



Companies House

— for the record —

Company Name

**LORD WANDSWORTH COLLEGE
TRUST**

363s Annual Return

Company Type

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

Company Number

1269111

Information extracted from
Companies House records on
10th April 2001

- > 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.



A37
COMPANIES HOUSE

0512
09/05/01

Section 1: Company details

Ref: 1269111/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Lord Wandsworth College Long Sutton Hook Hampshire RG29 1TB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8021</td> <td>General secondary education</td> </tr> </tbody> </table>	SIC Code	Description	8021	General secondary education	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Christopher Francis WARREN Address Hesters Lord Wandsworth College Long Sutton Hook Hampshire England RG29 1TB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Francis WARREN ceased to be secretary (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. Particulars of a new Director must be notified on form 288.	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith Peter BENHAM 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. Particulars of a new Director must be notified on form 288.	Name Nicholas Raymond BOMFORD Address Long Meadow House Mill End Coleford Gloucestershire GL16 8NF Date of birth 27/01/1939 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Raymond BOMFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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
Martin Brian BUNTING

Address
The Long House
41 High Street, Odiham
Hook
Hampshire
RG29 1LF

Date of birth 28/02/1934

Nationality British

Occupation Company Director

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Martin Brian BUNTING 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
Nicholas Clive GOULDING

Address
Long Valley Deane Down Drove
Littleton
Winchester
Hampshire
SO22 6PP

Date of birth 29/03/1948

Nationality British

Occupation Chartered Accountant

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Nicholas Clive GOULDING 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
Anne HARDY

Address
22 Norham Road
Oxford
Oxfordshire
OX2 6SF

Date of birth 26/04/1953

Nationality British

Occupation Lecturer

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Anne HARDY 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> <i>Particulars of a new Director must be notified on form 288.</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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard George JANAWAY 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Timothy Richard PRIDEAUX Address Mark Ash Cottage Abinger Common Dorking Surrey RH5 6JA Date of birth 16/04/1946 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Richard PRIDEAUX 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Robert STEEL Address Rose Cottage Sparsholt Winchester Hampshire SO21 2NS Date of birth 09/05/1949 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Robert STEEL 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

07 / 05 / 2001

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 **27/4/2001** 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 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

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

_ _ _ _ _

DIRECTORS of LORD WANDSWORTH COLLEGE TRUST
Directorships as at 27th April 2001

NAME	DIRECTORSHIPS
BENHAM, Keith Peter	Lord Wandsworth College Trust Stern Farms Limited LWC Enterprises Limited Peel Hotels Plc Peel Hunt Plc 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
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 2001

NAME	DIRECTORSHIPS
PRIDEAUX Timothy Richard	Lord Wandsworth College Trust St. Aubyns School Trust Surrey Voluntary Service Council
STEEL John Robert	Lord Wandsworth College Trust Stern Farms Limited White & Bowker Limited White & Bowker (Nominees) Limited Hampshire & Isle of Wight Youth Option