

363a (ef)

Annual Return



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Company Name: UK OVERSEAS TERRITORIES CONSERVATION FORUM

Company Number: 03216892

Company Details

Period Ending: 26/06/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Pricipal Business Activities:

SIC codes:

8042 9253

Registered Office

Register of

Register of Debenture Holders Address:

Address:

Members Address:

ICKNIELD COURT BACK STREET WENDOVER AYLESBURY BUCKINGHAMSHIRE HP22 6EB

Details of Officers of the Company

| Compai | ny Secretary 1: | | | |
|--------------|---------------------------|--------|----------|---|
| | DR OLIVER DAI CHEESMAN | MIAN | Address | : 108 CHOLMELEY ROAD READING BERKSHIRE RG1 3LY |
| Director | | | | |
| Name: | ELIZABETH C | HARTER | Address: | WHITBURN SHORE ROAD CASTLETOWN ISLE OF MAN IM9 1BF |
| | | | | |
| | | | | Occupation: CIVIL SERVANT |
| Director | | | | |

Director 3: Name: BRUCE HARRY DINWIDDY Address: 8 CONNAUGHT AVENUE LONDON **SW147RH** Date of Birth: 01/02/1946 Nationality: British Occupation: RETIRED Director 4: MICHAEL EDMUND PIERS Address: 44A CLEARVIEW STREET Name: **FREEMAN** ST HELIER **JERSEY CHANNEL ISLES JE2 3YP** Date of Birth: 16/01/1946 Nationality: British Occupation: CIVIL SERVANT Director 5: Name: MARGARITA CANDACE Address: THE LAURELS 3 BELVEDERE ROAD **GROUND PAGET DV03** BERMUDA Date of Birth: 22/08/1947 Nationality: Other Occupation: ATTORNEY

Director 6: Name: DR COLIN HINDMARCH Address: 97 OAKWELL COURT **HAMSTERLEY COUNTY DURHAM NE17 7BE** Date of Birth: 24/08/1945 Nationality: British Occupation: ECOLOGIST Director 7: Name: IAIN CAMPBELL ORR Address: 12 OTTO CLOSE LONDON **SE26 4NA** Date of Birth: 06/12/1942 Nationality: British Occupation: CONSULTANT Director 8: Name: DR MICHAEL WILLIAM Address: 102 BROADWAY PIENKOWSKI **PETERBOROUGH CAMBRIDGESHIRE PE1 4DG** Date of Birth: 02/06/1951 Nationality: British Occupation: NATURE CONSERVATION

Director 9: Name: MR WILLIAM EDGAR FOYLE Address: 20 BRISTOL HOUSE SAMUEL **SOUTHAMPTON ROW** LONDON WC1B 4BA Date of Birth: 09/04/1941 Nationality: British Occupation: BOOK SELLER Director 1: Name: JOSEPH SMITH ABBOTT Address: 28 ABBOTT ROAD, P.O. BOX 2369 **ROAD TOWN TORTOLA BVI (BRITISH VIRGIN ISLANDS) FOREIGN** Date of Birth: 31/12/1967 Nationality: Other Occupation: DIRECTOR BVI NATIONAL PARKS TR Director 1: Name: DR CHRISTOPHER FRANCIS Address: 24 GINGERS CLOSE **TYDEMAN** CRANLEIGH **GUILDFORD** SURREY GU67JL Date of Birth: 11/12/1949 Nationality: British Occupation: CONSULTANT

Director 1:

2

Name: KAREN JANE VARNHAM Address: 42A UPPER CHELTENHAM PLACE

BRISTOL AVON BS6 5HR

Date of Birth: 03/05/1972 Nationality: British Occupation: STUDENT

Authorisation

Authoriser Designation: director Date Authorised: 27/07/2009 Authenticated: Yes (E/W)