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

company name DERBYSHIRE WILDLIFE TRUST LIMITED

company type

of company number

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/12/96 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
0,1	0,1	9,7

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
_	Day	Month	Year
Γ			_

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	3,
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This is the address registered by Companies House. ELVASTON CASTLE NEAR DERBY DE7 3EP

Change to P	orteade	•
4		•••••
	Λ	
DE72	3E1	•••••

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

00715675	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN GODFREY	
PITMAN CAMELOT STONEY WOOD DRIVE MAIN ROAD	
WHATSTANDWELL	
MATLOCK DERBYSHIRE DE4 5HE	
	Day Marth Vari
If this person has ceased to be secretary, please state when.	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Markh Van
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
MARY BAYNTUN	
31 DRAYCOTT DRIVE	
MICKLEOVER DERBY	
DERBYSHIRE DE3 5QE	
Date of Birth:- 04/06/33 Nat:BRITISH	
Occ:HOUSE WIFE	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	3.

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00715675				wn needs amendment, give date of any change.
Directors - continued	Day	Month	Year	
Particulars.	Lay .	WIQITILIT	Teal	Date of any change.
MICHAEL BENTEN	LL			Date of any change.
62 MEGDALE MATLOCK	.,,			
DERBYSHIRE DE4 3JW				

Date of Birth:- 21/10/42				
Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER	***************************************			
If this person has ceased to be director, please	Day	Month	Year	
state when.		l		Date of resignation.
Show any relevant current and previous directorships.				
onew any relevant current and provided directionings.				
	Day	Month	Year	
Particulars.				Date of any change.
CATHERINE SUSAN	l '.	, ,	<u> </u>	1
COOKE 18 LITTLE BOLEHILL	***************************************			
WIRKSWORTH				,,,,,
DERBYSHIRE DE4 4GR				
			•••••	
		•••••		
Date of Birth:- 27/05/59			••••••	
Nat:BRITISH Occ:COUNTRYSIDE PROJECTOFFICER				
If this person has ceased to be director, please	Day	Month	Year	
state when.		l		Date of resignation.
Show any relevant current and previous directorships.				
, ,	***************************************			
Particulars.	Day	Month	Year	
Particulars.				
		<u>i i </u>	1 .	Date of any change.
ANNIE			1	Date of any change.
ANNIE COOPER		1 1		Date of any change.
ANNIE COOPER 162 STARKHOLMES ROAD STARKHOLMES				Date of any change.
ANNIE COOPER 162 STARKHOLMES ROAD STARKHOLMES MATLOCK				Date of any change.
ANNIE COOPER 162 STARKHOLMES ROAD STARKHOLMES				Date of any change.
ANNIE COOPER 162 STARKHOLMES ROAD STARKHOLMES MATLOCK				Date of any change.
ANNIE COOPER 162 STARKHOLMES ROAD STARKHOLMES MATLOCK				Date of any change.
ANNIE COOPER 162 STARKHOLMES ROAD STARKHOLMES MATLOCK DERBYSHIRE DE4 5JA Date of Birth:- 24/01/51 Nat:BRITISH				Date of any change.
ANNIE COOPER 162 STARKHOLMES ROAD STARKHOLMES MATLOCK DERBYSHIRE DE4 5JA Date of Birth:- 24/01/51				Date of any change.
ANNIE COOPER 162 STARKHOLMES ROAD STARKHOLMES MATLOCK DERBYSHIRE DE4 5JA Date of Birth:- 24/01/51 Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER	Day	Month	Year	
ANNIE COOPER 162 STARKHOLMES ROAD STARKHOLMES MATLOCK DERBYSHIRE DE4 5JA Date of Birth:- 24/01/51 Nat:BRITISH	Day	Month	Year	Date of any change.

00715675	If the information shown needs amendmen details below and the date of any change.			
Directors - continued	Day	Month	Vaar	,
Particulars.	Day	Month	Year	Date of any change,
TREVOR THOMAS ELKINGTON		<u> </u>	<u> </u>	Date of any change,
91 PARK HEAD ROAD				
SHEFFIELD SOUTH YORKSHIRE S11 9RA			***************************************	
SOUTH TORKSHIRE SIT SKA	************			
Date of Birth:- 22/04/36				
Nat:BRITISH Occ:LECTURER	***************************************		***************************************	
	Day	Month	Year	
If this person has ceased to be director, please state when.		ı		Date of resignation.
Show any relevant current and provious directorships				
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	, Day			Date of any change.
ELIZABETH			<u> </u>	Date of any onlinger
GARDNER	*-**		***************************************	
181 ASHBY ROAD BURTON ON TRENT				
STAFFORDSHIRE DE15 OLB	***************************************	·		
Date of Births 17/05/47				
Date of Birth:- 17/05/47 Nat:BRITISH	*		*******	
OCC: TEMP				
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	
				Date of any change.
KEVIN				
HENEGAN 106 CAVENDISH ROAD	*****************	•		
MATLOCK	***************************************			
DERBYSHIRE DE4 3HE				
			••••••	
Date of Birth:- 25/02/40 Nat:BRITISH	***************************************		••••	
Occ:RETIRED	***************************************	•••••		
	Day	Month	Vaer	
If this person has ceased to be director, please	Day	Month	Year	Data of real-matter
state when.	<u> </u>			Date of resignation.
Show any relevant current and previous directorships.	***************************************	•		

00715675	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	_				
Particulars.	Day	Month	Year	Data of any change	
FRANCES		<u> </u>		Date of any change.	
HILL 32 THE CRESCENT HOLYMOORSIDE			.,		
CHESTERFIELD DERBYSHIRE S42 7EE					
Date of Birth:- 27/06/52		••••			
Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER		Manth	Voor		
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.	
Show any relevant current and previous directorships.					
	Day	Month	Year		
Particulars.			1	Date of any change.	
DAVID PAUL MALLON		••••			
3 ACRE STREET GLOSSOP	•••••				
DERBYSHIRE SK13 8JS	***********				
Date of Birth:- 23/01/48			*************		
Nat:BRITISH Occ:TEACHER	***************************************				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.	
Show any relevant current and previous directorships.					
	Day	Month	Year		
Particulars.				Date of any change.	
CHRISTOPHER JOHN MONK					
MILBURN CHAPEL LANE					
MIDDLETON MATLOCK		•••••			
DERBYSHIRE DE4 4NF					

Date of Birth:- 20/04/51 Nat:BRITISH	***************************************				
Occ: DIRECTOR	Day	Month	Veer		
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.	
Show any relevant current and previous directorships.					

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00715675	If the details	informat below a	ion sho	wn needs amendment, give date of any change.
Directors - continued	5			,
Particulars.	Day	Month	Year	1
NICHOLAS JOHN	1		<u> </u>	Date of any change.
MOYES 32 CHESTER GREEN ROAD		***************************************	***************************************	
CHESTER GREEN			***************************************	
DERBY	*************			
DE1 3SF			***************************************	

Date of Birth:- 17/03/58				
Nat:BRITISH	*******************************	***************************************		
Occ:MUSEUM CURATOR	Day	Month	Year	
If this person has ceased to be director, please	- Day	TVIOITIII		Doto of reciprosition
state when.				Date of resignation.
Show any relevant current and previous directorships.	**************			

Particulars.	Day	Month	Year	
	l			Date of any change.
STEPHEN NICHOLSON				
NICHOLSON 2 NEWELL WAY	******			
DARLEY DALE		***************************************		
MATLOCK	***************************************			······································
DERBYSHIRE DE4 2TU		***************************************	·····	

Date of Birth:- 06/12/51		******		
Nat:BRITISH				
Occ: ACCOUNTANT				
If this person has ceased to be director, please	Day	Month	Year	Data of resignation
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.	***************************************			

Particulars.	Day	Month	Year	
		l		Date of any change.
DAVID				
OAKES 1 PADLEY CLOSE				
ALLESTREE				
DERBY	••••••			
DERBYSHIRE DE22 2TZ	***************************************	· · · · · · · · · · · · · · · · · · ·		
			•••••	
Date of Birth:- 16/09/42	***************************************	*****		
Nat:BRITISH				
Occ: MARKETING CONSULTANT	***************************************		****************	·
	Day	Month	Year	
If this person has ceased to be director, please state when.	,			Date of resignation.
SIGIO WIIGII.		1 1		Date of resignations
Show any relevant current and previous directorships.	***************************************			

	00715675	If the information shown needs amendment, g details below and the date of any change.			
Directors - continued		Day	Month	Year	•
Particulars.		Lay .		1001	Date of any change.
HELEN MARGARET		L	<u>. </u>	<u> </u>	, , . , . , . , . , . , . , . , .
PERKINS 132 DINTING ROAD					
GLOSSOP					
DERBYSHIRE SK13 9UU					
Date of Birth:- 03/08/56		***************************************			
Nat:BRITISH Occ:DIRECTOR				***************************************	
	or places	Day	Month	Year	
If this person has ceased to be directed state when.	or, prease	1			Date of resignation.
Show any relevant current and previous	us directorchine				
Show any relevant current and previo	us an ectorsinps.				
		Day	Month	Year	
Particulars.				1	Date of any change.
MICHAEL			<u>.l</u>		
SANDERS 247 HIGH LANE EAST					
WEST HALLAM					
ILKESTON		***************************************			
DERBYSHIRE DE7 6HZ					
		*****************	•••		
Date of Birth:- 22/12/38				***************************************	
Nat:BRITISH		***************************************			
Occ:Local Government officer		Day	Month	Year	
If this person has ceased to be directorstate when.	or, please	1	1	1	Date of resignation.
		.,,,,,			
Show any relevant current and previo	us directorships.				
Particulars.		Day	Month	Year	Date of any change.
		<u> </u>			Date of any change.
ANTONY VEREKER SMITH					
1 CARR MEADOW COTTAGES					
GLOSSOP ROAD LITTLE HAYFIELD	D	4^****			
STOCKPORT CHESHIRE SK12 5NR					
OHEDITAL DIVIL DIVI		***************************************			
Date of Birth:- 15/05/32					
Nat:BRITISH			***************************************	·•···	
Occ:RETIRED					
If this person has ceased to be directed	or, please	Day	Month	Year	1
state when.	., piouso				Date of resignation.
Show any relevant current and previo	ous directorships.				

If the information shown needs amendment, give 00715675 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change, RODERICK STARBUCK SALCOMBE CUMBERHILLS ROAD DUFFIELD DERBYSHIRE DE56 4HA Date of Birth: - 22/08/42 Nat: BRITISH Occ:LAND MANAGEMENT ADVISER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. EILEEN THORPE HEATHER BANK SMEDLEY STREET WEST MATLOCK DERBYSHIRE DE4 3LP Date of Birth: - 24/03/25 Nat: BRITISH Occ: HOUSE WIFE Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. MICHAEL WAREING THE BRECK BARROW HILL CHESTERFIELD DERBYSHIRE Date of Birth: - 06/08/35 Nat: BRITISH Occ: FARMER Month Day Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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Directors - continued		Davi	Maneh	Vaar	
Particulars.	Г	Day	Month	Year	Date of any change.
AVERIL YVONNE	L				Date of any enanger
WARREN					
41 OAKLAND CRESCENT RIDDINGS				.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
ALFRETON					
DERBYSHIRE DE55 4EF					
	•••				
Date of Birth:- 04/07/55	<u>.</u>				.,,,,
Nat:BRITISH					
Occ:SENIOR LABORATORY TECHN	(ICIAN	Day	Month	Year	
if this person has ceased to be direct	tor, please	····	, ,		Date of resignation.
state when.	L				Date of resignation.
Show any relevant current and previous	ous directorships.				
-					
Particulars.	-	Day	Month	Year	
					Date of any change.
SUSAN WEATHERLEY					
B.A A.L.A	447	•••••			
LEA HURST GROVE PLACE YOULEGRAVE	•••				
BAKEWELL		************			
DERBYSHIRE DE45 1UU	•••		*****************		
	-				
Date of Birth:- 29/07/49					
Nat:BRITISH Occ:LIBRARIAN	•••				
If this person has ceased to be direc	tor, please	Day	Month	Year	
state when.	[Date of resignation.
Show any relevant current and previ	ous directorships.	••••••			
onon any rotorant carroin and provi					
		Day	Month	Year	
Particulars.	Γ	ı	1		Date of any change.
DR	_				
ALAN		***************************************			
WILLMOT 2 KEDLESTON CLOSE					
ALLESTREE					
DERBY					
DERBYSHIRE DE22 2RA					,
Dalla of Dimits 15/05/45			•••••••		
Date of Birth:- 15/05/47 Nat:BRITISH					
Occ:LECTURER	••		••••••		
		Day	Month	Year	
If this person has ceased to be direct state when.	tor, please	i	ı	ı	Date of resignation.
	L				······································
Show any relevant current and previ	ous directorships.				

If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change, RODNEY JAMES LEWIS MOOD 10 ECCLESBOURNE AVENUE DUFFIELD BELPER DERBYSHIRE DE56 4GE Date of Birth:- 14/06/33 Nat:BRITISH Occ:RETIRED Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. KENNETH WOODALL 2 ST NICHOLAS CLOSE ALLESTREE DERBY DERBYSHIRE DE22 2JW Date of Birth: - 15/04/19 Nat: BRITISH Occ: RETIRED Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

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

Directors - continued	B. Maril War
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
If this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
	
Show any relevant current and previous directorships.	•••••
	Day Month Year
Particulars.	Date of any change.
	, ,
NO NODE DEDUCTIONS ADDITIONAL GROUPERDING	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on bringing not be notified on tour book.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Masth Van
If this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
Show any relevant current and previous directorships.	
and the second section and provided disordings.	

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 Secretary/Director* *(delete as appropriate) This return includes NIL continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	J. PITMAN CAMELOT, STONEY WOOD DRIVE WHATSTANDWELL MATLOCK Postcode DEU SHE

Telephone 01773 852143 Ext