



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA^V
CARDIFF
CF4 3UZ



A12 *AQNTBU2* 458
COMPANIES HOUSE 31/05/95

CAC +18
000036

363s

Annual Return

of company number 02519655

F

company name
THE WALPOLE COMMITTEE LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/04/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	05	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 SAVOY HILL
LONDON
WC2R 0BP

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Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02519655

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

~~REGISTERED OFFICE~~

40 CHARLES STREET
LONDON W1X 8LR

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARY
KITSON
120 GASKARTH ROAD
LONDON
SW12 9NW

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

THE HONOURABLE
NICHOLAS
ASSHETON
15 HAMMERSMITH TERRACE
LONDON
W6 9TS

Day Month Year

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Date of any change.

Date of Birth:- 23/05/34
Nat:BRITISH
Occ:BANK DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Directors - continued

02519655

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

DAVID CHARLES MAURICE
BELL
35 BELITHA VILLAS
LONDON
N1 1PE

Date of Birth:- 30/09/46
Nat:BRITISH
Occ:EXECUTIVE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Particulars.

Day Month Year

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Date of any change.

JEREMY CHRISTOPHER REYNELL
FRANKS
30 STANHOPE TERRACE
LONDON
W2 2UA

Date of Birth:- 26/04/37
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Particulars.

Day Month Year

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Date of any change.

DAVID EDMOND
GRANT
60 CHELSEA PARK GARDENS
CHELSEA
LONDON
SW3 6AE

Date of Birth:- 16/11/39
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Directors - continued

02519655

If the information shown needs amendment, give details below and the date of any change.

Particulars.

SIR
COLIN MARSH
MARSHALL
21 MONTPELIER SQUARE
LONDON
SW7 1JR

Day Month Year

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Date of any change.

Date of Birth:- 16/11/33
Nat:BRITISH
Occ:AIRLINE EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Particulars.

MARTIN
SKAN
CHEWTON GLEN HOTEL
NEW MILTON
BH25 6QS

Day Month Year

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Date of any change.

Date of Birth:- 28/12/34
Nat:BRITISH
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02519655

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House.**

Signed

Mary Kitson

Secretary/Director*

Date

30th May 1995 *(delete as appropriate)

This return includes

2

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MS. MARY KITSON
THE WARPOLE COMMITTEE LTD
40 CHARLES STREET
LONDON Postcode *W1X 8LR*

THE WALPOLE COMMITTEE LIMITED
COMPANY NUMBER 2519655

ANNUAL RETURN

Directorships for The Hon. Nicholas Assheton

Church House Conference Centre Limited
Coutts & Co. Group (resigned 21.11.94)
Coutts & Co.
Coutts Property Co.
Coutts Finance Co.
The Englefield Estate Trust Corporation Limited
The Harleian Society
Latonia Investment Company SA
The Marc Fitch Fund
NM UK Limited (resigned 31.12.93)
The United Services Trustee

Directorships for David Charles Maurice Bell

Ambache Chamber Orchestra
Financial Times Group

Directorships for Jeremy Christopher Reynell Franks

DAKS Simpson Group PLC
DAKS-Simpson Limited
Simpson Piccadilly Limited

Directorships for David Edmond Grant

William Grant & Sons Limited
William Grant & Sons (UK Sales) Limited
Mildara Blass Limited
Wine & Spirit Security Liaison Limited
Wine & Spirit Association

Directorships for Sir Colin Marsh Marshall

British Airways Plc
British Airways Associated Companies Limited
British Caledonian Group plc
British Caledonian Airways Limited (resigned 04.04.91)
Caledonian Airways Limited (resigned 01.04.93)
British Telecommunications plc
Green Globe
HSBC Holdings plc
IBM United Kingdom Holdings Limited
New York Stock Exchange Inc.
Qantas Airways Limited
US Air Group Inc.
USAir Inc.
Academy of Culinary Arts plc (resigned 02.06.94)
British Tourist Authority (resigned 31.01.93)
Grand Metropolitan PLC (resigned 28.02.95)
Midland Bank PLC (resigned 31.03.94)
Sabena World Airlines (resigned 31.12.90)
The Galileo Company Limited (resigned 31.12.91)
The Plimsoll Line Limited (resigned 30.07.93)

Directorships for Martin Skan

Chewton Glen Hotels Limited