



*Companies House*  
— for the record —

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

**Annual Return**



**X7FI40MR**

*Received for filing in Electronic Format on the: 16/06/2008*

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

*Company Number:* **01269111**

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### *Company Details*

*Period Ending:* **27/04/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8021**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDRE CHRISTOPHER  
USBORNE**

*Address:* **HESTERS LORD WANDSWORTH  
COLLEGE, LONG SUTTON  
HOOK  
HAMPSHIRE  
RG29 1TG**

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### *Director 1 :*

*Name:* **CAROLINE CAZENOVE**

*Address:* **BROCAS THE GREEN, ELLISFIELD  
BASINGSTOKE  
HAMPSHIRE  
RG25 2QS**

*Date of Birth:*

**20/09/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**NONE**

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### *Director 2 :*

*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 3 :*

*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 4 :*

*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 5 :*

*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 6 :

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 7 :

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 8 :

Name: **DAVID WALTER WATTS**

Address: **COWFOLD FARM MATTINGLEY  
HOOK  
HAMPSHIRE  
RG27 8JX**

Date of Birth:

**03/08/1949**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

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*Director 9 :*

*Name:* **CLARE MAGDALEN  
WHATELY**

*Address:* **THE MANOR HOUSE CHURCH LANE  
HOLYBOURNE  
ALTON  
HAMPSHIRE  
GU34 4HD**

*Date of Birth:* **27/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **SOCIAL ENTERPRISE  
MANAGER**

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*Director 1 :*

**0**

*Name:* **RT REVD TREVOR  
WILLMOTT**

*Address:* **BISHOPSWOOD END 40 KINGSWOOD  
RISE  
FOUR MARKS  
ALTON  
HAMPSHIRE  
GU34 5BD**

*Date of Birth:* **29/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **COFE BISHOP**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/06/2008**

*Authenticated:* **Yes (E/W)**