



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25FUEPN

Company Name: **NAMIBIAN WILDLIFE CONSERVATION TRUST**

Company Number: **02595117**

Date of this return: **25/03/2013**

SIC codes: **91040**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **BANK CHAMBERS (C/O CDS) 29 HIGH STREET
EWELL
SURREY
KT17 1SB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PHS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **CITY TOWER CITY TOWER LEVEL 4
40 BASINGHALL STREET
LONDON
UNITED KINGDOM
EC2V 5DE**

European Economic Area (EEA) Company

Register Location: **WEST MIDLAND SAFARI PARK, BEWDLEY, WORCESTERSHIRE,**
Registration Number: **01895559**

Company Director 1

Type: **Person**
Full forename(s): **MISS SANDRA BERNADETTE**

Surname: **FERNANDES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1959** *Nationality:* **BRITISH**
Occupation: **LEGAL ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT FRANK**

Surname: **KILBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN HOWARD**

Surname: **MCFADDEN**

Former names:

Service Address: **104 N WOODSTOCK STREET
PHILADELPHIA
PA 19103
AMERICA**

Country/State Usually Resident: **USA**

Date of Birth: **22/03/1947** *Nationality:* **AMERICAN**
Occupation: **LAWYER**

Company Director 4

Type: **Person**

Full forename(s): **MISS STELLA ELAINE**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1982**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.