



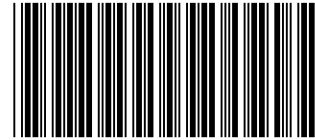
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LORD WANDSWORTH COLLEGE TRUST**

*Company Number:* **01269111**



XFOEAF25

*Received for filing in Electronic Format on the:* **02/05/2006**

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*Company Details*

*Period Ending:* **27/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**8021**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**LORD WANDSWORTH COLLEGE Not Applicable**  
**LONG SUTTON**  
**HOOK**  
**HAMPSHIRE**  
**RG29 1TB**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTOPHER FRANCIS WARREN** *Address:* **HESTERS LORD WANDSWORTH COLLEGE**  
**LONG SUTTON**  
**HOOK**  
**HAMPSHIRE**  
**ENGLAND RG29 1TB**

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*Director 1:*

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

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

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

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*Director 7:*

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

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*Director 8:*

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

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*Director 9:*

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

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*Director 10:*

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

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*Director 11:*

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

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*Director 12:*

<i>Name:</i>	<b>RT REVD TREVOR WILLMOTT</b>	<i>Address:</i>	<b>BISHOPSWOOD END 40 KINGSWOOD RISE FOUR MARKS ALTON HAMPSHIRE GU34 5BD</b>
<i>Date of Birth:</i>	<b>29/03/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COFE BISHOP</b>		

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**

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