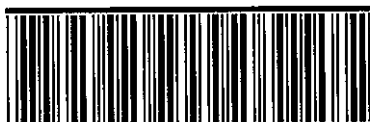




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A32 *AUFP8FXS* 692
COMPANIES HOUSE 30/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	04	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

LORD WANDSWORTH COLLEGE
LONG SUTTON
HOOK
HAMPSHIRE RG29 1TB

Principal business activities (See note 4)

Trade classification is
8021 GENERAL SECONDARY EDUCATION

If the code cannot be determined from the notes, give a brief description of principal activity.

L.B. 15
001854

363s

Annual Return

of company number 01269111

R

company name
LORD WANDSWORTH COLLEGE TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER FRANCIS
WARREN
HESTERS LORD WANDSWORTH COLLEGE
LONG SUTTON
HOOK
HAMPSHIRE RG29 1TB
ENGLAND

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KEITH PETER
BENHAM
THE OLD HOUSE STROUD GREEN LANE
ROTHERWICK
HOOK
HAMPSHIRE RG27 9BB

Day Month Year

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Date of any change.

Date of Birth:- 10/03/43
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

STMARY'S SCHOOL, CALNE.
STERN FARMS LIMITED
PEEL HOTELS PLC
LUC ENTERPRISES LIMITED
ANDHAM COTTAGE LANDS REDEVELOPMENT TRUST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NICHOLAS CLIVE
GOULDING
LONG VALLEY DEANE DOWN DROVE
LITTLETON
WINCHESTER
HAMPSHIRE SO22 6PP

Date of Birth:- 29/03/48

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

LWC ENTERPRISES LIMITED

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Particulars.

ANNE
HARDY
22 NORHAM ROAD
OXFORD
OXFORDSHIRE OX2 6SF

Date of Birth:- 26/04/53

Nat:BRITISH

Occ:LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

STERN FARMS LIMITED

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Particulars.

RICHARD GEORGE
JANAWAY
LODGE FARM
NORTH WARNBOROUGH
HOOK
HAMPSHIRE RG29 1HA

Date of Birth:- 16/10/45

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

WHITEWATER POTATOES LIMITED
WHITEWATER TRANSPORT LIMITED
SOLTIRE SHIRE GROWERS
STERN FARMS LIMITED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

FRANCIS HUGH CHAMPENEY
PODGER
NORTHLEIGH
KING'S WORTHY
WINCHESTER
HANTS SO23 7QN

Date of Birth:- 27/11/29
Nat:BRITISH
Occ:GENERAL MANAGER FINANCE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

STERN FARMS LIMITED

Particulars.

PETER DOUGLAS
POINTS
MA (OXON)
LILAC COTTAGE
WILMINGTON
POLEGATE
EAST SUSSEX BN26 5SQ

Date of Birth:- 24/10/28
Nat:BRITISH
Occ:EDUCATIONAL ADVISER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

STERN FARMS LIMITED

Particulars.

JOHN ROBERT
STEEL
ROSE COTTAGE
SPARSHOLT
WINCHESTER
HAMPSHIRE SO21 2NS

Date of Birth:- 09/05/49
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

WHITE AND BOWKER LIMITED
WHITE AND BOWKER (NOMINEES) LTD
STERN FARMS LIMITED
HAMPSHIRE & I.O.W. YOUTH OPTION

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Sham

Secretary/~~Director~~
*(delete as appropriate)

Date

28.4.99

This return includes

0

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MR C F WARREN
LORD HANDSWORTH COLLEGE
LONG SUTTON, WOOD,
HANTS Postcode RG29 1TB

Telephone 01256 862201 Ext —