

— for the record ——
Company Name

FRIENDS OF THE EARTH LIMITED 363s Annual Return

021730

Company Type
Private Company Limited By

See notes for guidance for list of activity codes.

Guarantee Without Share Capital
Company Number
1012357
Information extracted from
Companies House records on

14th February 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



COMPANIES HOUSE

0493 27/03/01

Ref: 1012357/15/42	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.	26-28 Underwood Street London N1 7JQ	Address UK Postcode	
> 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	UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9133 Other membership organisations	SIC CODE Description	
> Please enter additional principal activity code(s) "Amended details" colum			

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Sarah Gay WELSH	Name , Address
correct details in the "Amended details" column.	Address 157 Osbaldeston Road London N16 6ND	
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode LLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLL
> Director If any of the details for this person are wrong, strike	Name Tom BROUGHTON	Name
them through and fill in the correct details in the "Amended details" column.	Address 4 Carlisle Gardens Chichester West Sussex PO19 4DH	UK Postcode
	Date of birth 27/04/1961	Date of birth / /
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Electronics	Occupation Date of change / / Date Tom BROUGHTON ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Dr Alan Brian CARTER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 72 Roundhill Crescent Brighton East Sussex BN2 3FR	UK Postcode
	Date of birth 05/07/1952	Nationality Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation University Lecturer	Date Dr Alan Brian CARTER ceased to be director (if applicable)

Company Number - 1012357		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
•	If any of the details for this	Name Anne CHAPMAN	Name	
	person are wrong, strike them through and fill in the	•	Address	
	correct details in the "Amended details" column.	Address 53 Uister Road		
		Lancaster Lancashire LA1 4AH		
			UK Postcode	
			Date of birth	
		Date of birth 29/02/1964	Nationality	
			Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Environmental Consultant	Date Anne CHAPMAN ceased to be director (if applicable)	
_	288.			
> Direct	If any of the details for this	Name Sam CLARKE	Name	
	person are wrong, strike them through and fill in the correct details in the		Address	
	"Amended details" column.	Address 56 Victoria Road		
	Particulars of a new Director must be notified on form	Oxford	·	
		Oxfordshire OX2 7QD Date of birth 06/04/1948 Nationality British Occupation Consultant		
			UK Postcode	
			Date of birth / / /	
			Nationality	
			Occupation	
			Date of change / /	
			Date Sam CLARKE ceased to be director (if applicable)	
	288.			
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Phil COOMBE	Name 	
		Address	Address	
	"Amended details" column.	8 Range Green Portsmouth Hampshire PO2 8RE		
			UK Postcode	
			Date of birth / _ / /	
		Date of birth 01/02/1950	Nationality	
		Nationality British	Occupation	
		•	Date of change / / /	
	Particulars of a new Director must be notified on form	Occupation Elec. Eng.	Date Phil COOMBE ceased to be director (if applicable)	
	288.		//	

Company Number - 1012357		Section 2: Details of Officers of the Company (continued)	
_		Current details	Amended details
>	Director If any of the details for this	Name Tracey FLETCHER	Name
them thro	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 6 Park Road	
		Moseley Birmingham West Midlands B13 8AB	
			UK Postcode
			Date of birth / /
		Date of birth 05/07/1965	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Reg Org Worldwide Fund For Nat	Date Tracey FLETCHER ceased to be director (if applicable)
	Director	Name	Name
	If any of the details for this	Venny GOLBY	VENNY GOLBY
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address 34 Nelson Road	
		London London N15 4LE	<u> </u>
	Particulars of a new Director must be notified on form 288.		UK Postcode
			Date of birth
		Date of birth 22/02/1965	Nationality
		Nationality British Occupation Manager	Occupation
			Date of change / /
			Date Venny GOLBY ceased to be director (if applicable)
> [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.	D. J. LUGSEAN	Name
			Address
		Address 220 Mansfield Road Intake Sheffield	
		South Yorkshire	
		S12 2AR	UK Postcode
	Particulars of a new Director		
		Deta of high 00/00/4000	N - Al · · · · - Ita ·
		Date of birth 28/08/1960	Occupation
		Nationality British	
		Occupation Environmentalist	Date of change / / Date Rebecca HIGMAN ceased to be
	Particulars of a new Director must be notified on form		director (if applicable)
	288.	:	1 1

Company Number - 1012357		Section 2: Details of Officers of the Company (continued) Current details Amended details		
<u> </u>	Director	Name	Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the	Cathy MAGUIŘE		
		i ·	Address	
			Address	
	"Amended details" column.	Address Flat 1		
		32 Lawrence Street		
		Belfast		
		County Antrim BT7 1LF	UK Postcode	
			Date of birth	
		Date of birth 10/12/1974	Nationality	
		1	Occupation	
		Nationality Irish	·	
		Occupation Scientist	Date of change / /	
	Particulars of a new Director must be notified on form		Date Cathy MAGUIRE ceased to be	
	must be notified on form 288.		director (if applicable)	
<u> </u>	Director	Name	Name	
	If any of the details for this	Julian MELLOR MA ARICS	1	
	person are wrong, strike		Address	
	them through and fill in the correct details in the	Address	, radioss	
	"Amended details" column.	11 Old Ashley Hill		
		Bristol		
		Avon BS6 5JB		
			UK Postcode	
			Date of birth	
		Date of birth 16/02/1963	Nationality	
		Nationality British Occupation Chartered Surveyor	Occupation	
			Date of change / /	
	Particulars of a new Director		Date Julian MELLOR MA ARICS ceased	
	Particulars of a new Director must be notified on form		to be director (if applicable)	
	288.			
>	Director	Name	Name	
	If any of the details for this	Michael SEIFERT		
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	49 Elgin Crescent		
		London W11 2JU		
			UK Postcode	
			Date of birth / /	
		Date of birth 30/07/1942	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director	Occupation Solicitor	Date Michael SEIFERT ceased to be	
	must be notified on form		director (if applicable)	
	288.		11	

Company Number - 1012357	Section 2: Details of Officers of the Company (continued)	
·	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Malcolm SHEPHERD	Name
	:	Address
correct details in the "Amended details" column.	Address 35 Kings Road Clevedon North Somerset BS21 7EN	UK Postcode
	Date of birth 05/08/1948	Nationality
	Nationality British	Occupation
Particulars of a new Direct must be notified on form 288.	Occupation Director	Date of change / / Date Malcolm SHEPHERD ceased to be director (if applicable)
> Director If any of the details for this	Name Dafydd Richard Hywel THOMAS	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address CHESTER STREET
"Amended details" column.	42 Llanfair Road	GRANGE TOWN
	Cardiff South Glamorgan	CARDIFF
	CF11 9QB	UK Postcode CFIL 6P7
	:	Date of birth / /
	Date of birth 17/09/1969	Nationality
	Nationality British	Occupation
	Occupation Legal Government	Date of change / QQ / 2000
Particulars of a new Director must be notified on form	Officer Officer	Date Dafydd Richard Hywel THOMAS ceased to be director (if applicable)
<i>288.</i>		//



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.

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 5- W	/U.S.L. Secretary)	Date/
	`	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then declaration to the address		ole of the Annual Return and the below.
2.	Date of this return		
	This AR is made up to 28/2/2001	-	making this return up to an earlier date, ve the date here
			_//
		Note: The fo	orm must be delivered to CH within 28 days of this date
3	Date of next return		
			n to a date earlier than 28th February 2002
	please give the new date		nto a date earnor than 20th residary 2002
		<u> </u>	_ / /
4.	Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CE14 31 7		For members of the Hays Documen Exchange service DX 33050 Cardiff
Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written			ith the company number written on the
	reverse of the cheque? Cheque Z Postal O	rder _	Cheque / Postal Order Number <u>02173</u> 6
	(Please complete as app	ropriate)	
C	ontact Address		
	ase give the name and add re are any queries about th		person who should be contacted if
	ntact Name AvuAtt WouStt		Telephone number <i>inc code</i> 020 75661618
Add	dress		DX number if applicable
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	01/1001/		

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Postcode