



Companies House
— for the record —

363a_(ef)

Annual Return



X18YU4BD

Received for filing in Electronic Format on the: 27/10/2008

Company Name: **GAME AND WILDLIFE CONSERVATION TRUST**

Company Number: **05579632**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7310

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BURGATE MANOR
FORDINGBRIDGE
HAMPSHIRE
SP6 1EF**

Details of Officers of the Company

Company Secretary 1:

Name: **TERESA OGILVY DENT**

Address: **4 MILLERS CLOSE
MILL LANE
SALISBURY
WILTSHIRE
SP1 3LJ**

Director 1 :

Name: **PHILIP DOUGLAS PAUL
ASTOR**

Address: **FLAT 3 6 EMBANKMENT GARDENS
LONDON
SW3 4LJ**

Date of Birth:

04/04/1959

Nationality:

British

Occupation:

BARRISTER

Director 2 :

Name: **MICHAEL JOHN BARNES**

Address: **ROEBUCK HOUSE 33 BROAD SREET
STAMFORD
LINCOLNSHIRE
PE9 1RB**

Date of Birth:

27/04/1948

Nationality:

British

Occupation:

PUBLISHER

Director 3 :

Name: **IAN SINCLAIR COGHILL**

Address: **30 CARTERS LANE
HALESOWEN
WEST MIDS
B62 0BS**

Date of Birth:

05/09/1945

Nationality:

British

Occupation:

RETIRED

Director 4 :

Name: **JOSEPH COWEN**

Address: **LAUGHTON MANOR FARM
LAUGHTON HILLS
LUTTERWORTH
LEICESTERSHIRE
LE17 6QA**

Date of Birth:

30/04/1941

Nationality:

British

Occupation:

**CHARTERED SURVEYOR &
FARMER**

Director 5 :

Name: **ROBERT PETER DOUGLAS
MILLER**

Address: **CAKEMUIR CASTLE TYNEHEAD
PATHHEAD
MIDLOTHIAN
EH37 5XR**

Date of Birth:

15/01/1965

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

<i>Name:</i>	THE DUKE OF NORFOLK EDWARD WILLIAM FITZALAN HOWARD	<i>Address:</i>	THE NORFOLK ESTATE OFFICE ARUNDEL WEST SUSSEX BN18 9AS
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<i>Date of Birth:</i>	02/12/1956	<i>Nationality:</i>	British	<i>Occupation:</i>	COMPANY DIRECTOR
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Director 7 :

<i>Name:</i>	IAN HADDON	<i>Address:</i>	HARWOOD HOUSE WHITEFIELD, WIVELISCOMBE TAUNTON SOMERSET TA4 2UT
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<i>Date of Birth:</i>	18/02/1944	<i>Nationality:</i>	British	<i>Occupation:</i>	FARMER
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Director 8 :

<i>Name:</i>	MR MARK HENRY HUDSON	<i>Address:</i>	RHYDYCILGWYN RHEWL RUTHIN CLWYD LL15 2UB
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<i>Date of Birth:</i>	27/01/1947	<i>Nationality:</i>	British	<i>Occupation:</i>	FARMER
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Director 9 :

Name: **JAMES EDWARD KEITH**

Address: **HOE HALL HOE
DEREHAM
NORFOLK
NR20 4BD**

Date of Birth:

05/03/1960

Nationality:

British

Occupation:

FARMER

Director 1 :

0

Name: **JONATHAN CHARLES
MINTER**

Address: **RIVERS HALL BOXTED
COLCHESTER
ESSEX
CO4 5SN**

Date of Birth:

22/07/1949

Nationality:

British

Occupation:

FARMER

Director 1 :

1

Name: **HUGH RICHARD OLIVER-
BELLASIS**

Address: **WOOTTON HOUSE WOOTTON ST
LAWRENCE
BASINGSTOKE
HAMPSHIRE
RG23 8PE**

Date of Birth:

11/04/1945

Nationality:

British

Occupation:

**FARMER/COMPANY
DIRECTOR**

Director 1 :

2

Name: **JAMES EDWARD THORNTON** Address: **SNAILBRIDGE HOUSE THE MOOR
FORDHAM
ELY
CAMBRIDGESHIRE
CB7 5LU**

PAICE

Date of Birth:

24/04/1949

Nationality:

British

Occupation:

MEMBER OF PARLIMENT

Director 1 :

3

Name: **JOHN POCHIN** Address: **BARKBY HALL BARKBY
LEICESTER
LEICESTERSHIRE
LE7 3QB**

Date of Birth:

07/08/1952

Nationality:

British

Occupation:

LANDOWNER

Director 1 :

4

Name: **DR MICHAEL RUSSELL** Address: **113 GLEBE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7TE**

WHELDON RANDS

Date of Birth:

02/08/1956

Nationality:

British

Occupation:

**DIRECTOR + CHEIF
EXECUTIVE**

Director 1 :

5

Name: **ANDREW CAMERON
SALVESEN**

Address: **17 ALBERT STREET
ABERDEEN
ABERDEENSHIRE
AB25 1XX**

Date of Birth:

05/05/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

6

Name: **DR DAVID JOHN SOLOMON**

Address: **FOUNDRY FARM KILN ROAD
REDLYNCH
SALISBURY
WILTSHIRE
SP5 2HT**

Date of Birth:

28/08/1947

Nationality:

British

Occupation:

SCIENTIST

Director 1 :

7

Name: **TIMOTHY MICHAEL STEEL**

Address: **NORTON COURT TEYNHAM
SITTINGBOURNE
KENT
ME9 9JU**

Date of Birth:

03/04/1952

Nationality:

British

Occupation:

CO DIRECTOR

Director 1 :

8

Name: **THE EARL OF DALHOUSIE**

Address: **BRECHIN CASTLE
BRECHIN
ANGUS
DD9 6SH**

Date of Birth:

17/01/1948

Nationality:

British

Occupation:

Director 1 :

9

Name: **RICHARD ARNOLD WILLS**

Address: **MIDDLETON HOUSE LONGPARISH
ANDOVER
HAMPSHIRE
SP11 6PL**

Date of Birth:

05/03/1962

Nationality:

British

Occupation:

FARMER

Director 2 :

0

Name: **IAN ROBERT YATES**

Address: **LATCHLEYS MANOR STEEPLE
BUMPSTEAD
NR HAVERHILL
SUFFOLK
CB9 7DZ**

Date of Birth:

14/04/1941

Nationality:

British

Occupation:

FARMER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**