



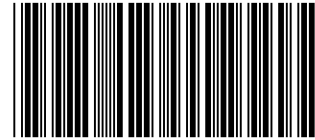
Companies House
— for the record —

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Annual Return

Company Name: **THE KINGWOOD TRUST**

Company Number: **02980543**



X3QCBVAI

Received for filing in Electronic Format on the: **07/12/2007**

Company Details

Period Ending: **19/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities:

SIC Codes
8531

Registered Office:
Address:

**10A STATION ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1AY**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL RAYMOND HATCH**

Address: **8 LAMBRIDGE WOOD ROAD
HENLEY RG9 3BS**

Director 1:

Name: **GERARD DOMINIC BACON**
Date of Birth: **05/02/1963**
Nationality: **BRITISH**
Occupation: **TREASURER**

Address: **VODAFONE HOUSE
VODAFONE HOUSE
THE CONNECTION
NEWBURY
BERKSHIRE
UK RG14 2FN**

Director 2:

Name: **PROFESSOR PATRICK
BOLTON** *Address:* **18 STOREYS WAY
CAMBRIDGE CB3 0DT**
Date of Birth: **14/07/1955**
Nationality: **BRITISH**
Occupation: **PROFESSOR**

Director 3:

Name: **SONIA MARGARET
HORNBY** *Address:* **BADGERS FARM
IDLICOTE
SHIPSTON ON STOUR
WARWICKSHIRE CV36 5DT**
Date of Birth: **30/05/1936**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 4:

Name: **ROBERT GRAHAM
HUBBARD** *Address:* **THE BUNGALOW
PRIORS COURT SCHOOL,
HERMITAGE
THATCHAM
BERKSHIRE RG18 9NU**
Date of Birth: **17/11/1954**
Nationality: **BRITISH**
Occupation: **PRINCIPAL CHIEF
EXECUTIVE**

Director 5:

Name: **ROBERT FRANCOIS
JONCKHEER** *Address:* **WOODSIDE GABLES FOXCOMBE
ROAD
BOARS HILL
OXFORD OX1 5DG**
Date of Birth: **03/05/1948**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 6:

Name: **MRS SANDRA MEADOWS** *Address:* **TUDORS THE CHASE
KINGSWOOD
TADWORTH
SURREY KT20 6JD**
Date of Birth: **20/10/1952**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Director 7:

Name: **COLIN MACKAY
WINSBORROW** *Address:* **LIME TREES
WEST LANE
BLEDLOW
BUCKINGHAMSHIRE HP27 9PF**
Date of Birth: **23/07/1936**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**