



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2012**

**X17QDNP7**

*Company Name:* **THE WINDSOR LEADERSHIP TRUST**

*Company Number:* **03034557**

*Date of this return:* **27/04/2012**

*SIC codes:* **85422**

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

*Situation of Registered Office:* **ADAIR HOUSE MADEIRA WALK  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1EU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **GENERAL SIR RICHARD**

*Surname:*                         **DANNATT**

*Former names:*

*Service Address:*                **APARTMENT 4A KENSINGTON PALACE  
LONDON  
W8 4PU**

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

*Date of Birth:*    **23/12/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARMY OFFICER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **DR EMMA**

Surname:                           **FITZGERALD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/01/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY VICE PRESIDENT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR CHRISTOPHER WILLIAM MAXWELL**

Surname:                           **GARNETT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/01/1946**                                *Nationality:*   **BRITISH**

*Occupation:*     **BOARD MEMBER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIR LAURENCE HENRY PHILIP**

*Surname:* **MAGNUS**

*Former names:*

*Service Address:* **FLAT 8 44 LOWER SLOANE STREET  
LONDON  
SW1W 8BP**

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

*Date of Birth:* **24/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER JOHN**

*Surname:*                           **RODRIGUES**

*Former names:*

*Service Address:*                **C900 BALMORAL APARTMENTS  
WEST END QUAY  
2 PRAED STREET  
LONDON  
W2 1JN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/10/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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