



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2014**

**X3KEK8CH**

*Company Name:* **THE PUBLIC CATALOGUE FOUNDATION**

*Company Number:* **04573564**

*Date of this return:* **25/10/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE COURTYARD SHOREHAM ROAD  
UPPER BEEDING  
STEYNING  
WEST SUSSEX  
UNITED KINGDOM  
BN44 3TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH**

*Surname:* **RIMELL**

*Former names:*

*Service Address:* **STANSTED LODGE TUMBLEFIELD ROAD  
STANSTED  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 7PR**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PROFESSOR DAVID PATRICK MARTIN**

*Surname:*                **EKSERDJIAN**

*Former names:*

*Service Address:*        **33 MAIDEN LANE  
COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2E 7JS**

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

*Date of Birth:*    **28/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEORGE EDWARD**

*Surname:* **ENTWISTLE**

*Former names:*

*Service Address:* **33 MAIDEN LANE  
LONDON  
UNITED KINGDOM  
WC2E 7JS**

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

*Date of Birth:* **08/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES HENRY**

*Surname:*                           **GREGSON**

*Former names:*

*Service Address:*                **HOPE FARM THE HAVEN  
BILLINGSHURST  
WEST SUSSEX  
UNITED KINGDOM  
RH14 9BN**

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

*Date of Birth:*   **07/06/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROBERT PETER**

*Surname:* **LISNEY**

*Former names:*

*Service Address:* **33 MAIDEN LANE  
COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2E 7JS**

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

*Date of Birth:* **20/10/1946**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **ALEXANDER WILLIAM**

*Surname:*                                **MORRISON**

*Former names:*

*Service Address:*                    **33 MAIDEN LANE  
COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2E 7JS**

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

*Date of Birth:*    **09/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MARC DAVID**

*Surname:*                      **SANDS**

*Former names:*

*Service Address:*            **44 BURGHLEY ROAD**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **NW5 1UE**

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

*Date of Birth:*    **12/12/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF MARKETING OFFICER AT**  
                                 **CHRISTIES**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **CHARLES**

*Surname:* **SAUMAREZ SMITH**

*Former names:*

*Service Address:* **133-135 MILE END ROAD  
LONDON  
UNITED KINGDOM  
E1 4AQ**

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

*Date of Birth:* **28/05/1954** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE AND  
SECRETARY OF THE ROYAL  
ACADEMY**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR COLIN GRAHAM**

*Surname:* **SOUTHERN**

*Former names:*

*Service Address:* **49 CALABRIA ROAD  
LONDON  
UNITED KINGDOM  
N5 1HZ**

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

*Date of Birth:* **21/09/1960** *Nationality:* **BRITISH**

*Occupation:* **GALLERY DIRECTOR OF BLAIN  
SOUTHERN**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* ALISON JANE

*Surname:* WATT

*Former names:*

*Service Address:* **33 MAIDEN LANE  
COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2E 7JS**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 11/12/1965 *Nationality:* BRITISH  
*Occupation:* ARTIST

*Authorisation*

*Authenticated*

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

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