



Companies House

— for the record —

363a^(ef)

Annual Return



XS15J7I3

Received for filing in Electronic Format on the: 19/02/2009

Company Name: **PAUL HAMLYN FOUNDATION**

Company Number: **05042279**

Company Details

Period Ending: **12/02/2009**

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: **MS LUCINDA PALFREYMAN** *Address:* **23 ROCHESTER AVENUE
BROMLEY
KENT
UNITED KINGDOM
BR1 3DB**

Director 1 :

Name: **RUSHANARA ALI** *Address:*

E15

Date of Birth: **14/03/1975** *Nationality:* **British** *Occupation:* **RESEARCH FELLOW**

Director 2 :

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

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

Director 3 :

Name: **MISS JANE SARAH HAMLYN** *Address:* **17-18 GOLDEN SQUARE
LONDON
W1F 9JJ**

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

Director 4 :

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 5 :

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

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

Director 6 :

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**

Director 7 :

Name: **LORD CLAUS MOSER**

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

Date of Birth: **24/11/1922** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 8 :

Name: **MR ANTHONY MICHAEL
VAUGHAN SALZ**

Address: **NORTH HOUGHTON MANOR
STOCKBRIDGE
HAMPSHIRE
SO20 6LF**

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

Occupation: **SOLICITOR**

Director 9 :

Name: **PETER WILSON-SMITH**

Address: **29 BURNHAM COURT
MOSCOW ROAD
LONDON
W2 4SW**

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

Occupation: **CONSULTANT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/02/2009**

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