



Companies House

— for the record —

AR01 (ef)

Annual Return



XHR6NFIJ7

Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **THE LINCOLNSHIRE FOUNDATION**

Company Number: **03116507**

Date of this return: **20/10/2009**

SIC codes: **7487**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **UNIVERSITY OF LINCOLN
BRAYFORD POOL
LINCOLN
LN6 7TS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SIMON WILLIAM**

Surname: **LUNT**

Former names:

Service Address: **19 CAVE ROAD
BROUGH
EAST YORKSHIRE
HU15 1HA**

Company Director **1**

Type: **Person**

Full forename(s): **KELVIN ARTHUR**

Surname: **BRAY**

Former names:

Service Address: **17 CHERRY TREE LANE
NETTLEHAM
LINCOLN
LINCOLNSHIRE
LN2 2PR**

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

Date of Birth: **04/02/1935** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL ENGINEER
RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEVILE JAMES**
Surname: **CAMAMILE**
Former names:
Service Address: **7 LEE ROAD
LINCOLN
LINCOLNSHIRE
LN2 4BJ**

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

Date of Birth: **16/02/1933** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR DAVID MARTIN**
Surname: **CHIDDICK**
Former names:
Service Address: **64 DALBY AVENUE
BUSHBY
LEICESTER
LEICESTERSHIRE
LE7 9RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1948** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY VC**

Company Director **4**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **KNIGHT**

Former names:

Service Address: **GREENSTONE HOUSE GREENSTONE PLACE
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN2 1PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1961**

Nationality: **BRITISH**

Occupation: **JOINT M D**

Company Director **5**

Type: **Person**

Full forename(s): **SIMON WILLIAM**

Surname: **LUNT**

Former names:

Service Address: **19 CAVE ROAD
BROUGH
EAST YORKSHIRE
HU15 1HA**

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

Date of Birth: **06/02/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **DOCTOR FRANCES MARGARET**
Surname: **MANNSAKER**
Former names:
Service Address: **SCHOOL HOUSE
HIGH STREET HARMSTON
LINCOLN
LN5 9SN**

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

Date of Birth: **18/05/1946** *Nationality:* **BRITISH**
Occupation: **PRO VICE CHANCELLOR**

Company Director **7**

Type: **Person**
Full forename(s): **ANTHONY JAMES LONGMORE**
Surname: **WORTH**
Former names:
Service Address: **THE OLD WHITEHOUSE
HOLBEACH HURN
SPALDING
LINCOLNSHIRE
PE12 8JP**

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

Date of Birth: **23/02/1940** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **EARL OF YARBOROUGH CHARLES JOHN**

Surname: **PELHAM**

Former names:

Service Address: **BROCKLESBY HALL
BROCKLESBY PARK
HARBROUGH
LINCOLNSHIRE
DN41 8FB**

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

Date of Birth: **05/11/1963**

Nationality: **BRITISH**

Occupation: **LAND OWNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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