



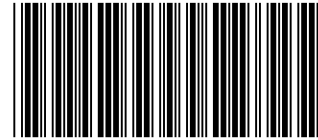
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CUMBERLAND LODGE

**Company Number:** 05383055



XNMCAGPX

Received for filing in Electronic Format on the: 30/06/2006

### Company Details

**Period Ending:** 30/06/2006

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

**Principal Business Activities:**

**SIC Codes**  
**5523**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CUMBERLAND LODGE**  
**THE GREAT PARK**  
**WINDSOR**  
**BERKSHIRE**  
**SL4 2HP**

**Not Applicable**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARTIN CURTIS NEWLAN

**Address:** STONE BARN  
5 TOWN MEAD  
BLETCHINGLEY  
SURREY RH1 4LQ

**Director 1:**

**Name:** SIR WILLIAM ERIC  
KINLOCH ANDERSON

**Address:** PROVOST LODGE  
ETON COLLEGE  
WINDSOR  
BERKSHIRE  
U.K. SL4 6DH

**Date of Birth:** 27/05/1936

**Nationality:** BRITISH

**Occupation:** HEAD OF COLLEGE

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*Director 2:*

|                       |  |                 |   |
|-----------------------|--|-----------------|---|
| <i>Name:</i>          | <b>THE REVD DR RICHARD<br/>ALAN BURRIDGE</b> | <i>Address:</i> | <b>86 HORNSEY LANE<br/>HIGHGATE<br/>LONDON N6 5LT</b> |
| <i>Date of Birth:</i> | <b>11/06/1955</b>                            |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>                               |                 |   |
| <i>Occupation:</i>    | <b>DEAN CLERK IN HOLY<br/>ORDERS</b>         |                 |   |

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*Director 3:*

|                       |   |                 |  |
|-----------------------|---|-----------------|--|
| <i>Name:</i>          | <b>MR JOHN NEIL CLARKE</b>                | <i>Address:</i> | <b>HIGH WILLOWS 18 PARK<br/>AVENUE<br/>FARNBOROUGH PARK<br/>ORPINGTON<br/>KENT BR6 8LL</b> |
| <i>Date of Birth:</i> | <b>07/08/1934</b>                         |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                            |                 |  |
| <i>Occupation:</i>    | <b>COMPANY CHAIRMAN<br/>CHARTERED ACC</b> |                 |  |

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*Director 4:*

|                       |                               |                 |   |
|-----------------------|-------------------------------|-----------------|---|
| <i>Name:</i>          | <b>SIR DAVID JOHN HANCOCK</b> | <i>Address:</i> | <b>157 ROSENDALE ROAD<br/>LONDON SE21 8HE</b> |
| <i>Date of Birth:</i> | <b>27/03/1934</b>             |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>                |                 |   |
| <i>Occupation:</i>    | <b>RETIRED</b>                |                 |   |

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*Director 5:*

|                       |   |                 |  |
|-----------------------|---|-----------------|--|
| <i>Name:</i>          | <b>MRS JOANNA ALICIA GORE<br/>KENNEDY</b> | <i>Address:</i> | <b>12 BISHOPSWOOD ROAD<br/>LONDON N6 4NY</b> |
| <i>Date of Birth:</i> | <b>22/07/1950</b>                         |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                            |                 |  |
| <i>Occupation:</i>    | <b>DIRECTOR</b>                           |                 |  |

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*Director 6:*

|                       |                       |                 |  |
|-----------------------|-----------------------|-----------------|--|
| <i>Name:</i>          | <b>EUAN MACDONALD</b> | <i>Address:</i> | <b>SUFFOLK HOUSE<br/>CHISWICK HALL<br/>LONDON W2 2PR</b> |
| <i>Date of Birth:</i> | <b>08/04/1940</b>     |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>        |                 |  |
| <i>Occupation:</i>    | <b>RETIRED</b>        |                 |  |

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*Director 7:*

|                       |  |                 |  |
|-----------------------|--|-----------------|--|
| <i>Name:</i>          | <b>DR ELIZABETH LOUISE<br/>NEVILLE</b> | <i>Address:</i> | <b>BREAKSPEARS<br/>THE BREACH<br/>DEVIZES<br/>WILTSHIRE SN10 5BJ</b> |
| <i>Date of Birth:</i> | <b>05/02/1953</b>                      |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                         |                 |  |
| <i>Occupation:</i>    | <b>MANAGER</b>                         |                 |  |

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*Director 8:*

|                       |                                       |                 |  |
|-----------------------|---------------------------------------|-----------------|--|
| <i>Name:</i>          | <b>DOCTOR CELIA MARY<br/>PHILLIPS</b> | <i>Address:</i> | <b>ROYAL FOUNDATION OF ST<br/>KATHERINE<br/>2 BUTCHER ROW<br/>LONDON E14 8DS</b> |
| <i>Date of Birth:</i> | <b>16/12/1942</b>                     |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                        |                 |  |
| <i>Occupation:</i>    | <b>UNIVERSITY LECTURER</b>            |                 |  |

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*Director 9:*

|                       |                         |                 |  |
|-----------------------|-------------------------|-----------------|--|
| <i>Name:</i>          | <b>JOHN ARTHUR POOL</b> | <i>Address:</i> | <b>NIGHTINGCROFT<br/>HUNTS LANE<br/>TAPLOW<br/>BUCKINGHAMSHIRE SL6 0HH</b> |
| <i>Date of Birth:</i> | <b>17/11/1938</b>       |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>          |                 |  |
| <i>Occupation:</i>    | <b>DIRECTOR</b>         |                 |  |

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*Director 10:*

|                       |                       |                 |  |
|-----------------------|-----------------------|-----------------|--|
| <i>Name:</i>          | <b>DR JOHN ROWETT</b> | <i>Address:</i> | <b>22 KENSINGTON COURT<br/>GARDENS<br/>LONDON W8 5QF</b> |
| <i>Date of Birth:</i> | <b>02/11/1949</b>     |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>        |                 |  |
| <i>Occupation:</i>    | <b>C E O</b>          |                 |  |

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*Director 11:*

|                       |  |                 |  |
|-----------------------|--|-----------------|--|
| <i>Name:</i>          | <b>DOCTOR CHRISTOPHER<br/>CHARLES BENEDICT<br/>SOUTHGATE</b> | <i>Address:</i> | <b>PARFORD COTTAGE EAST<br/>CHAGFORD<br/>NEWTON ABBOT<br/>DEVON TQ13 8JR</b> |
| <i>Date of Birth:</i> | <b>26/09/1953</b>  |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>   |                 |  |
| <i>Occupation:</i>    | <b>LECTURER AUTHOR</b>                                       |                 |  |

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*Director 12:*

|                       |                          |                 |  |
|-----------------------|--------------------------|-----------------|--|
| <i>Name:</i>          | <b>JAMES AGH STEWART</b> | <i>Address:</i> | <b>GODDARDS GREEN HOUSE<br/>GODDARDS GREEN ROAD<br/>BENENDEN<br/>KENT TN17 4AR</b> |
| <i>Date of Birth:</i> | <b>29/04/1962</b>        |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>           |                 |  |
| <i>Occupation:</i>    | <b>CHEIF EXECUTIVE</b>   |                 |  |

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*Director 13:*

|                       |  |                 |   |
|-----------------------|--|-----------------|---|
| <i>Name:</i>          | <b>THE BARONESS DIANA<br/>WARWICK OF<br/>UNDERCLIFFE</b> | <i>Address:</i> | <b>51A ELM PARK GARDENS<br/>LONDON SW10 9PA</b> |
| <i>Date of Birth:</i> | <b>16/07/1945</b>  |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>   |                 |   |
| <i>Occupation:</i>    | <b>CHIEF EXECUTIVE</b>                                   |                 |   |

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**

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