



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2011**

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

Company Number: **01982873**

Date of this return: **15/06/2011**

SIC codes: **9253**

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

Situation of Registered Office: **C/O MR S GREGORY
THE WOODLAND TRUST KEMPTON WAY
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG31 6LL**

Officers of the company

Company Secretary 1

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

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT WESLEY**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1953** Nationality: **BRITISH**
Occupation: **PROJECT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALISON JOAN**

Surname: **CHMIEL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **FINANCIAL DIRECTOR**

Company Director 3

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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 **5**

Type: **Person**
Full forename(s): **CAROLINE MARY HELEN**

Surname: **GOODALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR WILLIAM ARTHUR**

Surname: **HOBHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

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 8

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 9

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 UK/CANADA

Occupation: COMPANY DIRECTOR

Company Director 10

Type: **Person**

Full forename(s): **CHAIRMAN JEREMY SAMUEL JOHN**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 11

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.