



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7RI2FB5**

*Received for filing in Electronic Format on the: 27/11/2009*

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

*Company Number:* **05579632**

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### *Company Details*

*Period Ending:* **30/09/2009**

*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**

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### *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**

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### *Director 2 :*

*Name:* **IAN SINCLAIR COGHILL**

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

*Date of Birth:*

**05/09/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

Director 3 :

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**

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Director 4 :

Name: **MR ROBERT PETER  
DOUGLAS MILLER**

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

Date of Birth:

**15/01/1965**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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Director 5 :

Name: **IAN HADDON**

Address: **- HARWOOD HOUSE  
WHITEFIELD, WIVELISCOMBE  
TAUNTON  
SOMERSET  
TA4 2UT**

Date of Birth:

**18/02/1944**

Nationality:

**BRITISH**

Occupation:

**FARMER**

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*Director 6 :*

*Name:* **DR ANTHONY JOHN  
HAMILTON**

*Address:* **- THE RED HOUSE KENT HATCH ROAD  
CROCKHAM HILL  
EDENBRIDGE  
KENT  
TN8 6SX**

*Date of Birth:*  
**11/10/1941**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY CHAIRMAN**

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*Director 7 :*

*Name:* **EDWARD ANTHONEY  
EGERTON HOSKYNS-  
ABRAHALL**

*Address:* **58A ROWENA CRESCENT  
LONDON  
SW11 2PT**

*Date of Birth:*  
**23/07/1977**

*Nationality:*  
**BRITISH**

*Occupation:*  
**SOLICITOR**

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*Director 8 :*

*Name:* **MR MARK HENRY HUDSON**

*Address:* **- RHYDYCILGWYN  
RHEWL  
RUTHIN  
CLWYD  
LL15 2UB**

*Date of Birth:*  
**27/01/1947**

*Nationality:*  
**BRITISH**

*Occupation:*  
**FARMER**

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Director 9 :

Name: **MR JAMES EDWARD KEITH** Address: **- HOE HALL  
HOE  
DEREHAM  
NORFOLK  
NR20 4BD**

Date of Birth: **05/03/1960** Nationality: **BRITISH** Occupation: **FARMER**

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Director 1 :

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Name: **ALASDAIR NORTH GRANT** Address: **- LOGIE HOUSE FORRES  
MORAY  
IV36 2QN**  
LAING

Date of Birth: **30/12/1949** Nationality: **BRITISH** Occupation: **SELF EMPLOYED**

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Director 1 :

1  
Name: **JONATHAN CHARLES** Address: **- RIVERS HALL  
BOXTED  
COLCHESTER  
ESSEX  
CO4 5SN**  
MINTER

Date of Birth: **22/07/1949** Nationality: **BRITISH** Occupation: **FARMER**

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Director 1 :

2

Name: **CHARLES JOHN GEORGE  
MULLINS**

Address: **- GREAT HUNDRIDGE MANOR GREAT  
MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0RN**

Date of Birth:

**20/02/1964**

Nationality:

**BRITISH**

Occupation:

**FARMER AND PROPERTY  
MANAGER**

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Director 1 :

3

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**

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Director 1 :

4

Name: **JAMES EDWARD THORNTON  
PAICE**

Address: **- SNAILBRIDGE HOUSE THE MOOR  
FORDHAM  
ELY  
CAMBRIDGESHIRE  
CB7 5LU**

Date of Birth:

**24/04/1949**

Nationality:

**BRITISH**

Occupation:

**MEMBER OF PARLIMENT**

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Director 1 :

5

Name: **JOHN POCHIN**

Address: **- BARKBY HALL BARKBY  
LEICESTER  
LEICESTERSHIRE  
LE7 3QB**

Date of Birth:

**07/08/1952**

Nationality:

**BRITISH**

Occupation:

**LANDOWNER**

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Director 1 :

6

Name: **DR MICHAEL RUSSELL  
WHELDON RANDS**

Address: **113 GLEBE ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 7TE**

Date of Birth:

**02/08/1956**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR + CHEIF  
EXECUTIVE**

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Director 1 :

7

Name: **MR ANDREW CAMERON  
SALVESEN**

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

Date of Birth:

**05/05/1947**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

Director 1 :

8

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**

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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**

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Director 2 :

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Name: **IAN ROBERT YATES** Address: **- LATCHLEYS MANOR  
STEEPLE BUMPSTEAD  
HAVERHILL  
SUFFOLK  
CB9 7DZ**

Date of Birth: **14/04/1941** Nationality: **BRITISH** Occupation: **FARMER**

### *Authorisation*

Authoriser Designation: **secretary** Date Authorised: **27/11/2009** Authenticated: **Yes**