



COMPANIES HOUSE

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



A01 *AD420N59* 120
COMPANIES HOUSE 11/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/96
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 |
|-----|-------|------|
| 23 | 05 | 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.

WELTON HOUSE
LIME KILN WAY
LINCOLN
LINCOLNSHIRE LN2 4UW/5

Principal business activities (See note 4)

Trade classification is
8797 PROFESSIONAL/SCIENTIFIC BODIES

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

NW-118
002968

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

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 |
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| Day | Month | Year |
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Postcode is LN2 4US

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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

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

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

SUZIE JANE
BAVERSTOCK
59 STEEP HILL
LINCOLN
LINCOLNSHIRE LN2 1LR

Day Month Year

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Date of any change.

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

Day Month Year

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| 21 | 06 | 96 |
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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

Day Month Year

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Date of any change.

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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

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Date of resignation.

Show any relevant current and previous directorships.

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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 |
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Date of any change.

| Day | Month | Year |
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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 |
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Date of any change.

| Day | Month | Year |
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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 |
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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.

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.

DAVID
HUNT
WRC ENVIRONMENTAL MANAGEMENT
PO BOX 16
MARLOW
BUCKINGHAMSHIRE SL7 2HD

Date of Birth:- 23/03/50
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

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| 21 | 06 | 96 |
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Date of any change.

Day Month Year

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| 28 | 05 | 96 |
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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

Date of Birth:- 21/01/37
Nat:BRITISH
Occ:PROJECT DIRECTOR BPAFRICA

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.

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

Date of Birth:- 13/06/48
Nat:BRITISH
Occ:PLANNING OFFICER

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.

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

Date of Birth:- 07/01/54
Nat:BRITISH
Occ:SENIOR TUTOR

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 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

Day Month Year

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Date of any change.

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

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

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

Day Month Year

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| 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.

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

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Date of any change.

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Day Month Year

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Date of resignation.

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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

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Date of any change.

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Day Month Year

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Date of resignation.

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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

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| Day | Month | Year |
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Date of resignation.

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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

MAV

Secretary/Director *

*(delete as appropriate)

Date

21/6/96

I enclose the fee of £ 18.

Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

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

MARK FREEMAN

16A, WELTON HOUSE,

LIMEKILN WAY, LINCOLN

Postcode *LN2 4US*

01522 540069

Telephone

Ext