



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 09/07/96
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
30	07	96

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.

21 ELIZABETH STREET
LONDON
SW1W 9RP

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

13/8
100161

363s

Annual Return

of company number 02004003

N

company name
THE ENVIRONMENT COUNCIL

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

FELTONS CHARTERED ACCOUNTANTS
12 SHEET STREET
WINDSOR BERKSHIRE
SL4 1BG

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.

STEPHEN JAMES
ROBINSON
33 ELEANOR GROVE
BARNES
LONDON
SW13 0JN

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.

ROBERT MALCOLM
AICKIN
69 LAURISTON ROAD
LONDON
E9 7HA

Day	Month	Year

Date of any change.

Date of Birth:- 17/05/49
Nat:BRITISH
Occ:CHEMIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AICKIN CONSULTANTS LIMITED

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

Directors - continued

Particulars.

SHIRLEY
ALI KHAN
149 MORLEY HILL
ENFIELD
MIDDLESEX EN2 0BQ

Day Month Year

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Date of any change.

Date of Birth:- 11/03/51

Nat:BRITISH

Occ:DIRECTOR OF ENVIRONMENTAL RESP

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

Day Month Year

09	07	96
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARK
ANDREW
MOUNT PLEASANT BEACON EDGE
PENRITH
CUMBRIA CA11 7SD

Day Month Year

01		
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Date of any change.

Date of Birth:- 02/08/28

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

01	07	96
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR
KENNETH ROY
ASHBY
25 HAWTHORN TERRACE
DURHAM CITY
DURHAM
COUNTY DURHAM DH1 4EL

Day Month Year

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Date of any change.

Date of Birth:- 22/10/23

Nat:BRITISH

Occ:UNIVERSITY TEACHER

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.

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

Directors - continued

Particulars.

STUART CHARLES ELLIOTT
DYER
DRIFTHOLE COTTAGE
BRAMSHAW
LYNDHURST
HAMPSHIRE SO43 7JJ

Date of Birth:- 22/12/50

Nat:BRITISH

Occ:~~EXECUTIVE DIRECTOR OF UNIT TRU~~

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

EXECUTIVE DIRECTOR OF UNIT TRUSTS

Day Month Year

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Date of resignation.

NM UNIT TRUST MANAGERS LIMITED, NM LIFE ASSURANCES COMPANY LIMITED, NM FINANCIAL MANAGEMENT LIMITED, NM GROUP SERVICES LIMITED, FINANCIAL ADMINISTRATION SYSTEM

Particulars.

DAVID WYLIE
HALL
206 LENT RISE ROAD
BURNHAM
SLOUGH
BERKSHIRE SL1 7AB

Date of Birth:- 18/12/24

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

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Date of any change.

Day Month Year

09	07	96
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Date of resignation.

Particulars.

MICHAEL ANTHONY
HANDFORD
6 SPA LANE
HINCKLEY
LEICESTERSHIRE LE10 1JB

Date of Birth:- 23/05/44

Nat:BRITISH

Occ:CONSULTANT IN LEISURE RECREATI

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

COMPANY OF PROPRIETORS OF THE STROUDWATER NAVIGATION

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

Directors - continued

Particulars.

ALAN JOHN
PIKE
5 COTTERELLS HILL
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 1JA

Day Month Year

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Date of any change.

Date of Birth:- 25/11/25

Nat:BRITISH

Occ:TRANSPORT & TRAVEL CONSULTANT

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.

Particulars.

BARBARA ANN
SINKER
3 WOODSIDE LANE
POYNTON
STOCKPORT
CHESHIRE SK12 1BB

Day Month Year

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Date of any change.

Date of Birth:- 21/06/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

Particulars.

NICHOLAS JAMES SHORE
WOOD-DOW
65 PAVILION GARDENS
STAINES
MIDDLESEX TW18 1LS

Day Month Year

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Date of any change.

Date of Birth:- 27/12/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

CHELSEA PUBLIC RELATIONS LIMITED

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.

Signed

S.J. Rohini

Secretary/Director

*(delete as appropriate)

Date

19-7-96

I enclose the fee of £ 18.

Cheques should be made payable to Companies House.

This return includes

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(enter number)

continuation sheets.

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

FELTONS CHARTERED ACCOUNTANTS

12 SHEET STREET

WINDSOR

BERKSHIRE SL4 1BG

Postcode

Telephone

Ext