



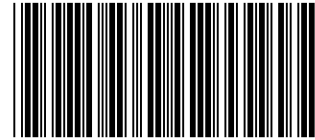
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WOODBANK COMMUNICATIONS LIMITED**

*Company Number:* **04113531**



XEP0NM8H

*Received for filing in Electronic Format on the:* **15/01/2007**

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*Company Details*

*Period Ending:* **23/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**WOODBANK  
SOUTH CRESCENT ROAD  
QUEENS PARK  
CHESTER  
CHESHIRE  
CH4 7AU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR BARRIE FORSTER LAWSON**

*Address:* **WOODBANK SOUTH CRESCENT  
ROAD  
CHESTER  
CHESHIRE CH4 7AU**

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*Director 1:*

*Name:* **MR BARRIE FORSTER  
LAWSON** *Address:* **WOODBANK SOUTH CRESCENT  
ROAD  
CHESTER  
CHESHIRE CH4 7AU**  
*Date of Birth:* **20/06/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **VALERIE LYNN LAWSON** *Address:* **WOODBANK  
SOUTH CRESCENT ROAD  
CHESTER  
CHESHIRE CH4 7AU**  
*Date of Birth:* **15/03/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **PSYCHOLOGIST**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2006, 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 23/11/2006**

*Name:* **BARRIE FORSTER LAWSON**  
*Address:* **WOODBANK, SOUTH CRESCENT ROAD  
CHESTER CH4 7AU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/11/2006**

*Name:* **VALERIE LYNN LAWSON**  
*Address:* **WOODBANK  
SOUTH CRESCENT ROAD CHESTER CH4 7AU**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**