



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MALACHITE FOUNDATION**

Company Number: **06384527**

Date of this return: **28/09/2012**

SIC codes: **85590**

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: **6 NEW STREET SQUARE
LONDON
EC4A 3LX**

Company Director **1**

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 2

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.