



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2012**

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<i>Company Name:</i>	THE WALPOLE FOUNDATION
<i>Company Number:</i>	03579963
<i>Date of this return:</i>	08/06/2012
<i>SIC codes:</i>	91030
<i>Company Type:</i>	Private company limited by guarantee exempt under section 60
<i>Situation of Registered Office:</i>	66 LINCOLN'S INN FIELDS LONDON WC2A 3LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES HUBERT**

Surname: **CARLETON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES HUBERT**

Surname: **CARLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1969** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **CHANTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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