



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2013**

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

Company Number: **01982873**

Date of this return: **15/06/2013**

SIC codes: **02100**
91040

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **C/O MRS H EDWARDS
THE WOODLAND TRUST KEMPTON WAY
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG31 6LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELGA JANE**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HUMPHREY WILLIAM**

Surname: **BATTCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1955** Nationality: **BRITISH**
Occupation: **MANAGING PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR JONATHAN ILAN**

Surname: **DRORI**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **MEDIA & TECHNOLOGY
CONSULTANCY**

Company Director 3

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

Surname: **GREENWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MS GILLIAN MARY ANNE**

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PATRICK JAMES**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE/CHAIRMAN**

Company Director **7**

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

Surname: **MANNIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1961** *Nationality:* **DUAL; CANADIAN AND**

Occupation: **COMPANY DIRECTOR** **BRITISH**

Company Director 8

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

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1963** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 9

Type: **Person**
Full forename(s): **DR JILL NICOLA**

Surname: **NICHOLLS**

Former names: **KEEP**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1958** *Nationality:* **BRITISH**

Occupation: **SPECIAL ADVISOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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