

Companies House

Company Name
WOODLANDS MANAGEMENT
(DEREHAM ROAD NORWICH)
COMPANY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
4104804
Information extracted from
Companies House records on
3rd November 2006

See notes for guidance for list of activity codes.

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in q

Section 1: Company details

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16/12/2006 COMPANIES HOUSE

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16915/20

| Ref: 4104804/15/42 | Current details | Amended details |
|---|--|----------------------|
| Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | 3 The Close Norwich Norfolk NR1 4DL | Address UK Postcode |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | Address UK Postcode |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | UK Postcode |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 9800 Residents property management | SIC CODE Description |
| > Please enter additional principal activity code(s) in "Amended details" column. | | |

Company Number - 4104804 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this Craig Andre EASTAUGH person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 19 The Willows Confidentiality Order granted under section 723B Norwich of the Companies Act 1985. Norfolk NR2 4GW Address Particulars of a new Company Secretary must be notified on form 288a. UK Postcode Date of change _ _ / _ _ / _ _ _ / Date Craig Andre EASTAUGH ceased to be secretary (if applicable) > Director Name Name Doctor Hemantha Dinuka Bandara If any of the details for this **ALAWATTEGAMA MBBS FRCA** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 6 The Willows Confidentiality Order granted under section 723B Norwich of the Companies Act 1985. Norfolk NR2 4GW Address Date of birth 15/09/1971 UK Postcode **Nationality** British Date of birth ___/ ___/ Particulars of a new Director Occupation Doctor must be notified on form Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _ Date Doctor Hemantha Dinuka Bandara ALAWATTEGAMA MBBS FRCA ceased to be director (if appliqable) / _ _ _ _ _ _ _

288a.

| Company Number - 4104804 | Section 2: Details of Officers of the Co Current details | Amended details |
|---|--|--|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Brenda Cecilia BAINBRIDGE Address 74 Acomb Crescent Gosforth Newcastle Upon Tyne Tyne & Wear NE3 2BB | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288a. | Date of birth 18/07/1936 Nationality British Occupation Retired | UK Postcode Date of birth Nationality Occupation Date of change / / Date Brenda Cecilia BAINBRIDGE ceased to be director (if applicable) |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Kevin Russell BAINBRIDGE Address 7 The Willows Norwich Norfolk NR2 4GW | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288a. | Date of birth 07/03/1958 Nationality British Occupation Senior Project Engineer | UK Postcode |

| Company Number - 4104804 Section 2: Details of Officers of the C | | | |
|--|--|--|--|
| - | Current details | Amended details | |
| Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Claire Victoria BARRADELL GRIMES Address 2 The Willows Norwich Norfolk NR2 4GW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| | Date of birth 13/04/1967 | | |
| Particulars of a new Director | Nationality British | UK Postcode | |
| must be notified on form 288a. | Occupation wanager | Nationality Occupation Date of change / / | |
| | | Date Claire Victoria BARRADELL GRIMES ceased to be director (if applicable) | |
| If any of the details for this person are wrong, strike | Name Ria Angelina CARR BARNSLEY | Name | |
| them through and fill in the correct details in the "Amended details" column. | Address Plot 13-14 The Willows Off Dereham Road Norwich | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. | |
| | NR2 4GW | Address | |
| | Date of birth 12/10/1981 | | |
| Particulars of a new Director | Nationality British | UK Postcode | |
| | Occupation Student | Nationality | |
| | | Date of change / / / | |
| | | Date Ria Angelina CARR BARNSLEY ceased to be director (if applicable) | |
| | person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form | Claire Victoria BARRADELL GRIMES Claire Victoria BARRADELL GRIMES Claire Victoria BARRADELL GRIMES Address 2 The Willows Norwich Norfolk NR2 4GW Date of birth 13/04/1967 Nationality British Occupation Manager Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Plot 13-14 The Willows Off Dereham Road Norwich Norfolk NR2 4GW Date of birth 12/10/1981 Nationality British Occupation Student | |

| | | Current details | Amended details |
|---|---|--|--|
| > | Director If any of the details for this person are wrong, strike | Name Abigail Clare CHAPMAN | Name |
| | them through and fill in the correct details in the "Amended details" column. | Address Plot 16-21 The Willows Norwich Norfolk NR2 4GW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | | Date of birth 05/11/1972 | |
| | Particulars of a new Director | Nationality British | UK Postcode |
| | must be notified on form 288a. | Occupation Training & Recruitmen Manager | |
| | | | Date of change / / |
| | | | Date Abigail Clare CHAPMAN ceased to be director (if applicable) |
| | | <u></u> | // |
| > | Director If any of the details for this | Name Neil John CHAPMAN | Name |
| | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address Plot 16-21 The Woodlands Norwich Norfolk NR2 4GW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| | | | |
| | | Date of birth 17/10/1972 | |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director must be notified on form | Occupation Account Manager | Nationality |
| | 288a. | | Occupation |
| | | | Date of change / / / |
| | | | Date Neil John CHAPMAN ceased to be director (if applicable) |
| | | · | // |

| | pany (continued) Amended details |
|--|---|
| Name Madele DE LANGE Address Plot 15-16 The Willows Norwich Norfolk NR2 4GW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| Date of birth 10/03/1974 Nationality South African Occupation Chartered Accountant | UK Postcode Date of birth Nationality Occupation Date of change _ / _ / / Date Madele DE LANGE ceased to be director (if applicable) |
| Name Peter Nicholas DE LANGE Address Plot 15-16 The Willows Norwich Norfolk NR2 4GW | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| Date of birth 03/08/1972 Nationality South African Occupation Dentist | UK Postcode |
| | Address Plot 15-16 The Willows Norwich Norfolk NR2 4GW Date of birth 10/03/1974 Nationality South African Occupation Chartered Accountant Name Peter Nicholas DE LANGE Address Plot 15-16 The Willows Norwich Norfolk NR2 4GW Date of birth 03/08/1972 Nationality South African |

| Company Number - 4104804 | Section 2: Details of Officers of the Cor | |
|---|--|--|
| v · | Current details | Amended details |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name David Arthur FREEDMAN Address Plot 11-12 The Willows Norwich Norfolk NR2 4GW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288a. | Date of birth 16/08/1961 Nationality American Occupation Dp Assoc Director | UK Postcode Date of birth Nationality Occupation Date of change / / Date David Arthur FREEDMAN ceased to be director (if applicable) |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Johanne FREEDMAN Address Plot 11-12 The Willows Norwich Norfolk NR2 4GW | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288a. | Date of birth 13/02/1972 Nationality Norwegian Occupation House Person | UK Postcode Date of birth Nationality Occupation Date of change _ / _ / / Date Johanne FREEDMAN ceased to be director (if applicable) |

| Company Number - 4104804 | | Section 2: Details of Officers of the Company (continued) | | |
|--------------------------|--|--|--|--|
| | | Current details | Amended details | |
| > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Roslyn Ann DUNWELL Address Plot 3-4 The Willows Norwich Norfolk NR2 4GW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| | Particulars of a new Director must be notified on form 288a. | Date of birth 21/08/1945 Nationality British Occupation Medical Secretary | UK Postcode | |
| | | Date of change / / Date Roslyn Ann DUNWELL ceased to be director (if applicable) | | |
| > | Director If any of the details for this person are wrong, strike them through and fiil in the correct details in the "Amended details" column. | Name Craig Andre EASTAUGH Address 19 The Willows Norwich Norfolk NR2 4GW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| | Particulars of a new Director must be notified on form 288a. | Date of birth 17/05/1964 Nationality British Occupation Accountant | UK Postcode Date of birth / / / Nationality Occupation Date of change / / Date Craig Andre EASTAUGH ceased to be director (if applicable) | |

| Company Number - 4104804 | Section 2: Details of Officers of the Comp Current details | Amended details | |
|---|---|--|--|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Richard John GASKEN Address Plot 3-4 The Willows Norwich Norfolk NR2 4GW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| Particulars of a new Director must be notified on form 288a. | Date of birth 01/06/1942 Nationality British Occupation Sales Manager | UK Postcode | |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Nicola GOODYEAR Address Plot 18-19 The Willows Off Dereham Road Norwich Norfolk NR2 4GW | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| Particulars of a new Director must be notified on form 288a. | Date of birth 08/04/1974 Nationality British Occupation Assistant Accountant | UK Postcode | |

| Co | ompany Number - 4104804 | Section 2: Details of Officers of the Co Current details | ompany (continued) Amended details |
|----------|---|---|--|
| > | Director If any of the details for this person are wrong, strike | Name Christine Jane HOWL | Name |
| th cc | them through and fill in the correct details in the "Amended details" column. | Address Plot 2 5 The Willows Norwich Norfolk NR2 4GW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | | Date of birth 24/09/1957 | |
| | Particulars of a new Director must be notified on form 288a. | Nationality British Occupation Chartered Psychologist | UK Postcode Date of birth Nationality Occupation Date of change / / Date Christine Jane HOWL ceased to be director (if applicable) |
| <u> </u> | Director | Name | Name |
| | If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 8 The Willows Norwich NR2 4GW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | | Date of birth 04/04/1966 | |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director must be notified on form | Occupation Project Manager | Date of birth / / |
| | 288a. | | Occupation |
| | | | Date of change / / / |
| | | | Date Brian JONES ceased to be director (if applicable) |
| | | | // |

| Company Number - 4104804 | Section 2: Details of Officers of the Company (continued) | |
|---|--|--|
| | Current details | Amended details |
| > Director If any of the detàils for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Scott LOUGHMAN Address 9 The Willows Norwich Norfolk NR2 4GW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288a. | Date of birth 02/08/1973 Nationality British Occupation Royal Air Force | UK Postcode Date of birth Nationality Occupation Date of change / / Date Scott LOUGHMAN ceased to be director (if applicable) |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Dr Danielle Sasha MOULIN Address 9 The Willows Norwich Norfolk NR2 4GW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288a. | Date of birth 18/11/1970 Nationality British Occupation Marketing Manager | UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Dr Danielle Sasha MOULIN ceased to be director (if applicable) |

| Co | ompany Number - 4104804 | Section 2: Details of Officers of the Con Current details | npany (continued) Amended details |
|----------|---|--|--|
| _> | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Rachna MURTHY MRCO PTH Address 6 The Willows Norwich Norfolk NR2 4GW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | | Date of birth 25/08/1971 | ļ |
| | Particulars of a new Director must be notified on form 288a. | Nationality British Occupation Doctor | UK Postcode Date of birth Nationality Occupation Date of change / / Date Rachna MURTHY MRCO PTH ceased to be director (if applicable) |
| <u> </u> | Director | Name David Alan RAMSBOTTOM | Name |
| | If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address Plot 14-15 The Willows Norwich Norfolk NR2 4GW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | | Data of Limbs 00/10/1001 | |
| | | Date of birth 08/10/1961 | UK Postcode |
| | Particulars of a new Director | Nationality British | Date of birth |
| | must be notified on form 288a. | Occupation Marketing Manager | Nationality |
| | 200a. | | Occupation |
| | | | Date of change / / |
| | | | Date David Alan RAMSBOTTOM ceased to be director (if applicable) |
| | | | ·// |

| Company Number - 4104804 | Section 2: Details of Officers of the C Current details | Amended details |
|---|---|--|
| > Cirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name William Robert TANDY Address Plot 19-18 The Willows Norwich Norfolk NR2 4GW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| | Date of birth 24/04/1951 Nationality British | UK Postcode |
| Particulars of a new Director must be notified on form 288a. | Occupation Airline Pilot | Date of birth / / / Nationality Occupation |
| | | Date of change / / / Date William Robert TANDY ceased to be director (if applicable) |
| > Director If any of the details for this person are wrong, strike | Name Debra Wendy TENNANT | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 13 The Willows Dereham Road Norwich | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. |
| | Norfolk NR2 4GW | Address |
| | Date of birth 07/08/1958 | |
| | Nationality British | UK Postcode |
| Particulars of a new Director must be notified on form 288a. | Occupation Administrator | Nationality Occupation Date of change / / |
| | | Date Debra Wendy TENNANT ceased to be director (if applicable) |

| Company Number - 4104804 | | Section 2: Details of Officers of the Comp | |
|--------------------------|---|---|--|
| | | Current details | Amended details |
| > | Director If any of the details for this person are wrong, strike | Name Nigel TENNANT | Name . |
| | them through and fill in the correct details in the "Amended details" column. | Address 13 The Willows Dereham Road Norwich Norfolk NR2 4GW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | | Date of birth 22/11/1957 | |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director | | Date of birth / / |
| | must be notified on form | Occupation Hydrographic Surveyo | Nationality |
| | 288a. | | Occupation |
| | | | Date of change / / |
| | | | Date Nigel TENNANT ceased to be director (if applicable) |
| | | <u> </u> | |
| > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Bob Jan Reinier VAN VLIET | Name |
| | | Address Plot 12-13 The Willows Norwich Norfolk NR2 4GW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | | | |
| | | Date of birth 13/02/1969 | |
| | | Nationality Dutch | UK Postcode |
| | Particulars of a new Director | | Date of birth |
| | must be notified on form | Occupation Field Service Manager | Nationality |
| | 288a. | | Occupation |
| | | | Date of change / / |
| | | | Date Bob Jan Reinier VAN VLIET ceased to be director (if applicable) |
| | | | // |

Sompany Number - 4104804



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

| 1. | Declaration | | |
|---------|---|---------------------|---|
| | I confirm that the details in (shown at 2 below). I enclose | | n are correct as at the made-up-date of £30. |
| | Signature (Director / S | ken_ | Date Q / JL / 200 & This date must not be earlier than the return date at 2 below |
| | What to do now Complete this page then s declaration to the address | | the Annual Return and the v. |
| 2. | Date of this return | | |
| | This AR is made up to 9/11/2006 If you are making this return up to an earlier date, please give the date here | | |
| | | / _ | / |
| | | Note: The form mu | st be delivered to CH within 28 days of this date |
| 3 | Date of next return | | |
| | <u> </u> | nere: | date earlier than 9th November 2007 |
| | | | |
| 4. | Where to send this | form | |
| | Please return this form to: | | |
| | Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | OR | For members of the Hays Document Exchange service DX 33050 Cardiff |
| | Have you enclosed the fi reverse of the cheque? | iling fee with the | e company number written on the |
| С | ontact Address | | |
| Cor | u do not have to give any companies House to contact yourmation that you give will be | ou if there is a qu | n below, but if you do, it will help uery on the form. The contact hers of the public record. |
| Co | ntact Name | Tele | phone number <i>inc code</i> |
| <u></u> | | | |
| Address | | | number <i>if applicable</i> |
| | | DX | exchange |
| Pos | stcode | | |