



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/01/2012**

**X10S0JEZ**

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*Company Name:* **THE WOOD AWARDS**

*Company Number:* **04641352**

*Date of this return:* **18/01/2012**

*SIC codes:* **82301**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **C/O THE CARPENTERS' COMPANY  
THE CARPENTERS' HALL 1 THROGMORTON AVENUE  
LONDON  
UNITED KINGDOM  
EC2N 2JJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O THE CARPENTERS' COMPANY  
1 THROGMORTON AVENUE  
LONDON  
UNITED KINGDOM  
EC2N 2JJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PHILIP JAMES GOWER**

Surname: **SADD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BRIGADIER TIMOTHY JOHN**

*Surname:*                           **GREGSON**

*Former names:*

*Service Address:*                **CARPENTERS' HALL  
1 THROGMORTON AVENUE  
LONDON  
EC2N 2JJ**

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

*Date of Birth:*   **01/01/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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