



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2012**

X175PO0Q

Company Name: **THE WYE AND USK FOUNDATION**

Company Number: **03343965**

Date of this return: **02/04/2012**

SIC codes: **96090**

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

Situation of Registered Office: **DOLGARREG NORTH ROAD
BUILTH WELLS
POWYS
UNITED KINGDOM
LD2 3DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE COACH HOUSE LLANSTEPHAN
BRECON
POWYS
UNITED KINGDOM
LD3 0YR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR STEPHEN**

Surname: **MARSH-SMITH**

Former names:

Service Address: **WYESIDE COTTAGE S
ERWOOD
BUILTH WELLS
POWYS
LD2 3SZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCIS PELHAM GEOFFREY**

Surname: **ALDRICH-BLAKE**

Former names:

Service Address: **WESTON HALL
ROSS ON WYE
HEREFORDSHIRE
HR9 7NS**

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

Date of Birth: **09/05/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED TV PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER ERNEST**

Surname: **BRAIN**

Former names:

Service Address: **24 PORTHYCARNE STREET
USK
MONMOUTHSHIRE
NP15 1RY**

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

Date of Birth: **17/11/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MAJOR PATRICK JAMES AUCHINLECK**

Surname: **DARLING**

Former names:

Service Address: **CARADOC
SELLACK
ROSS ON WYE
HEREFORDSHIRE
HR9 6LS**

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

Date of Birth: **30/10/1958**

Nationality: **BRITISH**

Occupation: **AGRICULTURE**

Company Director 4

Type: **Person**
Full forename(s): **DOCTOR JOHN NEWTON**

Surname: **GIBBS**

Former names:

Service Address: **ABER Y AIL
CYFFREDYN LANE, LLANGYNIDR
CRICKHOWELL
POWYS
NP8 1LR**

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

Date of Birth: **08/09/1940** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director **5**

Type: **Person**

Full forename(s): **NICHOLAS JEREMY SWAYNE**

Surname: **JAMES**

Former names:

Service Address: **THE BANK HOUSE
145 CORVE STREET
LUDLOW
SALOP
SY8 2PG**

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

Date of Birth: **28/10/1949** *Nationality:* **BRITISH**

Occupation: **WINE SHIPPER**

Company Director **6**

Type: **Person**
Full forename(s): **CHARLES RODERICK**

Surname: **KING-FARLOW**

Former names:

Service Address: **8 VICARAGE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3ES**

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

Date of Birth: **16/02/1940** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **MR PATRICK THELWALL**

Surname: **LLOYD**

Former names:

Service Address: **OLD CHURCH FARM HOUSE
PENALLT
MONMOUTH
GWENT
WALES
NP25 4AW**

Country/State Usually Resident: **WALES**

Date of Birth: **13/06/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MR GUY WILLIAM**

Surname: **MAWLE**

Former names:

Service Address: **ASPEN HOUSE
TWYN Y SHERRIFF
USK
GWENT
NP15 2HT**

Country/State Usually Resident: **WALES**

Date of Birth: **05/03/1955**

Nationality: **BRITISH**

Occupation: **POLICY MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MR MICHAEL ROSS**

Surname: **MURRAY**

Former names:

Service Address: **LLANOVER HOUSE
LLANOVER
ABERGAVENNY
MONMOUTHSHIRE
NP7 9EF**

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

Date of Birth: **15/05/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 10

Type: **Person**

Full forename(s): ANTHONY JAMES

Surname: NORMAN

Former names:

Service Address: THE LEEN
PEMBRIDGE
LEOMINSTER
HEREFORDSHIRE
HR6 9HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/06/1946

Nationality: BRITISH

Occupation: FARMER

Company Director 11

Type: **Person**

Full forename(s): **MISS ELIZABETH**

Surname: **PASSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1972**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 12

Type: **Person**

Full forename(s): **PETER**

Surname: **SMITH**

Former names:

Service Address: **CAER BERIS MANOR HOTEL
GARTH ROAD
BUILTH WELLS
POWYS
LD2 3NP**

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

Date of Birth: **24/08/1949**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 13

Type: **Person**
Full forename(s): **MR MICHAEL ANDREW**

Surname: **TIMMIS**

Former names:

Service Address: **SHELSLEY MANOR
SHELSLEY BEAUCHAMP
WORCESTER
WORCESTERSHIRE
WR6 6RE**

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

Date of Birth: **08/02/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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