



Companies House
— for the record —

363a_(ef)

Annual Return



XL65JARD

Received for filing in Electronic Format on the: 16/06/2009

Company Name: **WOODLAND TRUST(THE)**

Company Number: **01982873**

Company Details

Period Ending: **15/06/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9253

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JULIAN CONNOR PURVIS**

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

Director 1 :

Name: **ROBERT WESLEY BROWN**

Address: **PITDELPHIN STRACHAN
BANCHORY
KINCARDINESHIRE
AB31 6LQ**

Date of Birth: **03/03/1953**

Nationality: **BRITISH**

Occupation: **PROJECT DIRECTOR**

Director 2 :

Name: **ALISON JOAN CHMIEL**

Address: **13 PARKCROFT ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 6FN**

Date of Birth: **23/01/1964**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Director 3 :

Name: **DR ROGER CLARKE**

Address: **GORDON LODGE SNITTERTON ROAD
MATLOCK
DE4 3LZ**

Date of Birth: **05/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PROFESSOR JONATHAN
ILAN DRORI**

Address: **52 WOODSOME ROAD
LONDON
NW5 1RZ**

Date of Birth: **25/11/1960** *Nationality:* **BRITISH**

Occupation: **MEDIA & TECHNOLOGY
CONSULTANCY**

Director 5 :

Name: **JAMES WILLIAM
HUMPHREYS**

Address: **6 HERRICK ROAD
LONDON
N5 2JX**

Date of Birth: **04/12/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 6 :

Name: **DR JOHN BURTON LAKE** *Address:* **27 BISHOPS ROAD
LONDON
N6 4HP**

Date of Birth: **13/01/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 7 :

Name: **ELLIOTT MICHAEL MANNIS** *Address:* **HUNTERS DRIFT STATION ROAD
CATWORTH
CAMBRIDGESHIRE
PE28 0PE**

Date of Birth: **05/12/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 8 :

Name: **JEREMY SAMUEL JOHN
MARSHALL** *Address:* **PILGRIMS LODGE COTMANS ASH
LANE KEMSING
SEVENOAKS
KENT
TN15 6XD**

Date of Birth: **09/05/1963** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 9 :

Name: **DR JILL NICOLA NICHOLLS** *Address:* **6 DUNCAN TERRACE
ISLINGTON
LONDON
N1 8BZ**

Date of Birth: **13/02/1958** *Nationality:* **BRITISH** *Occupation:* **SPECIAL ADVISOR**

Director 1 :

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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**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **16/06/2009** *Authenticated:* **Yes (E/W)**