



C O M P A N I E S   H O U S E

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



A28 \*AKZRLXVX\* 42  
COMPANIES HOUSE 01/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97  
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
20	06	97

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
72 CATHEDRAL CLOSE  
NORWICH NR1 4DF

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

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

B.B.  
£15  
708132.

363s

**Annual Return**

of company number 00217338

L

**company name**

THE NORFOLK NATURALISTS TRUST

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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

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

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.

BRENDAN JAMES  
JOYCE  
34A THE STREET  
ROCKLAND ST MARY  
NORWICH  
NR14 7EP

Day	Month	Year
11	02	916

Date of any change.

19 SCHOOL LANE  
ROCKLAND ST. MARY  
NORWICH  
NR14 7EU.

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.

JOHN STUART  
AUSTEN  
HEACHAM BOTTOM FARM  
SNETTISHAM  
KINGS LYNN  
NORFOLK

Date of Birth:- 12/03/52  
Nat: BRITISH  
Occ: FARMER

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

IAN  
COUZENS  
4 DENBIGH ROAD  
NORWICH  
NORFOLK NR2 3AA

Date of Birth:- 19/10/54  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

THIRD WORLD CENTRE (NORWICH)

Particulars.

JOHN MICHAEL  
CRYER  
DUDWICK HOUSE  
BUXTON  
NORWICH  
NORFOLK NR10 5HX

Date of Birth:- 06/10/37  
Nat:BRITISH  
Occ:VETERINARY SURGEON PRINCIPAL

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DONALD ANTHONY  
DORLING  
ST EDMUNDSBURY 6 NEW ROAD  
HETHERSETT  
NORWICH  
NORFOLK NR9 3HH

Date of Birth:- 22/05/30  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

SIR  
NICHOLAS HICKMAN PONSONBY  
BACON  
RAVENINGHAM HALL  
RAVENINGHAM  
NORWICH  
NORFOLK NR14 6NS

Date of Birth:- 17/05/53

Nat:BRITISH

Occ:LANDOWNER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

### Particulars.

MICHAEL FREDERICK BARTEN  
BAKER  
RED HOUSE  
NORWICH ROAD  
STOKE HOLY CROSS  
NORFOLK NR15 2PY

Date of Birth:- 11/04/32

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

THOMAS ROGER  
COOK  
SENNOWE PARK  
GUIST  
DEREHAM  
NORFOLK NR20 5PB

Date of Birth:- 21/08/36

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

SIMON WARREN  
MACFARLANE  
WHITE HOUSE FARM  
RACKHEATH  
NORWICH  
NORFOLK NR13 6LB

Date of Birth:- 14/07/47

Nat:BRITISH

Occ:HORTICULTURIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE ATTACHED

Particulars.

ANNE  
MACKINTOSH  
THE MANOR HOUSE  
BLOFIELD  
NORWICH  
NORFOLK NR13 4RQ

Date of Birth:- 21/07/33

Nat:BRITISH

Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

13	09	96
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Date of resignation.

Particulars.

RICHARD  
MACMULLEN  
THE VERDERERS SOUTH END  
WEST BRADENHAM  
THETFORD  
NORFOLK IP 25 7Q

Date of Birth:- 18/03/54

Nat:BRITISH

Occ:FARM CONSERVATION ADVISER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

## Directors - continued

### Particulars.

RICHARD JOHN  
HANDLEY  
67 FERRY ROAD  
WOODBASTWICK  
NORWICH  
NORFOLK NR13 6HN

Date of Birth:- 04/06/66

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

ROGER HAYDN  
JONES  
WERNETH LOWW  
BUNWELL ROAD  
SPOONER ROW WYMONDHAM  
NORFOLK NR18 9LH

Date of Birth:- 31/05/51

Nat:BRITISH

Occ:TAX CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

VALERIE JUNE  
KHAMBATTA  
HORSTEAD CENTRE RECTORY ROAD  
HORSTEAD  
NORWICH NR12 7EP

Date of Birth:- 03/09/49

Nat:BRITISH

Occ:RESIDENTIAL CENTRE WARDEN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

DAVID IAN  
NORTH  
VILLA FARM PEBBLE COTTAGE  
THE ST THURGARTON  
NORWICH  
NR11 7PD

Date of Birth:- 07/05/54  
Nat:BRITISH  
Occ:YOUTH VOLUNTEER OFFICER RSPB

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

JOHN WILLIAM GEOGE  
SNAPE  
THWAITE BARN THWAITE COMMON  
ERPINGHAM  
NORWICH  
NORFOLK NR11 7QG

Date of Birth:- 12/08/36  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SNAPE & SON (BILSTON) LTD.  
EDWARD SNAPE ASSOCIATES LTD.

### Particulars.

CLIVE NICHOLAS  
TRICKER  
POOH CORNER COUNCIL HOUSES  
KINGS LANE WESTON  
BECCLES  
SUFFOLK NR34 8TQ

Date of Birth:- 11/11/49  
Nat:BRITISH  
Occ:PROBATION OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

**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



Secretary/Director \*  
\*(delete as appropriate)

Date 31/7/97

This return includes

2

continuation sheets.

(enter number)

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

MR. B. JOYCE, DIRECTOR

NORFOLK WILDLIFE TRUST

72, CATHEDRAL CLOSE

NORWICH Postcode NR1 4DF

Telephone 01603 625540 Ext



NNT  
comr/-1

TELEPHONE:

HOME: NORWICH (0603) 720480

OFFICE: NORWICH (0603) 788533

FACSIMILE: NORWICH (0603) 788546

WHITE HOUSE FARM  
RACKHEATH  
NORWICH  
NORFOLK NR13 6LB

CURRENT AND PAST DIRECTORSHIPS OF S.W. MACFARLANE  
DURING THE PREVIOUS FIVE YEARS AS FOLLOWS:-

<u>Company/Association</u>	<u>Title</u>	<u>Appointment Commenced</u>	<u>Resigned</u>
Taverham Hall School Ltd	Director	1981	1991
International Garden Centre Association Ltd	Chairman/ Director	1977	1990 X
Horticultural Trades Association Ltd	Chairman/ Director	1981	1992
Macfarlanes (UK) Ltd	Chairman/ Director	1990	1993
St. Felix School (Southwold) Ltd	Director	1991	1995
Theatre Royal (Norwich) Ltd	Director	1991	
Theatre Royal (Norwich) Catering Ltd	Director	1991	
Norfolk Wildlife Trust	Director	1993	
Fairhaven Garden Trust	Director	1994	
Norfolk & Norwich Health Care NHS Trust	Director	1994	
Royal Norfolk Agricultural Association	Director	1996	

SIR NICHOLAS BACON, BT

LIST OF DIRECTORSHIPS

NWT

cont/-2

Anglian Farming Charitable Trust Limited, The  
Assembly House Caterers Limited  
Ayresbeck Limited  
Castell Nominees Limited  
Castell Properties Limited  
Colville Estate Limited  
Colville Court Development Limited  
Cursitor Property Company Limited  
Fondcourt Limited (Resigned 14.8.95)  
Hamsbourn Limited (Resigned 14.8.95)  
Independent Lifts Limited  
Norfolk & Norwich Festival Limited  
Norfolk Archaeological Trust, The  
Norfolk Showground Limited  
Raveningham Farms Limited  
Robins Knight Limited  
Robins Row Limited  
Witting (Liverpool) Limited  
Yorkshire Care Group Limited (Resigned 14.8.95)  
Yorkshire Care Homes Limited (Resigned 14.8.95)