



Co-op 75 200363

**Companies House**

— for the record —

Company Name

**UK OVERSEAS TERRITORIES  
CONSERVATION FORUM****363s Annual Return**

Company Type

**Private Company Limited By****Guarantee Exempt Under Sect 30**

Company Number

**3216892**

Information extracted from

Companies House records on

**10th June 2000**

&gt; Please check the details printed in blue on this statement.

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

&gt; Please use black pen and write in capitals.

**Section 1: Company details**A03 \*AC90USJ0\* 0584  
COMPANIES HOUSE 27/07/00

Ref: 3216892/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>12B High Street</b> <b>Wendover</b> <b>Aylesbury</b> <b>Buckinghamshire HP22 6EA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9253</td> <td>Botanical, zoos &amp; nature reserves</td> </tr> <tr> <td>8042</td> <td>Adult and other education</td> </tr> </tbody> </table>	SIC Code	Description	9253	Botanical, zoos & nature reserves	8042	Adult and other education	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Sara Jane CROSS  <b>Address</b> 14 Goose Acre Cheddington Leighton Buzzard Bedfordshire LU7 0SR	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sara Jane CROSS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Frederic James BURTON  <b>Address</b> Po Box 31116 Smb Grand Cayman Cayman Islands  <b>Date of birth</b> 18/10/1957  <b>Nationality</b> British  <b>Occupation</b> Scientist	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Frederic James BURTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Nigel John CROCKER  <b>Address</b> Salida The Street Ubley Bristol North East Somerset BS40 6PN  <b>Date of birth</b> 07/04/1946  <b>Nationality</b> British  <b>Occupation</b> Bank Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nigel John CROCKER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael Edward John GORE CVO CBE  <b>Address</b> 5 Saint Marys Close Fetcham Leatherhead Surrey KT22 9HE  <b>Date of birth</b> 20/09/1935  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Edward John GORE CVO CBE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Penelope Jane LAW  <b>Address</b> 7 Bridge Lane London SW11 3AD  <b>Date of birth</b> 13/01/1953  <b>Nationality</b> British  <b>Occupation</b> Political Scientist	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Penelope Jane LAW ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Sally Jane NICHOLSON  <b>Address</b> 6 Victoria Road Cranleigh Surrey GU6 8SP  <b>Date of birth</b> 19/07/1953  <b>Nationality</b> British  <b>Occupation</b> International Conservation Off	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sally Jane NICHOLSON ceased to be director (if applicable) ____ / ____ / ____

### Amended details

## Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Paul Eugene PEARCE-KELLY  
ceased to be director (if applicable)

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## Name

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Michael William PIENKOWSKI  
ceased to be director (if applicable)

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## Name \_\_\_\_\_

Address

UK Postcode \_\_\_\_\_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation : \_\_\_\_\_

Date of change    /    /   

Date James Andrew STEVENSON  
ceased to be director (if applicable)

11-1-11111

### Amended details

> Director

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

Particulars of a new Director  
must be notified on form  
288.

**Occupation** Retired

**Occupation** Retired

Date David George Pendleton TAYLOR  
CBE ceased to be director (if applicable)

Date William Nigel WENBAN-SMITH  
ceased to be director (if applicable)



Companies House

— for the record —

## 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.

### 1. 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.

Signature

*[Signature]*  
(Director / ~~Secretary~~)

Date

22, 07, 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
26/6/2000

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*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 next return to a date earlier than **26th June 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

200 363

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

**ROLFE & CO**

12 High Street

Address

Wendover

Bucks

HP22 6EA

Tel: 01296 620104

Fax: 01296 620105

Postcode

\_\_\_\_\_

Telephone number inc code

\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_