



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XST5GRQK

Received for filing in Electronic Format on the: **17/02/2011**

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

*Company Number:* **05042279**

*Date of this return:* **12/02/2011**

*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 1***

*Type:* **Person**

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

*Surname:* **PALFREYMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*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: **02/08/1963** Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

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*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: **17/04/1958** Nationality: **BRITISH**

Occupation: **ARTIST**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL PAUL FREDERICK**

Surname:                           **HAMLYN**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **COMPANY DIRECTOR**

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*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:*   **28/05/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **ARTS PROMOTER**

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*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:*   **17/06/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PRO V C UNIVERSITY OF**  
                             **SUNDERLA**

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*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:*   **24/11/1922**                                *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:* **30/06/1950**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*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:* **26/08/1954**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*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: **30/03/1945** Nationality: **BRITISH**

Occupation: **NONE**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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