



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NATIONAL BIODIVERSITY NETWORK TRUST

*Company Number:* 03963387

*Date of this return:* 03/04/2016

*SIC codes:* 74909

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

*Situation of Registered Office:* 32A BROADWAY BUSINESS CENTRE  
STONE STREET  
NOTTINGHAM  
NG1 1LL

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS RACHEL ANNE**

Surname: **STROUD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR JENNIFER SARAH**

Surname: **ASHWORTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1979** Nationality: **BRITISH**

Occupation: **PRINCIPAL SPECIALIST MARINE  
EVIDENCE, NATURAL ENGL**

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## *Company Director* 2

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

*Surname:* **CLEMENTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1954** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **DAVY-BOWKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1966** *Nationality:* **BRITISH**

*Occupation:* **ACTING DIRECTOR**

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*Company Director* 4

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

*Surname:* **DIAMOND**

*Former names:*

*Service Address:* **82 ALBERT ROAD  
WARRINGTON  
CHESHIRE  
WA4 2PG**

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

*Date of Birth:* **\*\*/07/1956** *Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL MANAGER**

*Company Director*    **5**

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

*Surname:*                                **FAIRLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/02/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROGRAMME DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR MICHAEL**

*Surname:*                                **HASELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN NBN TRUST**

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*Company Director* 7

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

Surname: **HILL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1967** Nationality: **BRITISH**

Occupation: **CHIEF SCIENTIST**

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*Company Director* 8

Type: **Person**  
Full forename(s): **PROF IAN PETER FARRAR**

Surname: **OWENS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR OF SCIENCE**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **DR RICHARD FRANCIS**

*Surname:* **PYWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1965** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF ECOLOGICAL  
PROCESSES AND MODELLING  
SECTION**

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*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **MR PAUL MITFORD**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **42 BRIDGE STREET  
KINGS CLIFFE  
PETERBOROUGH  
ENGLAND  
PE8 6XH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**



*Company Director* 11

Type: **Person**  
Full forename(s): **DR ALAN JOHN ANTHONY**

Surname: **STEWART**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1955** Nationality: **BRITISH**

Occupation: **SENIOR LECTURER**

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*Company Director* 12

Type: **Person**  
Full forename(s): **DR THOMAS JAMES**

Surname: **WEBB**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1975** Nationality: **BRITISH**

Occupation: **UNIVERSITY RESEARCH  
FELLOW /MARINE ECOLOGIST**

## *Company Director 13*

Type: **Person**  
Full forename(s): **MISS HELEN JAYNE**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/03/1967** Nationality: **BRITISH**

Occupation: **LIFE SCIENCES ECOLOGIST**

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## *Company Director 14*

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

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1957** Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**  
**EVIDENCE AN**

## *Authorisation*

Authenticated

This form was authorised by one of the following:

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