



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWUHBEP1

Received for filing in Electronic Format on the: **05/11/2009**

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*Company Name:* **ARCHITECTURAL HERITAGE FUND(THE)**

*Company Number:* **01150304**

*Date of this return:* **29/10/2009**

*SIC codes:* **8532**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **ALHAMBRA HOUSE  
27-31 CHARING CROSS ROAD  
LONDON  
WC2H 0AU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**ALHAMBRA HOUSE 27-31 CHARING CROSS ROAD  
LONDON  
UNITED KINGDOM  
WC2H 0AU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>IAN FRANK</b>
<i>Surname:</i>	<b>LUSH</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>18 ALBERT CLOSE LONDON UNITED KINGDOM N22 7AL</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR COLIN ROBERT**  
*Surname:*                        **AMERY**  
*Former names:*  
*Service Address:*              **15 YORK HOUSE**  
   **UPPER MONTAGU STREET**  
   **LONDON**  
   **W1H 1FR**

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

*Date of Birth:*   **29/05/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ARCHITECTURAL**  
                         **CONSULTANT**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR NICHOLAS HUGO**  
*Surname:*                        **BARING**  
*Former names:*  
*Service Address:*              **2 CHEPSTOW VILLAS**  
   **LONDON**  
   **W11 2RB**

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

*Date of Birth:*   **02/01/1934**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MALCOLM DAVID**  
*Surname:*                        **CROWDER**  
*Former names:*  
*Service Address:*              **123 LOWER STREET**  
   **SALHOUSE**  
   **NORWICH**  
   **NORFOLK**  
   **NR13 6RX**

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

*Date of Birth:*   **13/11/1933**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ROY MATTHEW**  
*Surname:*                        **DANTZIC**  
*Former names:*  
*Service Address:*              **APARTMENT 6. 1**  
   **52 LYMINGTON ROAD**  
   **LONDON**  
   **NW6 1HQ**

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

*Date of Birth:*   **04/07/1944**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MS ELIZABETH**  
*Surname:*                        **DAVIDSON**  
*Former names:*  
*Service Address:*              **1A BANAVIE ROAD**  
   **PARTICKHILL**  
   **GLASGOW**  
   **G11 5AW**

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

*Date of Birth:*   **08/07/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PROJECT DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL GRAHAM**  
*Surname:*                        **HOARE**  
*Former names:*  
*Service Address:*              **6 BENTINCK STREET**  
   **LONDON**  
   **W1U 2EQ**

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

*Date of Birth:*   **27/07/1943**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

*Company Director*      7

*Type:*                              **Person**  
*Full forename(s):*              **FIONNUALA**  
*Surname:*                        **JAY O'BOYLE**  
*Former names:*  
*Service Address:*              **ELDERSLIE HOUSE**  
   **18 ASHLEY AVENUE**  
   **BELFAST**  
   **COUNTY ANTRIM**  
   **BT9 7BT**

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

*Date of Birth:*   **22/03/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PUBLIC GOVERNMENT**  
                                 **AFFAIRS CONS**

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*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **MR THOMAS OWEN SAUNDERS**  
*Surname:*                        **LLOYD**  
*Former names:*  
*Service Address:*              **FREESTONE HALL LAWRENNY ROAD**  
   **CRESSELLY**  
   **KILGETTY**  
   **PEMBROKESHIRE**  
   **SA68 0SY**

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

*Date of Birth:*   **26/02/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **GEORGE ANDREW**  
*Surname:*                        **MCNEILL**  
*Former names:*  
*Service Address:*              **HILTLY  
LINLITHGOW  
WEST LOTHIAN  
EH49 6PJ**

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

*Date of Birth:*   **09/06/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **10**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN HERITAGE**  
*Surname:*                        **PAVITT**  
*Former names:*  
*Service Address:*              **11 WESTGATE  
CHICHESTER  
WEST SUSSEX  
PO19 3ET**

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

*Date of Birth:*   **19/06/1931**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN RICHARD**  
*Surname:*                        **TOWNSEND**  
*Former names:*  
*Service Address:*              **NEWBOTTLE MANOR**  
   **NEWBOTTLE**  
   **BANBURY**  
   **OXFORDSHIRE**  
   **OX17 3DD**

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

*Date of Birth:*   **06/02/1939**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BOOK SELLER**

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*Company Director*      *12*

*Type:*                              **Person**  
*Full forename(s):*              **JOHN MERLIN**  
*Surname:*                        **WATERSON**  
*Former names:*  
*Service Address:*              **THE OLD RECTORY**  
   **SAXTHORPE**  
   **NORWICH**  
   **NORFOLK**  
   **NR11 7BJ**

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

*Date of Birth:*   **01/06/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## *Authorisation*

*Authenticated*

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

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