

The Walpole Foundation

(a company limited by guarantee and not
having a share capital)

Annual report and financial statement

Year ended 30 June 2007

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THE WALPOLE FOUNDATION

Annual report and financial statement for the year ended 30 June 2007

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Legal and administrative information

Directors/Trustees

M J Chantler
J H Carleton

Secretary and registered office

J H Carleton
66 Lincoln's Inn Fields
London
WC2A 3LH

Constitution

Charitable company limited by guarantee

Company number

3579963

Charity number

1077834

THE WALPOLE FOUNDATION

Report of the directors/trustees for the year ended 30 June 2007

The directors, who for the purposes of Charity law are all trustees, present their report and the financial statements of the charitable company for the year ended 30 June 2007

Aims and objects

The charitable objects of the company are

To promote and provide for the advancement of education of the general public and for such purposes for the benefit of the community as shall be exclusively charitable and in particular but without prejudice to the generality of the foregoing

- (i) to increase the knowledge, understanding and appreciation of any matters of historic, artistic, architectural, aesthetic or scientific interest,
- (ii) to promote the study and appreciation of sustainable practices in agriculture, horticulture, silviculture and land and estate management, nature conservation, wildlife and the natural heritage,
- (iii) to preserve for the public benefit any building or buildings of national historic, architectural or artistic or scientific interest and importance including any ancillary buildings as shall or may at any time be vested in the company or in respect of which the company may have an interest,
- (iv) to preserve for the public benefit all furniture, pictures, historic records, books, manuscripts, muniments, armour, porcelain, silver and gold objects d'art and other chattels of historic or scientific interest associated with or displayed in any such building or buildings

Review of activities

To date, the charitable company has been planning and researching suitable causes and projects and the necessary funding and it has yet to become active. The charitable company has therefore not entered into any transactions during the year and it has remained dormant since its incorporation and registration.

Directors/trustees

The directors of the company, who are all trustees for the purposes of charity law, during the year were

M J Chantler
J H Carleton

THE WALPOLE FOUNDATION

Report of the directors/trustees for the year ended 30 June 2007 (continued)

Liability of members

The liability of all members of the charitable company is limited by guarantee. Every member of the charitable company undertakes to contribute to the assets of the charitable company, in the event of it being wound up while he is a member, or within one year of the cessation of membership, such amount as may be required for payment of debts and liabilities of the charitable company which were contracted before cessation of membership up to a maximum of £1. At 30 June 2007 there were 2 such members.

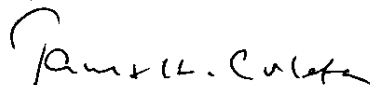
Interests of members and directors/trustees

No member, director or trustee of the charitable company shall have any beneficial interests in the assets of the charitable company. In the event of the charitable company being wound up with a surplus of assets, such surplus shall be given or transferred to other charitable organisations with similar objects.

Income and expenditure account and statement of financial activities

As the charitable company has remained dormant throughout the financial year, no income and expenditure account or statement of financial activities has been prepared.

By order of the Board



J H Carleton
Director

30 JULY 2008

THE WALPOLE FOUNDATION

THE WALPOLE FOUNDATION

Balance sheet at 30 June 2007

	£
Net assets	Nil
Reserves	Nil

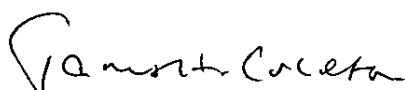
The liability of the members of the charitable company is limited by guarantee and the charitable company therefore has no share capital. The liability of each member is limited to £1. At 30 June 2007, there were 2 members.

For the year ended 30 June 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records which comply with section 221, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



J H Carleton
Director

30 July 2008
