



C O M P A N I E S



A23 *AV552SFO* 355
COMPANIES HOUSE 17/01/97

NW
E15
002714

363s

Annual Return

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

of company number 00715675

H

company name
DERBYSHIRE WILDLIFE TRUST LIMITED

company type
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
01	01	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ELVASTON CASTLE
NEAR DERBY
DE7 3EP

change to Postcode.

DE72 3EP

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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

.....

Register of debenture holders *(See note 6)*

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

.....

Company Secretary *(See note 7)*

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

JOHN GODFREY
 PITMAN
 CAMELOT STONEY WOOD DRIVE MAIN ROAD
 WHATSTANDWELL
 MATLOCK
 DERBYSHIRE DE4 5HE

Day Month Year

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Date of any change.

.....

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

MARY
 BAYNTUN
 31 DRAYCOTT DRIVE
 MICKLEOVER
 DERBY
 DERBYSHIRE DE3 5QE

Day Month Year

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Date of any change.

.....

Date of Birth:- 04/06/33

Nat:BRITISH

Occ:HOUSE WIFE

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.

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

Directors - continued

Particulars.

MICHAEL
BENTEN
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 state when.

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

--	--	--

 Date of resignation.

Particulars.

CATHERINE SUSAN
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 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.

ANNIE
COOPER
162 STARKHOLMES ROAD
STARKHOLMES
MATLOCK
DERBYSHIRE DE4 5JA

Date of Birth:- 24/01/51
Nat:BRITISH
Occ:LOCAL GOVERNMENT 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.

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

Directors - continued

Particulars.

TREVOR THOMAS
ELKINGTON
91 PARK HEAD ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 9RA

Date of Birth:- 22/04/36
Nat:BRITISH
Occ:LECTURER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change,

Day	Month	Year

Date of resignation.

Particulars.

ELIZABETH
GARDNER
181 ASHBY ROAD
BURTON ON TRENT
STAFFORDSHIRE DE15 0LB

Date of Birth:- 17/05/47
Nat:BRITISH
Occ:TEMP

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KEVIN
HENEGAN
106 CAVENDISH ROAD
MATLOCK
DERBYSHIRE DE4 3HE

Date of Birth:- 25/02/40
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

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

FRANCES
HILL
32 THE CRESCENT
HOLYMOORSIDE
CHESTERFIELD
DERBYSHIRE S42 7EE

Date of Birth:- 27/06/52

Nat:BRITISH

Occ:LOCAL GOVERNMENT OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER JOHN
MONK
MILBURN CHAPEL LANE
MIDDLETON
MATLOCK
DERBYSHIRE DE4 4NF

Date of Birth:- 20/04/51

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

NICHOLAS JOHN
MOYES
32 CHESTER GREEN ROAD
CHESTER GREEN
DERBY
DE1 3SF

Date of Birth:- 17/03/58
Nat:BRITISH
Occ:MUSEUM CURATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN
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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID
OAKES
1 PADLEY CLOSE
ALLESTREE
DERBY
DERBYSHIRE DE22 2TZ

Date of Birth:- 16/09/42
Nat:BRITISH
Occ:MARKETING CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

HELEN MARGARET
PERKINS
132 DINTING ROAD
GLOSSOP
DERBYSHIRE SK13 9UU

Date of Birth:- 03/08/56
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MICHAEL
SANDERS
247 HIGH LANE EAST
WEST HALLAM
ILKESTON
DERBYSHIRE DE7 6HZ

Date of Birth:- 22/12/38
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ANTONY VEREKER
SMITH
1 CARR MEADOW COTTAGES
GLOSSOP ROAD LITTLE HAYFIELD
STOCKPORT
CHESHIRE SK12 5NR

Date of Birth:- 15/05/32
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

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.

RODERICK
STARBUCK
SALCOMBE
CUMBERHILLS ROAD
DUFFIELD
DERBYSHIRE DE56 4HA

Date of Birth:- 22/08/42
Nat:BRITISH
Occ:LAND MANAGEMENT ADVISER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

EILEEN
THORPE
HEATHER BANK
SMEDLEY STREET WEST
MATLOCK
DERBYSHIRE DE4 3LP

Date of Birth:- 24/03/25
Nat:BRITISH
Occ:HOUSE WIFE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL
WAREING
THE BRECK
BARROW HILL
CHESTERFIELD
DERBYSHIRE

Date of Birth:- 06/08/35
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

AVERIL YVONNE
WARREN
41 OAKLAND CRESCENT
RIDDINGS
ALFRETON
DERBYSHIRE DE55 4EF

Date of Birth:- 04/07/55

Nat:BRITISH

Occ:SENIOR LABORATORY TECHNICIAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

SUSAN
WEATHERLEY
B.A A.L.A
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 director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DR
ALAN
WILLMOT
2 KEDLESTON CLOSE
ALLESTREE
DERBY
DERBYSHIRE DE22 2RA

Date of Birth:- 15/05/47

Nat:BRITISH

Occ:LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

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.

RODNEY JAMES LEWIS
WOOD
10 ECCLESBOURNE AVENUE
DUFFIELD
BELPER
DERBYSHIRE DE56 4GE

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 14/06/33
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KENNETH
WOODALL
2 ST NICHOLAS CLOSE
ALLESTREE
DERBY
DERBYSHIRE DE22 2JW

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 15/04/19
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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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

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:

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars:

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars:

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

J. Pitman

Secretary/Director*
*(delete as appropriate)

Date

16/1/97

This return includes

NIL

(enter number)

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 *DE4 5HE*

Telephone *01773 852143* Ext