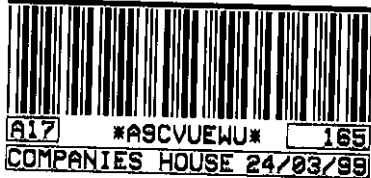




C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/99  
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	99

**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.

Co-op  
to  
013891

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

**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

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

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

1 4 0 8 9 8

Date of any change.

157 OSBALDESTON RD  
LONDON  
N16 6ND

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.

SAM  
CLARKE  
56 VICTORIA ROAD  
OXFORD  
OXFORDSHIRE OX2 7QD

Day Month Year

Date of any change.

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

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

## Directors - continued

### Particulars.

REBECCA  
HIGMAN  
220 MANSFIELD ROAD INTAKE  
SHEFFIELD  
SOUTH YORKSHIRE S12 2AR

Day Month Year

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Date of any change.

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

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

ENVIRONMENTALIST

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

FRIENDS OF THE EARTH TRUST LTD

### Particulars.

MARK DAVID  
JOHNSTON  
F19 ST LEONARDS HOUSE  
ST LEONARDS GATE  
LANCASTER  
LA1 1NN

Day Month Year

08	11	97
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Date of any change.

2 CROFTLANDS  
WESTBOURNE ROAD  
LANCASTER  
LA1 5DD

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

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

SELF EMPLOYED

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

FRIENDS OF THE EARTH TRUST LTD

### Particulars.

john  
martin  
BA(HONS)  
10 GAIRLOCH ROAD  
LONDON  
SE5 8NG

Day Month Year

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Date of any change.

Date of Birth:- 15/08/62  
Nat:BRITISH  
Occ:PUBLISHING

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SOUTHWARK ENERGY AGENCY  
SOUTHWARK REDUCE, REUSE, RECYCLE  
ACTION PLAN (SCRRAP)  
- RESIGNED OCTOBER 1998

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

## Directors - continued

Particulars.

ANDREW  
MOORE  
50 SANDBED ROAD  
ST WERBURGHS  
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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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 resignation.

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

## Directors - continued

### 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  
Date of any change.

Day Month Year  
Date of resignation.

SEE ATTACHED

### Particulars.

JENNIFER VIVIENNE  
STOUPE  
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  
Date of any change.

Day Month Year  
Date of resignation.

### 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  
Date of any change.

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*.

☐


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**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 22-3-99

This return includes 3 continuation sheets.  
(enter number)

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

SARAH WELSH

26-28 UNDERWOOD ST

LONDON

Postcode N1 7JQ

Telephone 0171 566 1618 Ext ✓

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

<b>Name:</b>	Sam Clarke
<b>Address:</b>	56 Victoria Road Oxford OX2 7QD
<b>Date of birth:</b>	06/04/48
<b>Nationality:</b>	British
<b>Occupation:</b>	Consultant
<b>Date of appointment:</b>	10/12/97
<b>Other Directorships:</b>	Refugee Council ( <i>Resigned - 31/12/98</i> ) Network Foundation ( <i>Resigned - 21/2/98</i> ) Network for Social Change Ltd ( <i>Resigned - 21/2/98</i> ) Able Types Ltd Friends of the Earth Trust Ltd

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

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



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

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