



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	06	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

AUTUMN PARK
DYSART ROAD
GRANTHAM
LINCOLNSHIRE NG31 6LL

Principal business activities (See note 4)

Trade classification is
9253 BOTANICAL, ZOOS & NATURE RESERVES

If the code cannot be determined from the notes, give a brief description of principal activity.

215.
005968-
LB

363s

Annual Return

of company number 01982873

U

company name
THE WOODLAND TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

REGISTERED CHARITY
NUMBER 294344

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JULIAN CONNOR
PURVIS
BSC FCA
8 OAK ROAD
SOUTHFIELDS
SLEAFORD
LINCOLNSHIRE NG34 7UF

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALAN TAYLOR
BIGG
BA
BRANTWOOD BRANTWOOD ROAD
CHALFORD HILL
STROUD
GLOUCESTERSHIRE GL6 8BS

Day Month Year

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Date of any change.

109 FLOOD STREET
LONDON
SW3 5TD

Date of Birth:- 20/10/38
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET NO. 1

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TIMOTHY NICHOLAS WALTER
FIELD
MA
101 SILHILL HALL ROAD
SOLIHULL
WEST MIDLANDS B91 1JT

Date of Birth:- 06/12/44
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID LOVELL
FOOT
CB BSC(FOR) FICF
36 COLTBRIDGE TERRACE
EDINBURGH
EH12 6AE

Date of Birth:- 20/05/39
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CENTRAL SCOTLAND COUNTRYSIDE TRUST

Particulars.

DEREK VIVIAN
GAULTER
CBE, MA, BL
PHILIPS HILL
OLD SHIRE LANE
CHORLEYWOOD
HERTFORDSHIRE WD3 5PW

Date of Birth:- 10/12/24
Nat:BRITISH
Occ:RETIRED BARRISTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued**Particulars.**

ANTHONY PETER
GOLDING
FCA ATII
BLUE HAZE DOWN ROAD
TAVISTOCK
DEVON PL19 9AG

Date of Birth:- 26/08/40
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET NO. 2

Particulars.

COLIN
HALL
THE OAST HOUSE
WEST END
FRENHAM
SURREY GU10 3EP

Date of Birth:- 23/04/45
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

FRENHAM, FARNHAM

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET NO. 3

Particulars.

TREVOR WILLIAM
JONES
GYLEBURN
MIDDLESHAW
LOCKERBIE
DUMFRIESHIRE DG11 1BY

Date of Birth:- 13/03/51
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

DUMFRIESHIRE DG11 1BY

Day	Month	Year

Date of resignation.

SEE CONTINUATION SHEET NO. 4

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER JAMES
OLIVER
FCA,
THE BRIAR PATCH
LIMPSFIELD CHART
OXTED
SURREY RH8 0TL

Date of Birth:- 22/07/39
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WEST PALEARCTIC BIRDS LTD;
THE WILDFOWL AND WETLANDS TRUST.

Particulars.

NICOLA ANNE
RAMSDEN
3 MELBOURNE ROAD
BISHOPSTON
BRISTOL
AVON BS7 8LA

Date of Birth:- 08/07/56
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE FACTORY LTD

Particulars.

PROFESSOR
THOMAS CHRISTOPHER
SMOUT
CBE, FRSE, FBA
CHESTERHILL SHORE ROAD
ANSTRUTHER
FIFE KY10 3DZ

Date of Birth:- 19/12/33
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD HARRISON
TRAFFORD
MA
ANCHOR HOUSE
46 STRAND
TOPSHAM
EXETER EX3 0AY

Date of Birth:- 31/10/25
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

CHRISTOPHER PAUL
WRIGHT
MSC ARICS ALI
BROWNINGS FARM
BLACKBOYS
UCKFIELD
EAST SUSSEX TN22 5HG

Date of Birth:- 24/01/48
Nat:BRITISH
Occ:CHARTERED SURVEYOR/FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

WRIGHTSONS DEVELOPMENT LTD

Particulars.

DR
THOMAS WILLIAM
WRIGHT
BSC (FOR) PHD
SAUNDERS FORGE
ASHTON KEYNES
SWINDON
WILTSHIRE SN6 6BB

Date of Birth:- 17/11/24
Nat:BRITISH
Occ:EDITOR -RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed


J C PURVIS

Secretary/Director

*(delete as appropriate)

Date

6/7/99

This return includes

4

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR JULIAN C PURVIS, COMPANY SECRETARY

THE WOODLAND TRUST, AUTUMN PARK,

DYSART ROAD, GRANTHAM, LINCOLNSHIRE

Postcode NG31 6LL

Telephone 01476 581111

Ext 213

THE WOODLAND TRUST

COMPANY NUMBER: 01982873

ANNUAL RETURN 363s - 15/06/99

**MR ALAN TAYLOR BIGG, BA
DIRECTOR**

Other Directorships

- | | |
|---|----------------------|
| • BRANN DIRECT MARKETING LIMITED | resigned July 1997 |
| • DIRECT MARKETING ASSOCIATION (UK) LIMITED | resigned July 1997 |
| • INTERDIRECT NETWORK LIMITED | resigned July 1997 |
| • SR COMMUNICATIONS PLC | appointed April 1999 |

THE WOODLAND TRUST

COMPANY NUMBER: 01982873

ANNUAL RETURN 363s - 15/06/99

**MR A P GOLDING, FCA ATII
DIRECTOR**

Other Directorships

- FRANCIS CLARK LIMITED
- FRANCIS CLARK TRUST COMPANY LIMITED
- INPACT (UK) LIMITED
- INPACT INTERNATIONAL LIMITED
- PLYMOUTH BARBICAN ASSOCIATION LIMITED
- PLYMOUTH GUILD OF COMMUNITY SERVICE LIMITED

THE WOODLAND TRUST

COMPANY NUMBER: 01982873

ANNUAL RETURN 363s - 15/06/98

**MR COLIN HALL, LLB
DIRECTOR**

Other Directorships

- | | |
|--------------------------------------|------------------|
| • SLAUGHTER AND MAY TRUST LIMITED | retired 31.12.98 |
| • SLAUGHTER AND MAY SERVICES COMPANY | retired 31.12.98 |
| • TREXCO LIMITED | retired 31.12.98 |
| • TRUCIDATOR NOMINEES LIMITED | retired 31.12.98 |
| • TRUCIDATOR LIMITED | retired 31.12.98 |
| • TRUSEC LIMITED | retired 31.12.98 |

THE WOODLAND TRUST

COMPANY NUMBER: 01982873

ANNUAL RETURN 363s - 15.6.99

**MR TREVOR W JONES
DIRECTOR**

Other Directorships

- THE PIPISTRELLE GROUP LTD
- MARKETING DATABASICS LTD
- BARNTONGATE LTD
- INTERACTIVE HQ LTD