



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBQA85K5**

*Received for filing in Electronic Format on the:* **11/12/2008**

*Company Name:* **WOODLAND WILDLIFE LTD**

*Company Number:* **05948514**

---

### *Company Details*

*Period Ending:* **27/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0201**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LIMES COTTAGE,  
LAUNDRY YARD  
NEWBURY STREET  
WHITCHURCH  
HAMPSHIRE  
RG28 7DP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANE BANKS**

*Address:* **15 PITTS LANE  
BISHOPSTONE  
SALISBURY  
WILTSHIRE  
SP5 4DQ**

---

### *Director 1 :*

*Name:* **DR MELVYN JOHN  
BRADSHAW**

*Address:* **185 WILTON ROAD  
SOUTHAMPTON  
SO15 5HY**

*Date of Birth:* **11/11/1944**      *Nationality:* **BRITISH**      *Occupation:* **EDUCATION CONSULTANT**

---

### *Director 2 :*

*Name:* **LEONARD BURGIN**

*Address:* **54 GORING FIELD  
WINCHESTER  
HAMPSHIRE  
SO22 5NJ**

*Date of Birth:* **12/10/1951**      *Nationality:* **BRITISH**      *Occupation:* **LECTURER**

---

Director 3 :

Name: **RICHARD CHARLES GENN** Address: **LIMES COTTAGE LAUNDRY YARD,  
NEWBURY STREET  
WHITCHURCH  
HAMPSHIRE  
RG28 7DP**

Date of Birth: **01/07/1955** Nationality: **BRITISH** Occupation: **TEACHER**

---

Director 4 :

Name: **ADRIAN LEWIS** Address: **HOLMLEIGH SAPLEY LANE  
OVERTON  
HAMPSHIRE  
RG25 3LJ**

Date of Birth: **18/02/1948** Nationality: **BRITISH** Occupation: **RETIRED CIVIL SERVANT**

---

### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>40</b>                          | <b>GBP40</b>  |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>40</b>                          | <b>GBP40</b>  |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/09/2008**

*Name:*

**SUSAN BICKLEY**

*Address:*

**KYNANCE COMPTON ST, COMPTON  
WINCHESTER  
HAMPSHIRE  
SO21 2AT**

---

*Shareholding 2:*

**8 ORDINARY Shares held as at 27/09/2008**

*Name:*

**LEONARD BURGIN**

*Address:*

**54 GORING FIELD  
WINCHESTER  
HAMPSHIRE  
SO22 5NJ**

---

*Shareholding 3:*

**4 ORDINARY Shares held as at 27/09/2008**

*Name:*

**ROBYN CLOSE**

*Address:*

**108 ROMSEY RD  
WINCHESTER  
HAMPSHIRE  
SO22 5PJ**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 27/09/2008**

*Name:*

**ALAN BICKLEY**

*Address:*

**KYNANCE COMPTON ST, COMPTON  
WINCHESTER  
HAMPSHIRE  
SO21 2AT**

---

*Shareholding 5:*

**5 ORDINARY Shares held as at 27/09/2008**

*Name:*

**ADRIAN LEWIS**

*Address:*

**HOLMLEIGH SAPLEIGH LANE  
OVERTON  
HAMPSHIRE  
RG25 3LJ**

---

*Shareholding 6:*

**14 ORDINARY Shares held as at 27/09/2008**

*Name:*

**RICHARD GENN**

*Address:*

**LIMES COTTAGE LAUNDRY YARD, NEWBURY ST  
WHITCHURCH  
HAMPSHIRE  
RG28 7DP**

---

*Shareholding 7:*

**6 ORDINARY Shares held as at 27/09/2008**

*Name:* **MELVYN BRADSHAW**

*Address:* **185 WILTON RD  
SOUTHAMPTON  
SO15 5HY**

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 27/09/2008**

*Name:* **JANE BANKS**

*Address:* **15 PITTS LANE  
SALISBURY  
WILTSHIRE  
SP54 DQ**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/12/2008**

*Authenticated:* **Yes (E/W)**