



Companies House
— for the record —

AR01 (ef)

Annual Return



XSLPQI18

Received for filing in Electronic Format on the: **05/03/2010**

Company Name: **PAUL HAMLYN FOUNDATION**

Company Number: **05042279**

Date of this return: **12/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **18 QUEEN ANNES GATE
LONDON
SW1H 9AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS LUCINDA**

Surname: **PALFREYMAN**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR TIM**

Surname: **BUNTING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1963-08-02** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director **2**

Type: **Person**

Full forename(s): **MISS JANE SARAH**

Surname: **HAMLYN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1958-04-17** *Nationality:* **BRITISH**

Occupation: **ARTIST**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL PAUL FREDERICK**
Surname: **HAMLYN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1955-03-23** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JAMES PETER BOYCE**
Surname: **LINGWOOD**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1959-05-28** *Nationality:* **BRITISH**
Occupation: **ARTS PROMOTER**

Company Director **5**

Type: **Person**

Full forename(s): **RT HON BARONESS ESTELLE**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1957-06-17** *Nationality:* **BRITISH**

Occupation: **PRO V C UNIVERSITY OF
SUNDERLA**

Company Director **6**

Type: **Person**

Full forename(s): **LORD CLAUS**

Surname: **MOSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1922-11-24** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR ANTHONY MICHAEL VAUGHAN**

Surname: **SALZ**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **PETER**

Surname: **WILSON-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1954-08-26**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **9**

Type: **Person**

Full forename(s): **MR TOM**

Surname: **WYLIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1945-03-30**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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