

for the record ——
Company Name

MIDDLEMARCH ENVIRONMENTAL 363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number **2593908**

Information extracted from Companies House records on 2nd March 2002

See notes for guidance for list of activity codes.

> 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 capite'

Section 1: Company details



AQZ COMPANIES HOUSE CUMPANIES HOUSE

0900 **23/05/02** 01/05/02

Ref: 2593908/03/10 **Current details** Amended details **Brandon Marsh Nature Centre** > Registered Office Address Address **Brandon Lane** Coventry If any of the details are West Midlands CV3 3GW wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ----column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode calumn. SIC Code Description > Principal Business SIC CODE Description **Activities** Other business If any of the details are 7484 activities wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.

Company Number - 2593908

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Socratory		
If any of the details for this person are wrong, strike them through and fill in the	Name Martin Charles BENNETT	Name
correct details in the "Amended details" column.	Address 220 Alwyn Road Rugby	Audiess
	Warwickshire CV22 7RA	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Martin Charles BENNETT ceased to be secretary (if applicable)
Director If any of the details for this	Name Martin Charles BENNETT	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	220 Alwyn Road Rugby Warwickshire	
	CV22 7RA	UK Postcode
	Date of birth 19/12/1931	Date of birth / / Nationality
Particulars of a new Director must be notified on form 288.	Nationality British	Occupation
	Occupation Chartered Electrical Engineer	Date of change / / Date Martin Charles BENNETT ceased to be director (if applicable)
Director If any of the details for this	Name Dr Philip Malcolm FERMOR	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	91 Moor Street Earlsdon Coventry	
	West Midlands CV5 6EY	UK Postcode
	Date of birth 08/09/1967	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Environmental Consultant	Date of change / / Date Dr Philip Malcolm FERMOR ceased to be director (if applicable)

> Director If any of the details for this person are wrong, strike them through and till in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form: 288. Pirector If any of the details for this person are wrong, strike them through and till in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form: 288. Particulars of a new	Company Number - 2593908	Section 2: Details of Officers of the Company (continued)			
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Company	Number	-	259390

Section 3: Share Capital

•		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2593908

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	ırrent details	Amended details	Shares transferred
>	Shareholder Name Mr Martin BENNETT	Name MARTIN CHARESBENNETT.	
	Address Please supply missing address details	Address 220 ALWYN ROAD RUGBY. WARWICKSTINE UK Postcode CV22 71A.	Shares transferred by Mr Martin BENNETT
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
>	Shareholder Name WARWICKSHIRE WILDLIFE TRUST	Name WARWICKSHIRE WILDLIFE TRIST	
	Address Please supply missing address details	Address BRANDON MIRCH NATURE CENT BRANDON LANE COVENTRY UK Postcode [V3 34W]	Shares transferred by WARWICKSHIRE WILDLIFE TRUST
	Shares held Class Number Ordinary 99	Shares held Class Number	Class Number Date of transfer

Company Number - 2593908

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bedies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name	-		
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode		{	



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and sign the declaration below.

>	If you want to change th complete 2 below.	e made up	date of thi	is annual return, please
	Declaration			
				e correct as at the made-up-date 15.
	Signature (Director /	Secretary)	25	Date 17, 24, 2002 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address			Annual Return and the
2.	Date of this return			
⊴⁄	This AR is made up to 21/3/2002	-	e making th ive the date	nis return up to an earlier date, e here
		l _m m.	_/	/
		Note: The	form must be	delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your please give the new date h	nere:		earlier than 21st March 2003
4.	Where to send this t	form		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR		For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee w	ith the col	mpany number written on the
	Cheque Postal On	der 🗀	Cheque . Number	Postal Order
	(Please complete as appro	opriate)		
C	ontact Address	<u>.</u>		
	ase give the name and add re are any queries about thi		person wh	o should be contacted if
~	tact Name ANDY TASKE	R	* _	ne number <i>inc code</i> 26 865850
Add	ress Azeonpany)	DX numl	oer <i>if applicable</i> ange

Postcode