued

Particulars.

DAVID THOMAS
LLOYD
LIMEGROVE HOUSE
CAE CASTELL
BUILTH WELLS
POWYS LD2 3BE

Day	Month	Year

Date of any change.

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

Day	Month	Year
07	10	95

Date of resignation.

Copy of 288.5 attached

Particulars.

VICTOR JOSEPH
WEST
HILLVIEW BRYNGWY
SOUTH STREET
RHAYADER
POWYS LD6 5BN

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

PETER
ANDERSON
FFALDLAS
LLANYRE
LLANDRINDOD WELLS
POWYS LD1 6HL

Day	Month	Year

Date of any change.

Date of Birth:- 18/08/43

Nat:BRITISH

Occ:VICTIM SUPPORT COORDINATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CHARLES HENRY
AUSTIN
22 HOLCOMBE DRIVE
LLANDRINDOD WELLS
POWYS LD1 6DN

Date of Birth:- 01/01/50
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID ROBIN
DREWETT
BSC MSC
BRYN-Y-GROES
HOWEY
LLANDRINDOD WELLS
POWYS LD1 5RE

Date of Birth:- 14/01/59
Nat:BRITISH
Occ:PUBLIC SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

MANGAR AIDS LTD
MAINSTAY PROPERTIES LTD

Particulars.

MARJORIE DOREEN
GUEST
SHIMMER YSFA
LLANDRINDOD WELLS
POWYS LD1 6PA

Date of Birth:- 21/07/24
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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

DR
DAVID RIDLEY
HUMPHREYS
KNILL COURT
PRESTEIGNE
POWYS LD8 2PR

Date of Birth:- 08/08/16
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
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

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.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

V. West

Secretary/Director*
*(delete as appropriate)

Date

3 June 1996

This return includes

3

(enter number)

continuation sheets.

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

TRUST SECRETARY

RADNORSHIAL WILDLIFE TRUST

WARWICK HOUSE LLANDUDD

POWYS

Postcode *LD1 6AG*

Telephone *01597823298*

Ext *—*