



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XPUPDYDT

*Received for filing in Electronic Format on the: 27/03/2008*

*Company Name:* **UNITED WORLD COLLEGE OF THE ATLANTIC LIMITED**

*Company Number:* **00673076**

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### *Company Details*

*Period Ending:* **01/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8021**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ST. DONAT'S CASTLE  
LLANTWIT MAJOR  
VALE OF GLAMORGAN  
CF61 1WF**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **GEORGE CHARLESWORTH  
CALHOUN KITCHING**      *Address:* **13 CLARENDON AVENUE  
TORONTO  
ONTARIO  
M4V 1H8**

*Date of Birth:* **16/09/1955**      *Nationality:* **CANADIAN**      *Occupation:* **INVESTMENT BANKER**

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*Director 2 :*

*Name:* **MS HELENA ANN KENNEDY**      *Address:* **2 ETON ROAD  
LONDON  
NW3 4SP**

*Date of Birth:* **12/05/1950**      *Nationality:* **BRITISH**      *Occupation:* **BARRISTER**

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*Director 3 :*

*Name:* **PROFESSOR JOHN JEFFREY  
THOMPSON**      *Address:* **9 HENSLEY GARDENS  
BATH  
BA2 2DS**

*Date of Birth:* **13/07/1938**      *Nationality:* **BRITISH**      *Occupation:* **UNIVERSITY PROFESSOR**

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*Director 4 :*

*Name:*   **DAVID BERESFORD VOKES**      *Address:*   **12 TY GWYN CRESCENT  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN  
CF23 5JL**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **02/01/1947**                      **BRITISH**                      **RETIRED**

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*Director 5 :*

*Name:*   **JILL LONGSON**                      *Address:*   **BUZON 132 URB LA ALQUERIA  
MIJAS  
MALAGA 29650  
SPAIN  
FOREIGN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **26/03/1963**                      **BRITISH**                      **RETIRED**

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*Director 6 :*

*Name:*   **HAKEEM BELO OSAGIE**                      *Address:*   **21 IKOYI CRESCENT  
IKOYI  
LAGOS  
NIGERIA  
FOREIGN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **01/03/1955**                      **NIGERIAN**                      **PETROLEUM ECONOMIST**

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Director 7 :

Name: **DEBORAH STEWART LEWIS** Address: **1A MAYALS FARM COTTAGES  
MAYALS GREEN  
SWANSEA  
SA3 5JR**

Date of Birth: **28/09/1959** Nationality: **BRITISH** Occupation: **ACA**

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Director 8 :

Name: **JOHN NICKSON** Address: **11B RANDOLPH CRESCENT  
LONDON  
W9 1DP**

Date of Birth: **10/04/1947** Nationality: **BRITISH** Occupation: **TRUST DIRECTOR**

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Director 9 :

Name: **PAUL JAMES CRANE** Address: **7 BISHAM GARDENS  
LONDON  
N6 6DJ**

Date of Birth: **18/09/1949** Nationality: **BRITISH** Occupation: **PUBLISHER**

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Director 1 :

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Name: **RICHARD HARDING  
ALFORD**

Address: **36 LANCASTER AVENUE  
LONDON  
SE27 9DZ**

Date of Birth:

**28/12/1943**

Nationality:

**BRITISH**

Occupation:

**RETIRED**

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Director 1 :

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Name: **PETER DONNE JONES**

Address: **THE RED BARN MOUNTON ROAD  
CHEPSTOW  
MONMOUTHSHIRE  
NP16 6AA**

Date of Birth:

**24/03/1955**

Nationality:

**BRITISH**

Occupation:

**GROUP CSR DIRECTOR**

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Director 1 :

2

Name: **DAVID ROSS**

Address: **79 WOODSIDE AVE  
TORONTO  
ONTARIO M6P 1L9  
CANADA**

Date of Birth:

**11/07/1950**

Nationality:

**CANADIAN**

Occupation:

**CHIEF FINANCIAL OFFICER**

### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **27/03/2008**

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