



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **THE WORDSWORTH TRUST**

Company Number: **03442086**



X003QYQ2

Received for filing in Electronic Format on the: **22/09/2004**

Company Details

Made Up Date: **22/09/2004**

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

Principle Business Activities:

SIC Codes

9232

OPERATION OF ARTS FACILITIES

9251

LIBRARY AND ARCHIVES ACTIVITIES

9252

MUSEUM & PRESERVATION OF HISTORY

*Registered Office:
Address:*

**DOVE COTTAGE
GRASMERE
CUMBRIA
LA22 9SH**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR ROBERT SAMUEL WOOF** *Address:*

**THE WORDSWORTH TRUST
DOVE COTTAGE TOWNEND
GRASMERE
CUMBRIA LA22 9SH**

Director 1:

Name: **MR GEOFFREY BINDMAN** *Address:* **26 HILLWAY**
Date of Birth: **03/01/1933** **LONDON N6 6QA**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 2:

Name: **SIR JOHN BOYD** *Address:* **CHURCHILL COLLEGE**
Date of Birth: **17/01/1936** **CAMBRIDGE**
Nationality: **BRITISH** **CAMBRIDGESHIRE CB3 0DS**
Occupation: **MASTER OF COLLEGE**

Director 3:

Name: **RICHARD DELBRIDGE** *Address:* **48 DOWNSHIRE HILL**
Date of Birth: **21/05/1942** **LONDON NW3 1NX**
Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Director 4:

Name: **STEWART CHARLES** *Address:* **17 QUEENSDALE ROAD**
HAMILTON DOUGLAS **LONDON W11 4SB**
MANN
Date of Birth: **06/02/1938**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **PROFESSOR STEPHEN** *Address:* **115 DIVINITY ROAD**
CHARLES GILL **OXFORD**
Date of Birth: **25/09/1941** **OXFORDSHIRE OX4 1LW**
Nationality: **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Director 6:

Name: **LAURENCE HARDY** *Address:* **EASEDALE HOUSE**
HARWOOD **EASEDALE ROAD**
Date of Birth: **12/06/1933** **GRASMERE**
Nationality: **BRITISH** **CUMBRIA LA22 9QL**
Occupation: **RETIRED**

Director 7:

<i>Name:</i>	PENELOPE HUGHES HALLETT	<i>Address:</i>	THE OLD RECTORY BARTON ON THE HEATH MORETON IN MARSH GLOUCESTERSHIRE GL56 0PH
<i>Date of Birth:</i>	13/06/1927		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	WRITER		

Director 8:

<i>Name:</i>	LINDA KELLY	<i>Address:</i>	44 LADBROKE GROVE LONDON W11 2PA
<i>Date of Birth:</i>	01/10/1936		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	WRITER		

Director 9:

<i>Name:</i>	DR DAVID JOHN MCKITTERICK	<i>Address:</i>	295 HILLS ROAD CAMBRIDGE CAMBRIDGESHIRE CB2 2QS
<i>Date of Birth:</i>	09/01/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FELLOW & LIBRARIAN TRINITY COL		

Director 10:

<i>Name:</i>	DR SEAMUS PERRY	<i>Address:</i>	BALLIOL COLLEGE OXFORD OXFORDSHIRE OX1 3BJ
<i>Date of Birth:</i>	02/03/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACADEMIC		

Director 11:

<i>Name:</i>	CHRISTOPHER ROBERT SMITH	<i>Address:</i>	72 GIFFORD STREET LONDON N1 0DF
<i>Date of Birth:</i>	24/07/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MEMBER OF PARLIAMENT		

Director 12:

<i>Name:</i>	CHARLES TIMOTHY STURGIS	<i>Address:</i>	2 LONG HOUSES KENTMERE KENDAL CUMBRIA LA8 9JJ
<i>Date of Birth:</i>	29/01/1927		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ARCHITECT (RETD)		

Director 13:

Name: **DAVID WILSON**

Address: **7 CLEAVER SQUARE**

Date of Birth: **06/07/1960**

KENNINGTON

Nationality: **BRITISH**

LONDON SE11 4DW

Occupation: **SOLICITOR CHARTERED
SECRETARY**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/09/2004** *Authenticated:* **Yes (E/W)**