



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/05/2012**

**X188K4PC**

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

*Company Number:* **01269111**

*Date of this return:* **27/04/2012**

*SIC codes:* **85310**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **LORD WANDSWORTH COLLEGE  
LONG SUTTON  
HOOK  
HAMPSHIRE  
RG29 1TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDRE CHRISTOPHER**

*Surname:* **USBORNE**

*Former names:*

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

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **CAROLINE**

*Surname:*                                **CAZENOVE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/09/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON ANTONY**

*Surname:*                           **CLEMENTS**

*Former names:*

*Service Address:*                **30 WOOD LANE  
SONNING COMMON  
READING  
BERKSHIRE  
RG4 9SL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/04/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CROWN PROSECUTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                                **COWLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/05/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LUCINDA JANE**

*Surname:*                                **FLEMING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/11/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COUNCILLOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS CLIVE**

*Surname:*                **GOULDING**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT JAMES**

*Surname:*                            **HANNINGTON**

*Former names:*

*Service Address:*                **LOWFIELDS LONDON ROAD  
HARTLEY WINTNEY  
HOOK  
HAMPSHIRE  
RG27 8HY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/03/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **RICHARD GEORGE**

*Surname:* **JANAWAY**

*Former names:*

*Service Address:* **LODGE FARM  
NORTH WARNBOROUGH  
HOOK  
HAMPSHIRE  
RG29 1HA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/10/1945**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **KERR-DINEEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **FREELANCE MUSICIAN**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY RICHARD**

*Surname:* **PRIDEAUX**

*Former names:*

*Service Address:* **THE COTTAGE  
ABINGER COMMON  
DORKING  
SURREY  
RH5 6JA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/04/1946** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **SHREWSBURY SCHOOL THE SCHOOLS  
SHREWSBURY  
UNITED KINGDOM  
SY3 7BA**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **HEADMASTER**

*Company Director* 11

Type: **Person**  
Full forename(s): **DAVID WALTER**

Surname: **WATTS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.