

CO-OP EIS S00062

— for the record — Company Name

WWF-UK

## 363s Annual Return

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

4016725

Information extracted from Companies House records on

31st May 2001

- > 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



Ref: 4016725/13/37		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.	World Wildlife Fund Panda House, Weyside Park Godalming Surrey GU7 1XR	Address WWF-UK, PANDA HOUSE, WEYSIDE PARK, GODALMING, SURREY UK Postcode GU7 IXR.			
<u> </u>	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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description  WWF-UK is a charity  which conserves the  environment and promotes  and supports scientific  and educational studies,  research and projects and  publication of scientific  and educational works.			

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Leslie David JONES OBE	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	The Clock House 231 Kentwood Hill Tilehurst Reading	
	Berkshire RG31 6JD	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Leslie David JONES OBE ceased to be secretary (if applicable)
> Director If any of the details for this	Name Pamela Margaret CASTLE	Name
person are wrong, strike them through and fill in the correct details in the	A deluce o	Address
"Amended details" column.	Address 19 South Hill Park Gardens London NW3 2TD	
		UK Postcode
	Date of birth 07/09/1941	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date of change / /
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 Arthur FREEMAN	Name
	Address	Address
	28 Longmoore Street London SW1V 1JF	
		UK Postcode
	Date of birth 07/02/1941	Nationality
	Nationality British	Occupation
	Occupation Arbitrator	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Applifator	Date Richard Arthur FREEMAN ceased to be director (if applicable)

Company	Number -	401	67	25
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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 the made up date of this annual return, please complete 2 below.

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_	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 Like /	Date 29, 6, 0) Secretary)  This date must not be earlier than the								
		return date at 2 below								
	What to do now									
	Complete this page then s	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 16/6/2001	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									

4.	Where	to s	end this forn	n	
	Please return this for Registrar of Compa Companies House Crown Way Cardiff CF14 3UZ		mpanies use UZ <i>losed the filing</i>	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff ith the company number written on the
	reverse d	of the	cheque?		
	Cheque	<b></b>	Postal Order	<u></u>	Cheque / Postal Order Number
	(Please	comp	lete as appropria	te)	

If you wish to change your next return to a date earlier than 16th June 2002

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## **Contact Address**

please give the new date here:

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

Contact Name	Telephone number inc code
LESLIE DAVID JONES OBE	01483 412201
Address WWF-4k,	DX number if applicable
PANDA HOUSE,	_583 <u>62</u>
WEYSIDE PARK.	DX exchange
GODALMING, SHRET	6-00ALMING 2
Bostondo G47 IXR	