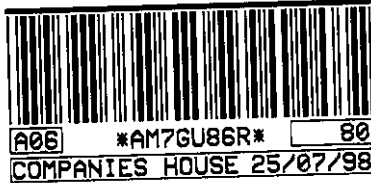




COMPANIES HOUSE

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



6  
363s  
Coop / t15 / 200230  
Annual Return

of company number 03216892

U

company name

UK DEPENDENT TERRITORIES CONSERVATION  
FORUM

company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/98

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
26	06	98

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

14 GOOSE ACRE  
CHEDDINGTON  
NR LEIGHTON BUZZARD  
BEDFORDSHIRE LU7 0SR

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9253 BOTANICAL, ZOOS & NATURE RESERVES  
8042 ADULT AND OTHER EDUCATION

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

03216892

**Register of members** (See note 5)

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 Secretary** (See note 7)

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

Day Month Year  

--	--	--

 Date of any change.

SARA JANE  
CROSS  
14 GOOSE ACRE  
CHEDDINGTON  
LEIGHTON BUZZARD  
BEDFORDSHIRE LU7 0SR

.....  
.....  
.....  
.....  
.....  
.....  
.....

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.

Day Month Year  

--	--	--

 Date of any change.

MILES PETER  
KING  
29D WEST BANK  
STAMFORD HILL  
LONDON  
N16 5DF

.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 29/07/64  
Nat:BRITISH  
Occ:NATURE CONSERVATION

.....  
.....  
.....

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

Day Month Year  

01	11	09
----	----	----

 Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

03216892

## Directors - continued

### Particulars.

SARA FELICITY  
OLDFIELD  
THE OLD PLOUGH 2 CAXTON ROAD  
GREAT GRANSDEN  
SANDY  
BEDFORDSHIRE SG19 3BE

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

Day	Month	Year

Date of any change.

Date of Birth:- 01/03/55

Nat:BRITISH

Occ:CONSERVATIONIST

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.

MICHAEL WILLIAM  
PIENKOWSKI  
102 BROADWAY  
PETERBOROUGH  
CAMBRIDGESHIRE PE1 4DG

Day	Month	Year

Date of any change.

Date of Birth:- 02/06/51

Nat:BRITISH

Occ:NATURE CONSERVATION

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 288a.

Day	Month	Year
01	11	09

Date of any change.

*Four*  
~~Three~~ new Directors  
have been appointed.  
Nigel John Crocker  
Paul Eugene Pearce-Kelly  
Sally Jane Nicholson  
Michael Maunders  
Forms 288a enclosed.

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 **£15.**

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

**Signed***Sara J Cross*

Secretary/Director \*

\*(delete as appropriate)

Date

22/7/98

This return includes

5

continuation sheets.

(enter number)

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

SARA J CROSS

14 GOOSE ACRE

CHEDDINGTON

BEDS

Postcode

LU7 0SR

Telephone

01296

661363

Ext