



Companies House

— for the record —

Company Name

**LORD WANDSWORTH COLLEGE
TRUST**

363s Annual Return

031472/15

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

1269111

Information extracted from
Companies House records on
5th April 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1269111/15/42

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Lord Wandsworth College
Long Sutton
Hook
Hampshire RG29 1TB**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
8021	General secondary education

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Christopher Francis WARREN Address Hesters Lord Wandsworth College Long Sutton Hook Hampshire England RG29 1TB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Francis WARREN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith Peter BENHAM Address The Old House Stroud Green Lane Rotherwick Hook Hampshire RG27 9BB Date of birth 10/03/1943 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Peter BENHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nicholas Raymond BOMFORD	Name <hr/>
	Address Long Meadow House Mill End Coleford Gloucestershire GL16 8NF	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/>
	Date of birth 27/01/1939	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Nicholas Raymond BOMFORD ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Retired	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Martin Brian BUNTING	Name <hr/>
	Address The Long House 41 High Street, Odiham Hook Hampshire RG29 1LF	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/>
	Date of birth 28/02/1934	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Martin Brian BUNTING ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Veronica Margaret Mary COULSON	Name
	Address Fleur De Lys 7 Grange Road Highgate London N6 4AR	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 16/10/1959	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Veronica Margaret Mary COULSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Barrister	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nicholas Clive GOULDING	Name
	Address Long Valley Deane Down Drove Littleton Winchester Hampshire SO22 6PP	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 29/03/1948	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Clive GOULDING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Chartered Accountant	

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Anne HARDY Address 22 Norham Road Oxford Oxfordshire OX2 6SF Date of birth 26/04/1953 Nationality British Occupation Lecturer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anne HARDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard George JANAWAY Address Lodge Farm North Warnborough Hook Hampshire RG29 1HA Date of birth 16/10/1945 Nationality British Occupation Farmer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard George JANAWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Timothy Richard PRIDEAUX	Name
	Address Mark Ash Cottage Abinger Common Dorking Surrey RH5 6JA	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 16/04/1946	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Richard PRIDEAUX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Consultant	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Robert STEEL	Name
	Address Rose Cottage Sparsholt Winchester Hampshire SO21 2NS	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 09/05/1949	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Robert STEEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Solicitor	

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Rosamund Elizabeth WALLINGER

Address
The Manor House
Upton Grey
Hook
Hampshire
RG25 2RD

Date of birth 16/05/1944

Nationality British

Occupation Lecturer/Writer

Particulars of a new Director must be notified on form 288.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Rosamund Elizabeth WALLINGER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David Walter WATTS

Address
Cowfold Farm
Mattingley
Hook
Hampshire
RG27 8JX

Date of birth 03/08/1949

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Walter WATTS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

01 / 05 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **27/4/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th April 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR CF WARREN

Telephone number *inc code*

01256 862201

Address

Lord Wandsworth College

Long Sutton

Hook, Hants.

RG29 1TB

DX number *if applicable*

DX exchange

Postcode

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DIRECTORS of LORD WANDSWORTH COLLEGE TRUST
Directorships as at 27th April 2003

NAME	DIRECTORSHIPS
BENHAM, Keith Peter	Lord Wandsworth College Trust Stern Farms Limited LWC Enterprises Limited Peel Hotels Plc KBC Peel Hunt Limited [resigned 2.1.2003] Odiham Cottage Hospital Redevelopment Trust
BOMFORD, Nicholas Raymond	Lord Wandsworth College Trust Sherborne School for Girls Elstree School Kelly College, Tavistock. Malvern College, Worcester.
BUNTING, Martin Brian	Lord Wandsworth College Trust Stern Farms Limited Shepherd Neame Limited George Gale & Company Limited
COULSON, Veronica Margaret Mary	Lord Wandsworth College Trust
GOULDING, Nicholas Clive	Lord Wandsworth College Trust LWC Enterprises Limited
HARDY, Anne Marie	Lord Wandsworth College Trust Stern Farms Limited
JANAWAY, Richard George	Lord Wandsworth College Trust Stern Farms Limited Whitewater Potatoes Limited Whitewater Transport Limited Saltire Seeds Shire Growers Continental Farms (Scotland) Limited

DIRECTORS of LORD WANDSWORTH COLLEGE TRUST
Directorships as at 27th April 2003

NAME	DIRECTORSHIPS
PRIDEAUX, Timothy Richard	Lord Wandsworth College Trust St. Aubyns School Trust Surrey Voluntary Service Council Career Management Copnsultants Limited
STEEL, John Robert	Lord Wandsworth College Trust Stern Farms Limited White & Bowker Limited White & Bowker (Nominees) Limited Hampshire & Isle of Wight Youth Option
WALLINGER Rosamund Margaret	Lord Wandsworth College Trust
WATTS, David Walter	Lord Wandsworth College Trust AXA UK plc Fleming Income & Growth Investment Trust plc Local Today.co.uk Martin Currie Ltd Merchant Navy Ratings Pension Fund Trustees Ltd. Reversionary Asset Management Holdings Ltd. Reversionary Asset Management Ltd. US Properties plc