



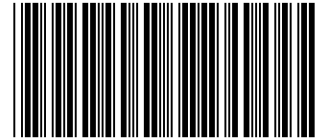
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **01269111**



XZ5Z7P62

*Received for filing in Electronic Format on the:* **01/05/2007**

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*Company Details*

*Period Ending:* **27/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**8021**

*Registered Office:*  
*Address:*

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

*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:*

<i>Name:</i>	<b>CHRISTOPHER FRANCIS WARREN</b>	<i>Address:</i>	<b>HESTERS LORD WANDSWORTH COLLEGE LONG SUTTON HOOK HAMPSHIRE ENGLAND RG29 1TB</b>
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*Director 1:*

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

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

*Name:* **MARK TURNER** *Address:* **LACIES COURT  
BATH STREET  
ABIGNDON  
OXFORDSHIRE OX14 1EB**  
*Date of Birth:* **19/09/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **HEADMASTER**

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*Director 7:*

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

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*Director 8:*

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

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*Director 9:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**