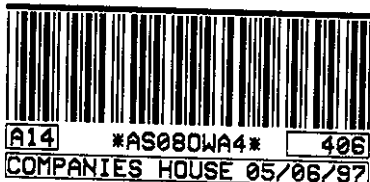




C O M P A N I E S H O U S E

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 09/05/97

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
23	05	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WELTON HOUSE
LIME KILN WAY
LINCOLN
LINCOLNSHIRE LN2 4US

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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

363s

Annual Return

of company number 02505050

F

company name
THE INSTITUTE OF ENVIRONMENTAL
ASSESSMENT

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

215 MAY
003217

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.

CARRIE
EDWARD
CORNER HOUSE
FARRIERS COURT
SCOPWICK
LN4 3PL

Day Month Year

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Date of any change.

Please note surname is
EDWARDS

Please include County
LINCOLNSHIRE

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DR
RUSSELL
BOWLER
ASHDOWN ENVIRONMENTAL 5 OLD BARNS
RYCOTE LANE FARM
MILTON COMMON
OXFORDSHIRE OX9 2NZ

Date of Birth:- 16/05/42

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

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.

ALAN LINDSAY
BRISTOW
OLD BRAMPTON 78 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE WD1 3AL

Date of Birth:- 12/08/40
Nat:BRITISH
Occ:CHAIRMAN

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.

BRIAN
CLARK
CEMP AURIS BUSINESS CENTRE
ENVIRONMENTAL DIVISION
23 ST MACHAR DRIVE
ABERDEEN AB9 2TN

Date of Birth:- 22/01/38
Nat:BRITISH
Occ:SENIOR LECTURER

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.

DOCTOR
TIMOTHY FREDERICK
COLES
GREYSTONE HOUSE
TETFORD
HORNCastle
LINCOLN LN9 6QB

Date of Birth:- 08/08/53
Nat:BRITISH
Occ:ENVIRONMENTAL SCIENTIST

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.

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

Directors - continued

Particulars.

MARK
HADLEY
BROXMEAD FARM BROXMEAD LANE
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX RH17 5JH

Date of Birth:- 24/12/58
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

Particulars.

AMANDA LOUISE
HOPWOOD
SHAKEN OAK FARM
HAILEY
WITNEY
OXFORDSHIRE OX8 5UX

Date of Birth:- 12/06/53
Nat:BRITISH
Occ:LANDSCAPE ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

23	05	97
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Date of any change.

Day Month Year

25	11	96
----	----	----

Date of resignation.

Particulars.

SIR
FRANK HENRY BURLAND WILLOUGHBY
LAYFIELD
FLAT 15 9 MANSON PLACE
LONDON
SW7 5LT

Date of Birth:- 09/08/21
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

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Date of any change.

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.

DAVID
MACE
BRITISH PETROLEUM CO PLC
BRITANNIC HOUSE 1 FINSBURY CIRCLE
LONDON
EC2M 7BA

Day Month Year

23 05 97

Date of any change.

Date of Birth:- 21/01/37

Nat:BRITISH

Occ:PROJECT DIRECTOR BPAFRICA

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

Day Month Year

31 09 96

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KEITH
NICHOLSON
TONBRIDGE & MALLING BC
THE AIR STATION
WEST MALLING
KENT ME19 6LZ

Day Month Year

Date of any change.

Date of Birth:- 13/06/48

Nat:BRITISH

Occ:PLANNING OFFICER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JUDITH
PETTS
CENTRE FOR EXTENSION STUDIES
UNIVERSITY OF TECHNOLOGY
LOUGHBOROUGH
LE11 3TU

Day Month Year

Date of any change.

Date of Birth:- 07/01/54

Nat:BRITISH

Occ:SENIOR TUTOR

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

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.

DAVID ROBERT HERMON
PRICE
ANGLIAN WATER SERVICES
COMPASS HOUSE CHIVERS WAY HISTON
CAMBRIDGE
CAMBRIDGESHIRE CB4 4ZY

Date of Birth:- 06/05/42
Nat:- BRITISH
Occ:SCIENTIFIC MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

23 05 97

Date of any change.

Day Month Year

31 12 96

Date of resignation.

Particulars.

RICHARD
SHONE
LAPORTE PLC PO BOX 2
MOORFIELD ROAD
WIDNES
CHESHIRE WA8 0JU

Date of Birth:- 06/10/56
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

23 05 97

Date of any change.

Day Month Year

13 12 95

Date of resignation.

Particulars.

PROFFESOR
PETER
WATHERN
UNIVERSITY COLLEGE OF WALES
DEPT OF BIOLOGICAL SCIENCES
ABERYSTWYTH
DYFED SY23 3DA

Date of Birth:- 12/04/47
Nat:BRITISH
Occ:SENIOR LECTURER

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.

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

Directors - continued

Particulars.

JOHN MICHAEL
WELBANK
24 SOUTH HILL PARK
LONDON
NW3 2SB

Date of Birth:- 02/08/30
Nat:BRITISH
Occ:ARCHITECT PLANNER

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.

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.

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

Edwards

Secretary/Director *

*(delete as appropriate)

Date 29 May 97

This return includes _____ continuation sheets.
(enter number)

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

CARRIE EDWARDS
IEA, WELTON HOUSE,
LIMEKILN WAY, LINCOLN,
LINCOLNSHIRE Postcode LN2 4US