



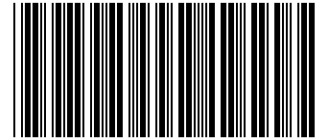
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE WOODLAND TRUST**

*Company Number:* **01982873**



X8FB0QK5

*Received for filing in Electronic Format on the:* **20/06/2007**

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*Company Details*

*Period Ending:* **15/06/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**9253**

*Registered Office:*  
*Address:*

**AUTUMN PARK  
DYSART ROAD  
GRANTHAM  
LINCOLNSHIRE  
NG31 6LL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JULIAN CONNOR PURVIS**

*Address:* **8 OAK ROAD  
SOUTHFIELDS  
SLEAFORD  
LINCOLNSHIRE NG34 7UF**

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*Director 1:*

*Name:* **DAWN JACQUELYN  
AUSTWICK**

*Address:* **48 BURMA ROAD  
STOKE NEWINGTON  
LONDON N16 9BJ**

*Date of Birth:* **11/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 2:

Name: **ROBERT WESLEY BROWN** Address: **PITDELPHIN**  
Date of Birth: **03/03/1953** **STRACHAN**  
Nationality: **BRITISH** **BANCHORY**  
Occupation: **PROJECT DIRECTOR** **KINCARDINESHIRE AB31 6LQ**

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Director 3:

Name: **ALISON JOAN CHMIEL** Address: **13 PARKCROFT ROAD**  
Date of Birth: **23/01/1964** **WEST BRIDGFORD**  
Nationality: **BRITISH** **NOTTINGHAM**  
Occupation: **FINANCIAL DIRECTOR** **NOTTINGHAMSHIRE NG2 6FN**

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Director 4:

Name: **TIMOTHY NICHOLAS** Address: **101 SILHILL HALL ROAD**  
**WALTER FIELD** **SOLIHULL**  
Date of Birth: **06/12/1944** **WEST MIDLANDS B91 1JT**  
Nationality: **BRITISH**  
Occupation: **RETIRED**

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Director 5:

Name: **MR DAVID LOVELL FOOT** Address: **THE WARREN**  
Date of Birth: **20/05/1939** **CHALK LANE**  
Nationality: **BRITISH** **EAST HORSLEY**  
Occupation: **RETIRED** **SURREY KT24 6TH**

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Director 6:

Name: **COLIN HALL** Address: **THE OAST HOUSE**  
Date of Birth: **23/04/1945** **WEST END**  
Nationality: **BRITISH** **FRENHAM FARNHAM**  
Occupation: **RETIRED** **SURREY GU10 3EP**

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Director 7:

Name: **SALLY DENISE HORROX** Address: **18 PENISTONE ROAD**  
Date of Birth: **16/08/1961** **LONDON SW16 5LU**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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Director 8:

Name: **JAMES WILLIAM** Address: **6 HERRICK ROAD**  
**HUMPHREYS** **LONDON N5 2JX**  
Date of Birth: **04/12/1967**  
Nationality: **BRITISH**  
Occupation: **CONSULTANT**

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*Director 9:*

*Name:* **TREVOR WILLIAM JONES**      *Address:* **GYLEBURN  
MIDDLESBURN  
LOCKERBIE  
DUMFRIESSHIRE DG11 1BY**  
*Date of Birth:* **13/03/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 10:*

*Name:* **DR JOHN BURTON LAKE**      *Address:* **27 BISHOPS ROAD  
LONDON N6 4HP**  
*Date of Birth:* **13/01/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 11:*

*Name:* **JILL NICOLA NICHOLLS**      *Address:* **6 DUNCAN TERRACE  
ISLINGTON  
LONDON N1 8BZ**  
*Date of Birth:* **13/02/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **SPECIAL ADVISOR**

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*Director 12:*

*Name:* **ADRIAN ALEXANDER  
CHRISTIAN PHILLIPS**      *Address:* **2 THE OLD RECTORY  
MAIN STREET DUMBLETON  
EVESHAM  
WORCESTERSHIRE WR11 7TG**  
*Date of Birth:* **11/01/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Director 13:*

*Name:* **MRS RACHEL MARY  
THOMAS**      *Address:* **ELM HOUSE  
BISHOPS TAWTON  
BARNSTAPLE  
DEVON EX32 0EJ**  
*Date of Birth:* **04/09/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **LECTURER**

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*Director 14:*

*Name:* **PROFESSOR MICHAEL  
BARHAM USHER**      *Address:* **CREAG NAN EUN  
6 SYMON FIELD  
DUNBLANE  
PERTSHIRE FK15 0GA**  
*Date of Birth:* **19/11/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **20/06/2007**    *Authenticated:* **Yes (E/W)**