



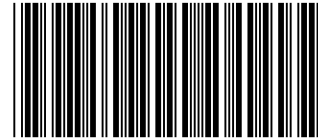
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **WILDFOWL AND WETLANDS TRUST (TRADING) LIMITED**

**Company Number:** **02541350**



*Received for filing in Electronic Format on the:* **05/10/2007**

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*Company Details*

*Period Ending:* **20/09/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5212**

**5530**

*Registered Office:  
Address:*

**WWT  
SLIMBRIDGE  
GLOUCESTERSHIRE  
GL2 7BT**

*Register of  
Members Address:*

**THE WILDFOWL &  
WETLANDS  
TRUST  
SLIMBRIDGE  
GLOS  
GL2 7BT**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELIZABETH NICOLA SPENCER**

*Address:* **22 WORLEY RIDGE  
NAILSWORTH  
GLOUCESTERSHIRE GL6 0DP**

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*Director 1:*

*Name:* **MR PETER ANTHONY BARTON** *Address:* **9 CLIFTON ROAD  
SOUTHPORT  
MERSEYSIDE PR8 6HJ**  
*Date of Birth:* **10/06/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **ELIZABETH NICOLA SPENCER** *Address:* **22 WORLEY RIDGE  
NAILSWORTH  
GLOUCESTERSHIRE GL6 0DP**  
*Date of Birth:* **07/02/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **MARTIN COULSON SPRAY** *Address:* **MILLHAM COTTAGE  
THE MILLHAM  
WEST HENDRED  
OXFORDSHIRE OX12 8RN**  
*Date of Birth:* **16/06/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **CEO**

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*Director 4:*

*Name:* **LUCY VINCENT** *Address:* **CORROB  
PENMOEL LANE WOODCROFT  
CHEPSTOW NP16 7PX**  
*Date of Birth:* **22/05/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING DIRECTOR**

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*Director 5:*

*Name:* **IAN MICHAEL WILSON** *Address:* **14 LEAPGATE AVENUE  
STOURPORT  
WORCESTERSHIRE DY13 9GN**  
*Date of Birth:* **28/12/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>350000</b>	<b>GBP350000</b>
<b>TOTALS</b>	<b>350000</b>	<b>GBP350000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**349999 ORDINARY Shares held as at 20/09/2007**

*Name:* **WILDFOWL & WETLANDS TRUST**

*Address:* **NEWGROUNDS  
SLIMBRIDGE GLOUCESTER GL2 7BT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/09/2007**

*Name:* **WILDFOWL TRUST (HOLDINGS) LTD**

*Address:* **SLIMBRIDGE  
GLOUCESTER GL2 7BT**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**