



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2011**

XEVQCZHO

Company Name: **MALACHITE FOUNDATION**

Company Number: **06384527**

Date of this return: **28/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **6 NEW STREET SQUARE
LONDON
EC4A 3LX**

Officers of the company

Company Secretary 1

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

Surname: **KAYSER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARITA GEORGINA**

Surname: **CRAWLEY**

Former names:

Service Address: **COMPTON SCORPION MANOR
COMPTON SCORPION, ILMINGTON
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 4PJ**

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

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

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER NOEL MACKWORTH**

Surname: **JAMES**

Former names:

Service Address: **GLANARROW
EARDISLAND
LEOMINSTER
HEREFORDSHIRE
HR6 9BW**

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

Date of Birth: **28/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT STURDEE**

Surname: **MASON**

Former names:

Service Address: **BLINDWELL HOUSE
NORTH LEIGH
OXFORDSHIRE
OX29 6PN**

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

Date of Birth: **05/02/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **SIR ARTHUR DOUGLAS**

Surname: **MYERS**

Former names:

Service Address: **8 LYALL STREET
LONDON
SW1X 8LH**

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

Date of Birth: **19/10/1938**

Nationality: **NEW ZEALAND**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES ROGER**

Surname: **PEERS**

Former names:

Service Address: **17 BELSIZE PARK GARDENS
LONDON
NW3 4JG**

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

Date of Birth: **13/11/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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