



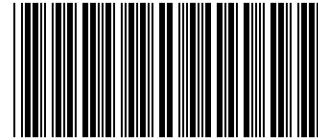
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Companies House
— for the record —

Annual Return

Company Name: THE WILDLIFE SHOP LIMITED

Company Number: 02648728



XZ1LUJ50

Received for filing in Electronic Format on the: 26/09/2006

Company Details

Period Ending: 25/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5248

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: ROBIN DAVID BUXTON

Address: THE HOMESTEAD
HIGH STREET
HARWELL DIDCOT
OXFORDSHIRE OX11 0EX

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 25/09/2006, 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 25/09/2006

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

Address: **1-5 BROAD STREET**
OXFORD

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **26/09/2006** Authenticated: **Yes (E/W)**