



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CYHAH7**

*Company Name:* **The Woodcock Network Limited**

*Company Number:* **07289034**

*Date of this return:* **18/06/2012**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **C/O PJE CHARTERED ACCOUNTANTS  
23 COLLEGE STREET  
LAMPETER  
CEREDIGION  
UNITED KINGDOM  
SA48 7DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID KARL**

*Surname:* **WATERS**

*Former names:*

*Service Address:* **1 DOWN BARN CLOSE  
WINTERBOURNE GUNNER  
SALISBURY  
UNITED KINGDOM  
SP4 6JP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY VICTOR**

*Surname:*                **CROSS**

*Former names:*

*Service Address:*        **SAMARIA 2 TY SEREN  
NANTMEL  
LLANDRINDOD WELLS  
POWYS  
UNITED KINGDOM  
LD1 6EN**

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

*Date of Birth:*    **20/01/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PATRICK ALAN**

*Surname:* **JENKS**

*Former names:*

*Service Address:* **22 ST JAMES STREET  
NARBERTH  
UNITED KINGDOM  
SA67 7BU**

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

*Date of Birth:* **01/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR TERENCE JOHN**

*Surname:*                      **LAMBERT**

*Former names:*

*Service Address:*            **HAFOD Y LLAN  
LLANBRYNMAIR  
POWYS  
WALES  
SY19 7DW**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **30/01/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **ARTIST**

*Company Director* 4

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

*Surname:* **LEGGETT**

*Former names:*

*Service Address:* **NANTLAIS DOLE  
BOW STREET  
ABERYSTWYTH  
UNITED KINGDOM  
SY24 5AE**

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

*Date of Birth:* **07/02/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JOHN LAWRENCE**

*Surname:*                                **SHERMAN**

*Former names:*

*Service Address:*                        **THE ROOST DEERLANDS  
CAMROSE  
HAVERFORDWEST  
UNITED KINGDOM  
SA62 6HN**

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

*Date of Birth:*    **22/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID KARL**

*Surname:*                **WATERS**

*Former names:*

*Service Address:*        **1 DOWN BARN CLOSE  
WINTERBOURNE GUNNER  
SALISBURY  
UNITED KINGDOM  
SP4 6JP**

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

*Date of Birth:*    **08/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR OWEN RODERICK MILES**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **PANTAMLWG TREFENTER  
ABERYSTWYTH  
CEREDIGION  
UNITED KINGDOM  
SY23 4HJ**

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

*Date of Birth:* **06/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

### *Authorisation*

*Authenticated*

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

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