



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2016**

**X52URARK**

*Company Name:* **The Guardian Foundation**

*Company Number:* **08437335**

*Date of this return:* **08/03/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **PO BOX 68164 KINGS PLACE  
90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1P 2AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP MARK**

*Surname:* **TRANTER**

*Former names:*

*Service Address:* **KINGS PLACE 90 YORK WAY  
LONDON  
ENGLAND  
ENGLAND  
N1 9GU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAME ELIZABETH ANNE LUCY**

*Surname:*                **FORGAN**

*Former names:*

*Service Address:*        **PO BOX 68164 KINGS PLACE  
90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1P 2AP**

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

*Date of Birth:*    **\*\*/08/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **PROUDLER**

*Former names:*

*Service Address:* **KINGS PLACE  
LONDON  
UNITED KINGDOM  
N1P 2AP**

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

*Date of Birth:* **\*\*/07/1956** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SIR ANTHONY MICHAEL VAUGHAN**

*Surname:*                         **SALZ**

*Former names:*

*Service Address:*                **NEW COURT ST. SWITHIN'S LANE  
LONDON  
UNITED KINGDOM  
EC4P 4DU**

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

*Date of Birth:*    **\*\*/06/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JONATHAN PRESTWICH**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **PO BOX 68164 KINGS PLACE  
90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1P 2AP**

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

*Date of Birth:* **\*\*/04/1948** *Nationality:* **BRITISH**

*Occupation:* **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.