



Companies House
— for the record —

363a^(ef)

Annual Return



XZTTX450

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Company Name: **THE KINGWOOD TRUST**

Company Number: **02980543**

Company Details

Period Ending: **19/10/2008**

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

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 CHALFONT
COURT
LOWER EARLY
READING
BERKSHIRE
RG6 5SY**

Details of Officers of the Company

Director 1 :

Name: **GERARD DOMINIC ANDREW BACON** *Address:* **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
RG14 2FN**

Date of Birth: **05/02/1963** *Nationality:* **British** *Occupation:* **TREASURER**

Director 2 :

Name: **PROFESSOR PATRICK BOLTON** *Address:* **18 STOREYS WAY
CAMBRIDGE
CB3 0DT**

Date of Birth: **14/07/1955** *Nationality:* **British** *Occupation:* **PROFESSOR**

Director 3 :

Name: **SONIA MARGARET HORNBY** *Address:* **BADGERS FARM IDLICOTE
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 5DT**

Date of Birth: **30/05/1936** *Nationality:* **British** *Occupation:* **RETIRED**

Director 4 :

Name: **ROBERT GRAHAM
HUBBARD**

Address: **THE BUNGALOW PRIORS COURT
SCHOOL, HERMITAGE
THATCHAM
BERKSHIRE
RG18 9NU**

Date of Birth:
17/11/1954

Nationality:
British

Occupation:
**PRINCIPAL CHIEF
EXECUTIVE**

Director 5 :

Name: **ROBERT FRANCOIS
JONCKHEER**

Address: **WOODSIDE GABLES FOXCOMBE
ROAD BOARS HILL
OXFORD
OX1 5DG**

Date of Birth:
03/05/1948

Nationality:
British

Occupation:
SOLICITOR

Director 6 :

Name: **MRS SANDRA MEADOWS**

Address: **TUDORS THE CHASE KINGSWOOD
TADWORTH
SURREY
KT20 6JD**

Date of Birth:
20/10/1952

Nationality:
British

Occupation:
**MANAGEMENT
CONSULTANT**

Director 7 :

Name: **COLIN MACKAY
WINSBORROW**

Address: **LIME TREES WEST LANE
BLEDLOW
BUCKINGHAMSHIRE
HP27 9PF**

Date of Birth: **23/07/1936**

Nationality: **British**

Occupation: **BUSINESSMAN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

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