



CO of BK
019877 215

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98
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
28	02	98

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.
26-28 UNDERWOOD STREET
LONDON
N1 7JQ

Principal business activities (See note 4)

Trade classification is
9133 OTHER MEMBERSHIP ORGANISATIONS

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

363s

Annual Return

of company number 01012357

M

company name
FRIENDS OF THE EARTH LIMITED

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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.

SARAH GAY
WELSH
27 HAWKSLEY ROAD
LONDON
N16 0TL

Day Month Year

--	--	--

Date of any change.

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.

PETER JAMES
BRISSENDEN
7 HAMPSTEAD ROAD
BRIGHTON
EAST SUSSEX BN1 5NG

Day Month Year

	02	98
--	----	----

Date of any change.

STABLE COTTAGE
1 WARLEIGH ROAD
BRIGHTON
BN1 4NT

Date of Birth:- 10/05/57

Nat: BRITISH

Occ: SELF EMPLOYED

PART TIME TRAINER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

FRIENDS OF THE EARTH TRUST LTD

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

Directors - continued

Particulars.

FRANCES CLARE
BROWNE
96 BERESFORD AVENUE
LONDON
W7 3AP

Date of Birth:- 05/07/56
Nat:BRITISH
Occ:ENVIRONMENTAL OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DANIELLE LEA MARGARET
BYRNE
22 SHERIDAN HOUSE
WINCOTT STREET
LONDON
SE11 4NY

Date of Birth:- 12/07/57
Nat:IRISH
Occ:CHAMBER OF COMMERCEOFFICIAL

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

Show any relevant current and previous directorships.

Day Month Year

	03	97
--	----	----

Date of any change.

Day Month Year

--	--	--

Date of resignation.

CHARITY MANAGER
FRIENDS OF THE EARTH TRUST LTD
WALWORTH GARDEN FARM LTD
WALWORTH GARDEN SERVICES LTD

Particulars.

SAM
CLARKE
56 VICTORIA ROAD
OXFORD
OXFORDSHIRE OX2 7QD

Date of Birth:- 06/04/48
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

NETWORK FOUNDATION (RESIGNED)
NETWORK FOR SOCIAL CHANGE (RESIGNED)
REFUGEE COUNCIL
ARL TYPES LTD.

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

Directors - continued

Particulars.

BEVERLEY JANE
CUMBLIDGE
256 ALCESTER ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS B13 8EY

Date of Birth:- 25/06/64
Nat:BRITISH
Occ:ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

BIRMINGHAM FRIENDS OF THE EARTH LTD

Particulars.

REBECCA ROSEMARY
HIGMAN
220 MANSFIELD ROAD
SHEFFIELD
S12 2AR

Date of Birth:- 28/08/60
Nat:BRITISH
Occ:UNEMPLOYED

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MARK DAVID
JOHNSTON
FLAT 19 ST LEONARDS HOUSE
ST LEONARDS GATE
LANCASTER
LA1 1NN

Date of Birth:- 28/03/67
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change. N/A

FLAT 19 ST LEONARDS HOUSE

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

PAUL JOHN
MOBBS
3 GROSVENOR ROAD
BANBURY
OXFORDSHIRE OX16 8HN

Date of Birth:- 16/02/68
Nat:BRITISH
Occ:ENVIRONMENTAL CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

FRIENDS OF THE EARTH / ^{TRUST} LTD

Particulars.

ANDREW
MOORE
50 SANDBED ROAD
ST WERBURGHES
BRISTOL
AVON BS2 9TX

Date of Birth:- 14/12/57
Nat:BRITISH
Occ:ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

MICHAEL
SEIFERT
49 ELGIN CRESCENT
LONDON
W11 2JU

Date of Birth:- 30/07/42
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

INTERNATIONAL MAGAZINES plc (RESIGNED)

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

Directors - continued

Particulars.

TIMOTHY
SHAW
PANTGLAS
LLANWRDA
CARMARTHENSHIRE SA19 8BW

Date of Birth:- 04/01/50
Nat:BRITISH
Occ:CRAFTSMAN

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.

MALCOLM
SHEPHERD
35 KINGS ROAD
CLEVEDON
AVON BS21 7EN

Date of Birth:- 05/08/48
Nat:BRITISH
Occ: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.

SEE ATTACHED

Particulars.

JENNIFER VIVIENNE
STOUPÉ
PINK COTTAGE CHURCH ROAD
CROSSGAR
COUNTY DOWN BT30 9HR
NORTHERN IRELAND

Date of Birth:- 07/12/43
Nat:BRITISH
Occ:ARTIST

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.

PAULA
WHITNEY
4 SHEARS CRESCENT
WEST MERSEA
ESSEX CO5 8AR

Date of Birth:- 19/11/39

Nat:BRITISH

Occ:TEACHER

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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.

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 S. Welsh

Secretary/Director *
*(delete as appropriate)

Date 27-3-98

This return includes 2 continuation sheets.
(enter number)

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

S. WELSH
26-28 UNDERWOOD ST
LONDON

Postcode NI 7JQ

Telephone 0171 490 155 Ext 0210

**REGISTER OF CURRENT DIRECTORS -
FRIENDS OF THE EARTH LTD**

Name:	Andrew Moore
Address:	50 Sandbed Road St. Werburghs Bristol BS2 9TX
Date of birth:	14/12/57
Nationality:	English
Occupation:	Administrator
Date of appointment:	23/09/95
Date of resignation:	
Other Directorships:	Network Recycling Wastewatch Community Recycling Trading Lambeth Community Recycling London Recycling Consortium London Waste Action

**REGISTER OF CURRENT DIRECTORS -
FRIENDS OF THE EARTH LTD**

Name:	Malcolm Shepherd
Address:	35 Kings Road Clevedon Avon BS21 7EN
Date of birth:	05/08/48
Nationality:	British
Occupation:	Director
Date of appointment:	18/11/89
Date of resignation:	
Other Directorships:	English Environmental Fund Ltd Freeze Resources Ltd. Heroes Sportswear (Bristol) Ltd. Springfield House (Bristol) Ltd.