



Companies House
— for the record —

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Annual Return



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Company Name: **LORD WANDSWORTH COLLEGE TRUST**

Company Number: **01269111**

Company Details

Period Ending: **27/04/2009**

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**

Director 1 :

Name: **CAROLINE CAZENOVE**

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

Date of Birth: **20/09/1948**

Nationality: **BRITISH**

Occupation: **NONE**

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**

Director 3 :

Name: **NICHOLAS CLIVE
GOULDING**

Address: **KPMG LLP 8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **29/03/1948** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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**

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**

Director 6 :

Name: **JOHN ROBERT STEEL**

Address: **ROSE COTTAGE SPARSHOLT
WINCHESTER
HAMPSHIRE
SO21 2NS**

Date of Birth: **09/05/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 7 :

Name: **DR CAROLINE FRANCES
GORDON SYKES**

Address: **THE WHITE HOUSE STEVENTON
BASINGSTOKE
HAMPSHIRE
RG25 3AZ**

Date of Birth: **26/04/1957**

Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Director 8 :

Name: **MARK TURNER**

Address: **LACIES COURT ABINGDON SCHOOL
PARK ROAD
ABINGDON
OXFORDSHIRE
OX14 1DE**

Date of Birth: **19/09/1961**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Director 9 :

Name: **DAVID WALTER WATTS** *Address:* **COWFOLD FARM MATTINGLEY
HOOK
HAMPSHIRE
RG27 8JX**

Date of Birth: **03/08/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 1 :

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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**

Director 1 :

1
Name: **THE RIGHT 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**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **28/04/2009** *Authenticated:* **Yes (E/W)**