



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

469 8817

Company Name in full

THE BRITISH EMPIRE AND COMMONWEALTH
MUSEUM

Date of
appointment

Day Month Year

20 06 2003

†Date of
Birth

Day Month Year

12 01 1936

Appointment form Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

THE HON SIR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WILLIAM HEPBURN

Surname

MCALPINE, BT

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

†† Usual residential
address

Post town

FANLEY HILL, FANLEY GREEN,

HENLEY-ON-THAMES

Postcode

RG9 6JA

County / Region

OXON

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

[Signature]

Date

17 July 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2 - XII - 03

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a problem.

(Director / secretary / administrator / administrative receiver / receiver manager / receiver)

PELHAM RAVENSCROFT

Tel 01420 - 472470

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



AU419T08

A48
COMPANIES HOUSE

0400
24/03/04

COMPANIES HOUSE

0275
19/02/04

COMPANIES HOUSE

04/12/03

Form April 2002

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

William Hepburn McAlpine

Individual Profile

Individual Details

QuickRef: 03MCAWH

Title: Sir The Honourable

Name: William Hepburn McAlpine

Honours: Bt.

Salutation:

Occupation: Civil Engineering and Building Cont

Nationality: British

Date of Birth: 12/01/1936

Previous Name:

National Insurance No:

Primary Addresses

Home: 40, Bernard Street, London, WC1N 1LG, England

Management Details

User Grouping:

File Reference:

Sets: Individual Security

Business:

Facsimile:

Home:

Mobile:

Appointments Held

Name	QuickRef	Position	Appointed
THE BRITISH EMPIRE AND COMMONWEALTH MUSEUM	BRITEMCOMU	Director	20/06/2003
DART FREE HOUSES LIMITED	DARTFRHO	Director	28/07/1999
THE DART MARITIME ENTERPRISE LIMITED	DARTMARENT	Director	26/03/2003
DARTMOUTH INSURANCE GROUP (CONSULTANTS) LIMITED	DARTMIGC	Director	28/07/1999
DART PLEASURE CRAFT LIMITED	DARTPLCR	Director	28/07/1999
HUNTERSTON DEVELOPMENT COMPANY LIMITED	HUNTSDC	Director	08/08/1988
McALPINE OFFSHORE LIMITED	MCAOFF	Director	29/06/1973
McALPINE SEA SERVICES LIMITED	MCASS	Director	30/11/1994
THE MILLBROOK STEAMBOAT AND TRADING CO. LIMITED	MILLSTAN	Director	28/07/1999
NEWARTHILL p.l.c.	NEWART	Director	23/06/1980
RAIL CHARTER SERVICES LIMITED	RAILCHASER	Director	30/09/1995
SIR ROBERT McALPINE CONSTRUCTION MANAGEMENT LIMITED	SRMCML	Director	18/10/1974
SIR ROBERT McALPINE (CTI) LIMITED	SRMCTI	Director	21/06/1977
SIR ROBERT McALPINE (HOLDINGS) LIMITED	SRMHLDG	Director	18/01/1994
SIR ROBERT McALPINE LIMITED	SRMLTD	Director	12/07/1987
SIR ROBERT McALPINE MANAGEMENT CONTRACTORS LIMITED	SRMMCL	Director	21/01/1974
SIR ROBERT McALPINE ENTERPRISES LIMITED	SRMTI	Director	14/09/1978

William Hepburn McAlpine

Individual Profile

Name	QuickRef	Position	Appointed
TRAMTRACK CROYDON LIMITED	TRAMTCRO	Director	10/01/2000
TRAMTRACK LEASING LIMITED	TRAMTLEA	Director	10/01/2000

External Appointments

Company Name	O/S	Position	Appointed
C H BAILEY & CO LIMITED		Director	07/04/1998
DART FREE HOUSES LIMITED		Director	28/07/1999
DART PLEASURE CRAFT LIMITED		Director	28/07/1999
DARTMOUTH INSURANCE GROUP (CONSULTANTS) LIMITED		Director	28/07/1999
FAIRBRIDGE		Director	07/05/1991
HUNTERSTON DEVELOPMENT COMPANY LIMITED		Director	08/08/1988
McALPINE HUMBEROAK GROUP LIMITED		Director	12/06/1980
RAILCHARTER LIMITED		Director	01/04/1992
RAILCHARTER OPERATIONS LIMITED		Director	06/03/1984
RAILCHARTER RAILWAYS LIMITED		Director	01/11/1993
RAILNEWS LIMITED		Director	10/01/1997
RAILWAY HERITAGE TRUST		Director	11/08/1985
ROMNEY HYTHE AND DIMCHURCH RAILWAY PLC		Director	14/02/1972
SHIPLAKE COURT LIMITED		Director	28/03/1990
SHIPLAKE COURT SCHOOL TRUST LIMITED		Director	28/03/1990
SIR ROBERT McALPINE (CONSTRUCTION) LIMITED		Director	21/06/1977
SUPPORTERS OF NUCLEAR ENERGY		Director	16/10/2000
THE DART VALLEY LIGHT RAILWAY PLC		Director	28/02/1984
THE FAIRGROUND HERITAGE TRUST		Director	01/01/1986
THE MILLBROOK STEAMBOAT AND TRADING CO. LIMITED		Director	28/07/1999
THE ROMNEY HYTHE AND DIMCHURCH LIGHT RAILWAY COMPANY LIMITED		Director	14/02/1972
TRAMTRACK LEASING LIMITED		Director	10/01/2000
UK JAPAN 2000 GROUP		Director	01/06/1988
WATERMAN RAILWAYS NORTHWEST LIMITED		Director	10/02/1984
WEARDALE RAILWAYS LIMITED		Director	19/01/1994

Past External Appointments

Company Name	O/S	Position	Appointed	Resigned
EAST SOMERSET RAILWAY COMPANY LIMITED		Director	Unknown	10/10/1990
ENSIGN LAND LIMITED		Director	05/11/1986	07/09/1992
FAIRBRIDGE IN SCOTLAND		Director	01/06/1991	01/09/1995
LITHERGRANGE LIMITED		Director	Unknown	01/04/1990
McALPINE HUMBEROAK LIMITED		Director	Unknown	05/11/1993
McALPINE OFFSHORE STRUCTURES LIMITED		Director	04/08/1977	20/08/1997
PLEASURERAIL LIMITED		Director	Unknown	05/11/1990
SIR ROBERT McALPINE (NORTH EASTERN) LIMITED		Director	15/06/1959	20/08/1997
SIR ROBERT McALPINE (SCOTLAND) LIMITED		Director	21/06/1977	20/08/1997
SIR ROBERT McALPINE (WALES) LIMITED		Director	15/06/1959	20/08/1997
SIR ROBERT McALPINE (YORKSHIRE) LIMITED		Director	21/06/1977	20/08/1997
STEAMTOWN RAILWAY MUSEUM LIMITED		Director	Unknown	01/04/1990
THE ANTIQUE AND FINE ART FUND		Director	11/02/1999	19/05/1999
THE ANTIQUE AND FINE ART FUND		Director	11/02/1999	19/05/1999
TURNER AND NEWALL PLC		Director	Unknown	12/03/1991

William Hepburn McAlpine

Individual Profile
