



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: THE PAUL HAMLYN FOUNDATION

Company Number: 05042279



X67QX2ZY

Received for filing in Electronic Format on the: 21/02/2005

Company Details

Made Up Date: 12/02/2005

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**18 QUEEN ANNES GATE
LONDON
SW1H 9AA**

*Register of
Members Address:*

Not Applicable

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN RICHARD
SHELDON**

Address: **4 LITLEY COURT
HAMPTON PARK
HEREFORD HR1 1TP**

Director 1:

Name: **RUSHANARA ALI**
Date of Birth: **14/03/1975**
Nationality: **BRITISH**
Occupation: **RESEARCH FELLOW**

Address:
E15

Director 2:

Name: **JOHN ROBERT SOTHEY BOAS** *Address:* **22 MANSFIELD STREET
LONDON W1G 7NR**

Date of Birth: **28/02/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3:

Name: **LORD ROBERT GAVRON** *Address:* **THE WHITE HOUSE
2 MILLFIELD PLACE
LONDON N6 6JP**

Date of Birth: **13/09/1930**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MISS JANE SARAH HAMLYN** *Address:* **60 FRITH STREET
LONDON W1V 5TA**

Date of Birth: **17/04/1958**

Nationality: **BRITISH**

Occupation: **ARTIST**

Director 5:

Name: **MICHAEL PAUL
FREDERICK HAMLYN** *Address:* **23 DUNCAN TERRACE
ISLINGTON
LONDON N1 8BS**

Date of Birth: **23/03/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **JAMES PETER BOYCE
LINGWOOD** *Address:* **10 A CUNNINGHAM PLACE
LONDON NW8 8JT**

Date of Birth: **28/05/1959**

Nationality: **BRITISH**

Occupation: **ARTS PROMOTER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2005** *Authenticated:* **Yes (E/W)**