



Companies House

for the record

Company Name

THE HAKLUYT FOUNDATION

000905/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type

Private Company Limited By Guarantee Exempt Under Sect 30

Company Number

3092560

Information extracted from Companies House records on **27th July 2002**



A17 *ARZBHDJOW 0892
COMPANIES HOUSE 21/08/02
COMPANIES HOUSE 09/08/02

Section 1: Company details

Ref: 3092560/15/42

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**34 Upper Brook Street
London
W1Y 2NA**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7484	Other business activities

SIC CODE	Description
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Susan STAFFORD</p> <p>Address 24 Dorville Crescent London W6 0HJ</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode -----</p> <p>Date of change -- / -- / -----</p> <p>Date Susan STAFFORD ceased to be secretary (if applicable) -- / -- / -----</p>

<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name BURNES SOLICITORS</p> <p>Address 50 Lothian Road Festival Square Edinburgh EH3 9WJ</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode -----</p> <p>Date of change -- / -- / -----</p> <p>Date BURNES SOLICITORS ceased to be secretary (if applicable) 11 / 12 / 2001</p>
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WS Burness is no longer Company Secretary. They have been replaced by Susan Stafford.

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Sir William PURVES CBE DSO GBM</p> <p>Address 100 Ebury Mews London SW1W 9NX</p> <p>Date of birth 27/12/1931</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / _____</p> <p>Date Sir William PURVES CBE DSO GBM ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Lord Renwick Of Clifton Robin William RENWICK KCMG</p> <p>Address 42 Jubilee Place London SW3 3TQ</p> <p>Date of birth 13/12/1937</p> <p>Nationality British</p> <p>Occupation Banker Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / _____</p> <p>Date Lord Renwick Of Clifton Robin William RENWICK KCMG ceased to be director (if applicable) __ / __ / _____</p>

Current details

Amended details

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Lord Alexander James TROTMAN

Address
Park Lane Towers East
1 Park Lane Boulevard Suite 1205
Dearborn
Michigan 48126
United States

Date of birth 22/07/1933

Nationality British/American

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Lord Alexander James TROTMAN ceased to be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Philip John WESTON KCMG

Address
13 Denbigh Gardens
Richmond
Surrey
TW10 6EN

Date of birth 13/04/1938

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Philip John WESTON KCMG ceased to be director (if applicable)

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name Frank WISNER</p> <p>Address 480 Park Avenue 18H New York 10022 New York Usa</p> <p>Date of birth 07/02/1938</p> <p>Nationality American</p> <p>Occupation None</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Frank WISNER ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *Susan Stafford*
(Director/ Secretary)

Date 7, 08, 02

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to **17/8/2002** If you are making this return up to an earlier date, please give the date here

07, 08, 2002

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **17th August 2003** please give the new date here:

— / — / —

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / ~~Postal Order~~
Number 905

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name SUSAN STAFFORD Telephone number *inc code* 020 7491 7091

Address 34 Upper Brook Street DX number if applicable _____

London DX exchange _____

Postcode W1K 7QS