



**Companies House**

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOP61Y5K**

*Received for filing in Electronic Format on the:* **19/03/2008**

*Company Name:* **THE PAUL HAMLYN FOUNDATION**

*Company Number:* **05042279**

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### *Company Details*

*Period Ending:* **12/02/2008**

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

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JONATHAN RICHARD SHELDON** *Address:* **4 LITLEY COURT  
HAMPTON PARK  
HEREFORD  
HR1 1TP**

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### *Director 1 :*

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

*Date of Birth:* **17/04/1958** *Nationality:* **British** *Occupation:* **ARTIST**

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### *Director 2 :*

*Name:* **PETER WILSON-SMITH** *Address:* **29 BURNHAM COURT  
MOSCOW ROAD  
LONDON  
W2 4SW**

*Date of Birth:* **26/08/1954** *Nationality:* **British** *Occupation:* **CONSULTANT**

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*Director 3 :*

*Name:* **RUSHANARA ALI**

*Address:*

**E15**

*Date of Birth:*

**14/03/1975**

*Nationality:*

**British**

*Occupation:*

**RESEARCH FELLOW**

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*Director 4 :*

*Name:* **RT HON BARONESS  
ESTELLE MORRIS**

*Address:* **FLAT 19 87 VINCENT SQUARE  
WESTMINSTER  
LONDON  
SW1P 2PQ**

*Date of Birth:*

**17/06/1952**

*Nationality:*

**British**

*Occupation:*

**PRO V C UNIVERSITY OF  
SUNDERLA**

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*Director 5 :*

*Name:* **LORD CLAUS MOSER**

*Address:* **3 REGENTS PARK TERRACE  
LONDON  
NW1 7EE**

*Date of Birth:*

**24/11/1922**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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*Director 6 :*

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

*Date of Birth:* **23/03/1955** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **JOHN ROBERT SOTHEBY BOAS** *Address:* **22 MANSFIELD STREET  
LONDON  
W1G 9NR**

*Date of Birth:* **28/02/1937** *Nationality:* **British** *Occupation:* **RETIRED**

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*Director 8 :*

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

*Date of Birth:* **28/05/1959** *Nationality:* **British** *Occupation:* **ARTS PROMOTER**

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*Director 9 :*

*Name:* **ANTHONY MICHAEL  
VAUGHAN SALZ**

*Address:* **65 FLEET STREET  
LONDON  
EC4Y 1HS**

*Date of Birth:* **30/06/1950**

*Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/03/2008**

*Authenticated:* **Yes (E/W)**