



*Companies House*  
— for the record —

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

**Annual Return**



**XVNPQ7WX**

*Received for filing in Electronic Format on the: 05/03/2009*

*Company Name:* **YORKSHIRE SCULPTURE PARK**

*Company Number:* **03498700**

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### *Company Details*

*Period Ending:* **26/01/2009**

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

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

*SIC codes:*

**9232**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRETTON HALL WEST  
BRETTON WAKEFIELD  
WEST YORKSHIRE  
WF4 4LG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL RICHARD ROGERS**

*Address:* **6 PHOEBE LANE  
SIDDAL  
HALIFAX  
WEST YORKSHIRE  
HX3 9AS**

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### *Director 1 :*

*Name:* **MRS JENNIFER MAVIS  
BALCHIN**

*Address:* **NEW PLACE  
LINGFIELD  
SURREY  
RH7 6EF**

*Date of Birth:* **15/02/1944**    *Nationality:* **BRITISH**    *Occupation:* **NONE**

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### *Director 2 :*

*Name:* **SIR ALAN BOWNESS**

*Address:* **91 CASTELNAU  
LONDON  
SW13 9EL**

*Date of Birth:* **11/01/1928**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **COUNCILLOR PETER BOX**      *Address:* **126 LUMLEY STREET  
CASTLEFORD  
WEST YORKSHIRE  
WF10 5LU**

*Date of Birth:* **19/02/1947**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR COUNCILLOR**

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*Director 4 :*

*Name:* **FRANCIS ANTHONY  
ARMSTRONG CARNWATH**      *Address:* **213 SOUTH LAMBETH ROAD  
LONDON  
SW8 1XR**

*Date of Birth:* **26/05/1940**      *Nationality:* **BRITISH**      *Occupation:* **TRUSTEE**

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*Director 5 :*

*Name:* **PROFESSOR PETER  
ALEXANDER CLEGG**      *Address:* **LAURELS FARM UPPER WRAXALL  
CHIPPENHAM  
WILTSHIRE  
SN14 8LA**

*Date of Birth:* **29/08/1950**      *Nationality:* **BRITISH**      *Occupation:* **ARCHITECT**

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*Director 6 :*

*Name:* **DOCTOR JUDITH MARY  
VAUGHAN COLLINS**

*Address:* **23 CHEPSTOW VILLAS  
LONDON  
W11 3DZ**

*Date of Birth:* **18/07/1946**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **JAMES RICHARD  
MARSHALL**

*Address:* **NORTHGATE HOUSE HONLEY  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 6LN**

*Date of Birth:* **23/02/1960**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 8 :*

*Name:* **RT HON ALAN MILBURN**

*Address:* **3 BATT HOUSE ROAD  
STOCKSFIELD  
NORTHUMBERLAND  
NE43 7QZ**

*Date of Birth:* **27/01/1958**    *Nationality:* **BRITISH**

*Occupation:* **MP**

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*Director 9 :*

*Name:* **DR HELEN REES LEAHY**      *Address:* **17 RIVER STREET  
MANCHESTER  
M1 5BG**

*Date of Birth:* **23/08/1960**      *Nationality:* **BRITISH**      *Occupation:* **UNIVERSITY**

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*Director 1 :*

*0*

*Name:* **PROF COL ALAN CLIVE  
ROBERTS**      *Address:* **THE GRANGE REIN ROAD MORLEY  
LEEDS  
WEST YORKSHIRE  
LS27 0HZ**

*Date of Birth:* **28/04/1934**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 1 :*

*1*

*Name:* **DR INGRID MARY ROSCOE**      *Address:* **CHURCH HOUSE NUN MONKTON  
YORK  
YORKSHIRE  
YO26 8EW**

*Date of Birth:* **27/05/1944**      *Nationality:* **BRITISH**      *Occupation:* **ART HISTORIAN**

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*Director 1 :*

**2**

*Name:* **MAGNUS VON  
WISTINGHAUSEN**

*Address:* **64 PORTSEA HALL  
PORTSEA PLACE  
LONDON  
W2 2BY**

*Date of Birth:* **21/08/1967**    *Nationality:* **GERMAN**

*Occupation:* **MANAGT CONSULTANT**

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*Director 1 :*

**3**

*Name:* **SIR RODNEY WALKER**

*Address:* **WALKER HOUSE 22 BOND STREET  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2PQ**

*Date of Birth:* **10/04/1943**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 1 :*

**4**

*Name:* **GREVILLE THOMAS  
WORTHINGTON**

*Address:* **ST PAULINUS BROUGH PARK  
RICHMOND  
NORTH YORKSHIRE  
DL10 7PY**

*Date of Birth:* **22/11/1963**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/03/2009**

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