



Companies House
— for the record —

AR01 (ef)

Annual Return



XYF9OL80

Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **THE WALPOLE FOUNDATION**

Company Number: **03579963**

Date of this return: **08/06/2010**

SIC codes: **9252**

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

Situation of Registered Office: **66 LINCOLN'S INN FIELDS
LONDON
WC2A 3LH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JAMES HUBERT**

Surname: **CARLETON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES HUBERT**

Surname: **CARLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

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

Surname: **CHANTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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