



Companies House
— for the record —

363a_(ef)

Annual Return



XSWC07MQ

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Company Name: **THE WAVERTREE CHARITABLE TRUST**

Company Number: **05370950**

Company Details

Period Ending: **21/02/2009**

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

SECTION 30
Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE NATIONAL STUD
NEWMARKET
SUFFOLK
CB8 0XE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LYNN CLARKE**

Address: **21 LITTLE LONDON
ISLEHAM
ELY
CAMBRIDGESHIRE
CB7 5SE**

Director 1 :

Name: **BRIAN CHANDLER**

Address: **BRAMBLES 7 BEECH WAY
SELSDON
SURREY
CR2 8QR**

Date of Birth: **09/11/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **PHILIP WILLIAM
FREEDMAN**

Address: **CLIVEDEN STUD HOUSE TAPLOW
MAIDENHEAD
BERKSHIRE
SL6 0HL**

Date of Birth: **29/11/1961**

Nationality: **BRITISH**

Occupation: **BLOODSTOCK BREEDER**

Director 3 :

Name: **RICHARD HAMILTON
FLEETWOOD FULLER**

Address: **PENWOOD GRANGE PENWOOD
NEWBURY
BERKSHIRE
RG20 9EW**

Date of Birth: **28/01/1960**

Nationality: **BRITISH**

Occupation: **BREWER**

Director 4 :

Name: **JAMES RICHARD FURLONG**

Address: **4 THE RIDGEWAY
CUFFLEY
HERTFORDSHIRE
EN6 4AR**

Date of Birth: **11/11/1954**

Nationality: **BRITISH**

Occupation: **SEARCH AND SELECTION
EXECUTIVE**

Director 5 :

Name: **MR JOHN EDWIN ROSE**

Address: **PARK FARM,NORMANTON LONG
BENNINGTON
NEWARK
NOTTINGHAMSHIRE
NG23 5FF**

Date of Birth: **14/02/1941**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 6 :

Name: **SIR NEIL GOWANLOCH
WESTBROOK**

Address: **MIDDLEMEADE WIGAN LANE
BALLAMODHA
ISLE OF MAN
IM9 3EP**

Date of Birth: **21/01/1917** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

Authenticated: **Yes (E/W)**