



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/09/2012**

**X1GYNF49**

*Company Name:* **SUSTAINABLE ENVIRONMENT FOUNDATION**

*Company Number:* **06293755**

*Date of this return:* **26/06/2012**

*SIC codes:* **85520**

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

*Situation of Registered Office:* **16 GROSVENOR STREET  
LONDON  
W1K 4QF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DIXON**

*Former names:*

*Service Address:* **FLAT 1 29-31 DINGLEY PLACE  
LONDON  
EC1 8BR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SIR TERRY**

*Surname:*                **FARRELL**

*Former names:*

*Service Address:*        **7 HATTON STREET  
LONDON  
NW8 8PL**

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

*Date of Birth:*    **12/05/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCH PLANNER**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN JAMES**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **CROUCH HOUSE  
EDENBRIDGE  
KENT  
TN8 5LQ**

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

*Date of Birth:* **18/07/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **WEBB**

*Former names:*

*Service Address:*                **MAPLE HAYES 42 HARTOPP ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2QR**

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

*Date of Birth:*   **10/03/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN ROGER**

*Surname:* **WYATT**

*Former names:*

*Service Address:* **BROOM MANOR  
COTTERED  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 9QE**

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

*Date of Birth:* **02/01/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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.