



Companies House
— for the record —

AR01 (ef)

Annual Return



XWQ38UZN

Received for filing in Electronic Format on the: **14/06/2011**

Company Name: **THE WALPOLE FOUNDATION**

Company Number: **03579963**

Date of this return: **08/06/2011**

SIC codes: **9252**

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

Situation of Registered Office: **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.