



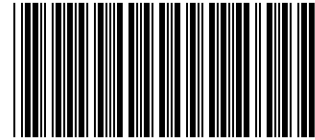
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **LORD WANDSWORTH COLLEGE TRUST**

Company Number: **01269111**



XBQND4TV

Received for filing in Electronic Format on the: **28/04/2005**

Company Details

Period Ending: **27/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principle Business Activities:

SIC Codes

8021

GENERAL SECONDARY EDUCATION

*Registered Office:
Address:*

**LORD WANDSWORTH
COLLEGE
LONG SUTTON
HOOK
HAMPSHIRE
RG29 1TB**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER FRANCIS
WARREN**

Address: **HESTERS LORD WANDSWORTH
COLLEGE
LONG SUTTON
HOOK
HAMPSHIRE
ENGLAND RG29 1TB**

Director 1:

<i>Name:</i>	KEITH PETER BENHAM	<i>Address:</i>	THE OLD HOUSE STROUD GREEN
<i>Date of Birth:</i>	10/03/1943		LANE
<i>Nationality:</i>	BRITISH		ROTHERWICK
<i>Occupation:</i>	SOLICITOR		HOOK
			HAMPSHIRE RG27 9BB

Director 2:

<i>Name:</i>	MR NICHOLAS RAYMOND	<i>Address:</i>	LONG MEADOW HOUSE
	BOMFORD		MILL END
<i>Date of Birth:</i>	27/01/1939		COLEFORD
<i>Nationality:</i>	BRITISH		GLOUCESTERSHIRE GL16 8NF
<i>Occupation:</i>	RETIRED		

Director 3:

<i>Name:</i>	VERONICA MARGARET	<i>Address:</i>	FLEUR DE LYS
	MARY COULSON		7 GRANGE ROAD HIGHGATE
<i>Date of Birth:</i>	16/10/1959		LONDON N6 4AR
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BARRISTER		

Director 4:

<i>Name:</i>	NICHOLAS CLIVE	<i>Address:</i>	KPMG LLP
	GOULDING		8 SALISBURY SQUARE
<i>Date of Birth:</i>	29/03/1948		LONDON EC4Y 8BB
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 5:

<i>Name:</i>	MRS ANNE HARDY	<i>Address:</i>	22 NORHAM ROAD
<i>Date of Birth:</i>	26/04/1953		OXFORD
<i>Nationality:</i>	BRITISH		OXFORDSHIRE OX2 6SF
<i>Occupation:</i>	LECTURER		

Director 6:

<i>Name:</i>	RICHARD GEORGE	<i>Address:</i>	LODGE FARM
	JANAWAY		NORTH WARBOROUGH
<i>Date of Birth:</i>	16/10/1945		HOOK
<i>Nationality:</i>	BRITISH		HAMPSHIRE RG29 1HA
<i>Occupation:</i>	FARMER		

Director 7:

<i>Name:</i>	MR TIMOTHY RICHARD PRIDEAUX	<i>Address:</i>	THE COTTAGE ABINGER COMMON DORKING SURREY RH5 6JA
<i>Date of Birth:</i>	16/04/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Director 8:

<i>Name:</i>	JOHN ROBERT STEEL	<i>Address:</i>	ROSE COTTAGE SPARSHOLT WINCHESTER HAMPSHIRE SO21 2NS
<i>Date of Birth:</i>	09/05/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 9:

<i>Name:</i>	ALAN RICHARD WALDEN-JONES	<i>Address:</i>	ITCHEL LODGE ITCHEL LANE, CRONDALL FARNHAM SURREY GU10 5PT
<i>Date of Birth:</i>	19/02/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	IMPORTER		

Director 10:

<i>Name:</i>	ROSAMUND ELIZABETH WALLINGER	<i>Address:</i>	THE MANOR HOUSE UPTON GREY HOOK HAMPSHIRE RG25 2RD
<i>Date of Birth:</i>	16/05/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	LECTURER/WRITER		

Director 11:

<i>Name:</i>	DAVID WALTER WATTS	<i>Address:</i>	COWFOLD FARM MATTINGLEY HOOK HAMPSHIRE RG27 8JX
<i>Date of Birth:</i>	03/08/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 12:

<i>Name:</i>	CLARE MAGDALEN WHATELY	<i>Address:</i>	THE MANOR HOUSE CHURCH LANE HOLYBOURNE ALTON HAMPSHIRE GU34 4HD
<i>Date of Birth:</i>	27/08/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOCIAL ENTERPRISE MANAGER		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/04/2005** *Authenticated:* **Yes (E/W)**