



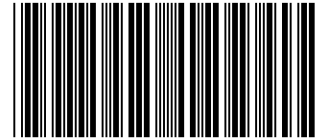
Companies House
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Annual Return

Company Name: **THE WILDLIFE SHOP LIMITED**

Company Number: **02648728**



XSN3QTPN

Received for filing in Electronic Format on the: **11/10/2007**

Company Details

Period Ending: **25/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THE LODGE
1 ARMSTRONG ROAD
LITTLEMORE
OXFORD
OX4 4XT**

Register of
Members Address:

**THE LODGE 1 ARMSTRONG
ROAD
LITTLEMORE
OXFORD
OX4 4XT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER GILBERT ANTHONY
MAINGOT**

Address: **SLEEPY HOLLOW FARM
STONE ALLERTON
AXBRIDGE
SOMERSET BS26 2NP**

Director 1:

Name: **ROGER GILBERT ANTHONY
MAINGOT**

Date of Birth: **18/08/1937**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Address: **SLEEPY HOLLOW FARM
STONE ALLERTON
AXBRIDGE
SOMERSET BS26 2NP**

Director 2:

Name: **DAVID ANTHONY TAYLOR** *Address:* **15 HILL RISE**
Date of Birth: **11/12/1956** **WOODSTOCK**
Nationality: **BRITISH** **OXFORDSHIRE OX20 1AA**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/09/2007

Name: **BERKSHIRE, BUCKINGHAMSHIRE & OXFORDSHIRE WILDLIFE TRUST**

Address: **THE LODGE
1 ARMSTRONG ROAD
LITTLEMORE
OXFORD
UNITED KINGDOM OX4 4XT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (E/W)**