



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2012**

X112ABOE

Company Name: **EARTH CAPITAL PARTNERS FOUNDATION**

Company Number: **07109988**

Date of this return: **31/12/2011**

SIC codes: **64999**

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

Situation of Registered Office: **C/O ECP FOUNDATION
100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O EARTH CAPITAL PARTNERS LLP
34 ST JAMES'S STREET
3RD FLOOR
LONDON
UNITED KINGDOM
SW1A 1HD**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL GUSTAV JOSEF ALEXANDER**

Surname: **SIMON**

Former names:

Service Address: **34 ST. JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1HD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NEIL LAMOND**

Surname: **BROWN**

Former names:

Service Address: **C/O ECP FOUNDATION
100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

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

Date of Birth: **19/06/1961**

Nationality: **BRITISH**

Occupation: **COO**

Company Director 2

Type: **Person**

Full forename(s): KATHRYN JANE

Surname: RAE

Former names:

Service Address: C/O ECP FOUNDATION
100 NEW BRIDGE STREET
LONDON
EC4V 6JA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/01/1960

Nationality: DUAL AUSTRALIAN AND
BRITISH

Occupation: INT'L ENVIRO LEGAL
CONSULTANT

Authorisation

Authenticated

This form was authorised by one of the following:

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