



Companies House
— for the record —

363a_(ef)

Annual Return



XVRH07W3

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

Company Number: **00673076**

Company Details

Period Ending: **01/03/2009**

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

Company Secretary 1:

Name: **MR PAUL MOTTE**

Address: **PRIMROSE COTTAGE WEST DRIVE
ST. DONAT'S
LLANTWIT MAJOR
SOUTH GLAMORGAN
UNITED KINGDOM
CF61 1ZA**

Director 1 :

Name: **RICHARD HARDING
ALFORD**

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

Date of Birth: **28/12/1943** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **HAKEEM BELO OSAGIE**

Address: **21 IKOYI CRESCENT
IKOYI
LAGOS
NIGERIA
FOREIGN**

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

Director 3 :

Name: **PAUL JAMES CRANE**

Address: **7 BISHAM GARDENS
LONDON
N6 6DJ**

Date of Birth: **18/09/1949**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Director 4 :

Name: **MS HELENA ANN KENNEDY**

Address: **2 ETON ROAD
LONDON
NW3 4SP**

Date of Birth: **12/05/1950**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Director 5 :

Name: **GEORGE CHARLESWORTH
CALHOUN KITCHING**

Address: **13 CLARENDON AVENUE
TORONTO
ONTARIO
M4V 1H8**

Date of Birth: **16/09/1955**

Nationality: **CANADIAN**

Occupation: **INVESTMENT BANKER**

Director 6 :

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

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

Director 7 :

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

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

Director 8 :

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

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

Director 9 :

Name: **PRISCILLA RATTAZZI-
WHITTLE**

Address: **67 EAST 91 STREET
NEW YORK
10128
UNITED STATES**

Date of Birth: **20/07/1956** *Nationality:* **UNITED
STATES**

Occupation: **PHOTOGRAPHER**

Director 1 :

0

Name: **DAVID ROSS**

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

Date of Birth: **11/07/1950** *Nationality:* **CANADIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 1 :

1

Name: **PROFESSOR JOHN JEFFREY
THOMPSON**

Address: **9 HENSLEY GARDENS
BATH
BA2 2DS**

Date of Birth: **13/07/1938** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Director 1 :

2

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

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

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **05/03/2009** *Authenticated:* **Yes (E/W)**