



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2013**

**X28J5FFL**

*Company Name:* **THE WALPOLE COMMITTEE LIMITED**

*Company Number:* **02519655**

*Date of this return:* **01/05/2013**

*SIC codes:* **94990**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **1 SOUTHWARK BRIDGE  
LONDON  
SE1 9HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES RICHARD STEPHEN**

*Surname:* **LINK**

*Former names:*

*Service Address:* **4 BRUNSWICK GARDENS  
LONDON  
W8 4AJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN**

*Surname:*                            **ALDEN**

*Former names:*

*Service Address:*                **9 ST ALBANS MANSIONS  
KENSINGTON COURT PLACE  
LONDON  
W8 5QH**

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

*Date of Birth:*    **14/01/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CEO HOTELIER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN ANTHONY CLEEVE**

*Surname:*                **AYTON**

*Former names:*

*Service Address:*        **DENSWORTH HOUSE  
EAST ASHLING  
WEST SUSSEX  
PO18 9AP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/11/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JULIA FRANCES WASTENEYS**

*Surname:*                         **CARRICK**

*Former names:*

*Service Address:*                **OWLETS BARN  
ROCKWELL END HAMBLEDEN  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 6NG**

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

*Date of Birth:*    **03/04/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PUBLISHER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN CHARLES IAN**

*Surname:* **HEILBRON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ANTHONY VERE**

*Surname:*                            **HENDERSON**

*Former names:*

*Service Address:*                **12 CLAPHAM MANSIONS  
NIGHTINGALE LANE  
LONDON  
SW4 9AQ**

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

*Date of Birth:*    **21/01/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **BENJAMIN MARK**

*Surname:*                           **HUGHES**

*Former names:*

*Service Address:*                **FINANCIAL TIMES BUILDING ONE SOUTHWARK BRIDGE  
LONDON  
SA1 9HL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/10/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **GLOBAL COMMERCIAL  
DIRECTOR AND DEPUTY CEO,  
FINANCI**

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*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                         **MORLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/05/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DR FREDERICK WILLEM**

*Surname:* **MOSTERT**

*Former names:*

*Service Address:* **15 HILL STREET  
LONDON  
W1J 5QT**

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

*Date of Birth:* **10/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

## *Company Director* 9

Type: **Person**

Full forename(s): **MS SUE**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 10

Type: **Person**

Full forename(s): **MR MICHAEL ASHLEY**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## *Authorisation*

*Authenticated*

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

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